



# 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**

**Yasmin Garcia, Clerk's Office**

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**Monday, October 26, 2020**

**1:30 PM**

**Virtual Meeting:**

**<https://sanjoseca.zoom.us/j/94677739504>**

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#### **\* COVID-19 NOTICE \***

**Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.**

#### **How to observe the Meeting (no public comment):**

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

#### **How to submit written Public Comment:**

By email to [CEDCommittee@sanjoseca.gov](mailto:CEDCommittee@sanjoseca.gov) by 9:00 a.m. the day of the meeting.

#### **How to provide spoken Public Comment during the City Council Meeting:**

1) By phone: (888) 475-4499. Webinar ID: 946 7773 9504. Click \*9 to raise a hand to speak. Press \*6 to unmute when called upon.

Alternate phone numbers are: (877) 853-5257 (Toll Free) or in the US: +1 (213) 338-8477 or +1 (408) 638-0968

2) By online <https://sanjoseca.zoom.us/j/94677739504>.

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +.

Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Committee Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

**For Closed Captions, please visit the City's YouTube channel at**

**<https://www.youtube.com/CityofSanJoseCalifornia>,**

**or the City's website livestream at <https://www.sanjoseca.gov/news-stories/watch-a-meeting>.**

## (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 20-174](#) **Human Services Commission Fiscal Year 2019-2020 Annual Report and Fiscal Year 2020-21 Work Plan.** (City Manager)

**Recommendation:** ADD PER OCTOBER 14, 2020 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item: H.1.).

2. [CC 20-175](#) **Arts Commission Fiscal Year 2019-2020 Annual Report and Fiscal Year 2020-2021 Work Plan.** (Economic Development)

**Recommendation:** ADD PER OCTOBER 14, 2020 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item: H.1.).

3. [CC 20-176](#) **City Council Policy Priority #6: Review of Cannabis Land Use and Regulatory Provisions.** (Police / Planning, Building and Code Enforcement)

**Recommendation:** DROP PER OCTOBER 14, 2020 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item: H.1.).

4. [CC 20-183](#) **City Council Policy Priority #2: Electronic Billboards Phase 2.** (Planning, Building and Code Enforcement)

**Recommendation:** RECOMMEND DEFERRAL TO NOVEMBER 23, 2020

### (c) Consent Calendar

1. [CC 20-177](#) **Human Services Commission Fiscal Year 2019-2020 Annual Report and Fiscal Year 2020-2021 Work Plan.** (City Manager)

**Recommendation:** Accept the Human Service Commission Annual Report (July 2019 - June 2020) and approve the Fiscal Year 2020-2021 Work Plan.

**Attachments** [Memorandum](#)  
[Attachment A](#)

2. [CC 20-178](#) **Arts Commission Fiscal Year 2019-2020 Annual Report and Fiscal Year 2020-2021 Work Plan.** (Economic Development)

**Recommendation:** Accept the Arts Commission annual report for Fiscal Year 2019-2020 and approve the Arts Commission work plan for Fiscal Year 2020-2021 in order to comply with the City Municipal code pertaining to Boards and Commissions.

**Attachments** [Memorandum](#)  
[Attachment A](#)  
[Attachment B](#)

### (d) Reports to Committee

1. [CC 20-179](#) **Verbal Report on Economic Development Activities.** (Economic Development)

**Recommendation:** Accept the brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development and economic recovery.

**Attachments** [Attachment](#)

2. [CC 20-180](#) **Housing Crisis Workplan Update.** (Economic Development / Planning, Building and Code Enforcement / Housing)

**Recommendation:**

- (a) Accept the report updating the Committee on progress implementing the City Council-approved Housing Crisis Workplan.
- (b) Cross-reference this report to the full City Council for approval to be heard at the November 10, 2020 City Council meeting.

**Attachments** [Memorandum](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Supplemental Memo](#)  
[Presentation](#)  
[Letters from the Public](#)

3. [CC 20-181](#) **Update on the Affordable Housing Siting Policy.** (Housing)

**Recommendation:**

- a) Accept the status report and provide feedback to City staff on the workplan to develop an Affordable Housing Siting Policy for the location of subsidized restricted-affordable housing developments.
- b) Cross-reference this report to the full City Council for approval to be heard at the November 10, 2020 City Council meeting.

**Attachments** [Memorandum](#)  
[Presentation](#)  
[Letters from the Public](#)

## • 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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.