



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, November 18, 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 19-334](#) **City Council Policy Priority #6: Soft Story Retrofit Program Update**

Recommendation: Provide an update on the Soft Story Retrofit program following the FEMA grant award notification in summer 2019. (Planning, Building & Code Enforcement)
REQUEST TO DROP RULES REFERRAL 11/13/19

(c) Consent Calendar

(d) Reports to Committee

1. [CC 19-331](#) **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 19-332](#) **Affordable Housing Development Siting Policy**

Recommendation: Accept verbal status report and provide feedback to City staff regarding its workplan on creating a siting policy (formerly known as the Dispersion Policy) for affordable housing developments. (Housing)

Attachments [Memorandum](#)

3. [CC 19-333](#) **City Council Policy Priority #9: Commercial Linkage Fee for Affordable Housing**

Recommendation: Accept an update on the process of preparing a nexus and feasibility study on the Commercial Linkage Fee. (Economic Development/City Manager's Office/Housing)

Attachments [Memorandum](#)
[Attachment Keyser Marston Associates Report](#)

4. [CC 19-335](#) **Team San Jose and Convention and Visitors Bureau Performance 2018-2019**

Recommendation: Accept report on Team San Jose and Convention and Visitors Bureau performance and forward to the full City Council at the December 10, 2019 meeting. (City Auditor)

Attachments [Memorandum](#)

• **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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