



# 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

**Magdalena Carrasco, Chair**

**Maya Esparza, Vice Chair**

**Devora Davis, Member**

**Raul Peralez, Member**

**Pam Foley, Member**

#### 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**

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Thursday, August 22, 2019

9:00 AM

Wing 118/119/120

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(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.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 19-184](#) **Development Services Transformation Update.** (Planning, Building and Code Enforcement/Public Works)

**Recommendation:** Accept the verbal update on the assessment of Quarter 2 and set Quarter 3 Objectives and Key Results for the Development Services Transformation including status update on technology replatforming and process improvements. Discussion and feedback to staff.

**Attachments** [Presentation](#)

2. [CC 19-185](#) **Accessory Dwelling Unit (ADU) Process Enhancement Update.** (Planning, Building and Code Enforcement/Fire)

**Recommendation:** Accept the verbal update on the enhancement activities to the Accessory Dwelling Unit (ADU) permit application process. Discussion and feedback to staff.

**Attachments** [Presentation](#)

3. [CC 19-186](#) **Housing Production Indicators Update.** (Economic Development/Housing)

**Recommendation:** Accept the verbal update on the status of housing construction and progress toward the goal of 25,000 residential units by 2023, including 10,000 affordable units. Discussion and feedback to staff.

**Attachments** [Presentation](#)

- **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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