

Agenda

Community & Economic Development Committee (CED)

Committee Members

Johnny Khamis, Chair

Dev Davis, Vice Chair

Lan Diep, Member

Raul Peralez, Member

Donald Rocha, Member

Committee Staff

Kim Walesh, City Manager's Office

Kelly Kline, Mayor's Office

Ed Moran, City Attorney's Office

Louis Osemwegie, City Clerk's Office

Monday, October 22, 2018

1:30 PM

Wing Rooms W118 - W120

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

1. [CC 18-312](#) City Council Policy Priority #2: Local Hire Construction Industry Local Hire Study (Public Works)

Recommendation: Share results of the Local Hire Study including information, best practices, and considerations.

REQUEST DEFERRAL TO NOVEMBER 26, 2018

2. [CC 18-337](#) Housing and Community Development Commission FY 2017-2018 Annual Accomplishments Report and FY 2018-2019 Workplan (Housing)

Recommendation: Accept the Housing and Community Development Commission's FY 2017-2018 Annual Accomplishments Report and consider and either approve, or approve with modifications, its FY 2018-2019 workplan. REQUEST TO ADD [RULES REFERRAL FROM OCTOBER 3, 2018, Item H. 1.]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-306](#) Verbal Report on Economic Development Activities (Economic Development)

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

2. [CC 18-307](#) City Council Policy Priority #11: North San Jose Policy Review (Economic Development/Planning, Building & Code Enforcement/Transportation)

Recommendation: Accept staff's report on potential changes the North San José Area Development Policy to advance residential development.

Attachments [Memorandum](#)

3. [CC 18-308](#) City Council Policy Priority #20: Update Urban Design Guidelines (Planning, Building & Code Enforcement)

Recommendation: Accept staff's update on the Urban Design Guidelines, including the approach, schedule and outreach strategy for the Downtown Design Guidelines.

Attachments [Memorandum](#)

4. [CC 18-310](#) Hammer Theatre Center Operations and Maintenance Agreement (Office of Cultural Affairs)

Recommendation: Accept report and forward a recommendation to the full City Council to extend the agreement with San Jose State University (SJSU) through June 30, 2020 to operate and maintain the Hammer Theatre Center.

Attachments [Memorandum](#)
[FY 2017-2018 Event Calendar](#)
[Fall 2018 Programming Brochure](#)

5. [CC 18-311](#) City-Owned Cultural Facilities Overview (Office of Cultural Affairs)

Recommendation: It is recommended that the Committee accept a report on City-owned Cultural Facilities.

Attachments [Memorandum](#)

6. [CC 18-338](#) Housing and Community Development Commission FY 2017-2018 Annual Accomplishments Report and FY 2018-2019 Workplan (Housing)

Recommendation: Accept the Housing and Community Development Commission's FY 2017-18 Annual Accomplishments Report and consider and either approve, or approve with modifications, its FY 2018-19 Workplan.

Attachments [Memorandum](#)
[Housing and Community Development Commission Annual Acc](#)
[Housing and Community Development Commission FY 2018-19](#)
[Code of Conduct, Section VI of Council Policy 0-4](#)

- Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

- Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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