



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Community & Economic Development Committee (CED)

Committee Members
Johnny Khamis, Chair
Pam Foley, Vice Chair
Lan Diep, Member
Raul Peralez, Member
Maya Esparza, Member

Committee Staff
Kim Walesh, City Manager's Office
Ed Moran, City Attorney's Office
Kelly Kline, Mayor's Office
Louis Osemwegie, Clerk's Office

Monday, June 24, 2019

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 review of the workplan unless the Committee directs otherwise.

1. [CC 19-154](#) City Council Policy Priority #3: Disadvantaged Business Enterprise Program

Recommendation: Provide the committee with an analysis and considerations for a Disadvantaged Business Enterprise Program. (Public Works)
[6/19/19 RULES COMMITTEE DROP]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 19-150](#) Verbal Report on Economic Development Activities

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

2. [CC 19-151](#) Prospect SV Programs and Partnerships

Recommendation: Accept the staff report providing an update on Prospect Silicon Valley (ProspectSV) as it supports the City's goals of enhancing economic development, improving transport mobility, and delivering on Climate Smart. (Economic Development)
[DEFERRAL FROM MAY 20, 2019 MEETING]

Attachments [Memorandum](#)

3. [CC 19-152](#) Downtown Progress Report

Recommendation: Accept this informational report highlighting Downtown progress from July 2018 - June 2019. (Economic Development)

Attachments [Memorandum](#)

4. [CC 19-153](#) City Council Policy Priority #21: Impact Fee Deferred Payment Program for Housing

Recommendation: Accept this memorandum that provides an analysis of moving the time of payment of development related fees and taxes from the issuance of building permits to the issuance of a certificate of occupancy. (Economic Development)

Attachments [Memorandum](#)

5. [CC 19-158](#) Building Reach Code Update

Recommendation: Accept staff's report on the work that has been done to date on a proposed City of San José Reach Code, in conjunction with Climate Smart San José. (Planning Building and Code Enforcement)
[6/12/19 RULES COMMITTEE ADD - ITEM H. 1.]

Attachments [Memorandum](#)
[Attachment A - Frequently Asked Questions](#)

• 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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