



City of San José

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

Agenda

AD-HOC Committee for Housing Construction & Development Services

Committee Members

Councilmember Carrasco, Chair
Councilmember Esparza, Vice Chair
Councilmember Davis
Councilmember Foley
Councilmember Peralez

Committee Staff

Kim Walesh, City Manager's Office
Kip Harkness, City Manager's Office
Johnny Phan, Senior Deputy City Attorney
Rosalynn Hughey, Director of PBCE
Matt Cano, Director of Public Works
Robert Sapien, Fire Chief
Kelly Kline, Mayor's Office
Shireen Santosham, Mayor's Office
Louis Osemwegie, City Clerk's Office

Thursday, January 24, 2018

9:00 AM

Wing Rooms W118 - W120

(a) Call to Order and Roll Call

(b) Review of Work Plan

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

(c) Consent Calendar

(d) Reports to Committee

1. **Verbal Report on Development Services Transformation.**

Recommendation: Accept staff's report on Development Services Transformation and proposed Objectives and Key Results for Q1 2019.

2. Verbal Report on Development Services Process Improvements.

Recommendation: Accept staff's update on the current implementation status of Management Partners recommendations and a report on the service impacts from implemented recommendations.

3. Verbal Report on Housing Construction.

Recommendation: Accept staff's report out on the City's progress toward the goal of 15,000 new market-rate and 10,000 new affordable residential units completed, under construction, or approved by 2022.

- **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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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