



# 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

**Pam Foley, Chair**  
**Maya Esparza, Vice Chair**  
**Matt Mahan, Member**  
**Raul Peralez, Member**  
**Magdalena Carrasco, Member**

#### Committee Staff

**Rosalynn Hughey, City Manager's Office**  
**Johnny Phan, City Attorney's Office**  
**Kelly Kline, Mayor's Office**  
**Yasmin Johnson, Clerk's Office**

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Monday, November 22, 2021

1:30 PM

Virtual Meeting -  
<https://sanjoseca.zoom.us/j/94677739504>

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

Consistent with AB 361 and City of San Jose Resolution Numbers 79485, 80237, 80266 and 80290, the 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>
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- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

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

- 1) 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 Committee Meeting:**

1) By phone 888 475 4499. Webinar ID: 946 7773 9504 Click \*9 to raise a hand to speak. Press \*6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

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.

## (c) Consent Calendar

## (d) Reports to Committee

1. [CC 21-299](#) Team San José and the Convention and Visitors Bureau Performance Report Annual Review

**Recommendation:**

- (a) Accept the report on Team San Jose and the Convention and Visitors Bureau's performance for FY 2020-21.
- (b) Cross-reference this report to the full City Council for approval to be heard at the December 14, 2021 City Council meeting. (City Auditor)

**Attachments** [Presentation](#)  
[Report](#)

2. [CC 21-300](#) Real Estate Services Division Activities Annual Report

**Recommendation:** Accept staff's status report updating the Community and Economic Development Committee on the Real Estate Services Division's FY 2020-2021 activities related to the sale of City-owned properties, the leasing of facilities, vacant lands, and key FY 2021-2022 work plan initiatives. (Economic Development and Cultural Affairs)

**Attachments** [Memorandum](#)  
[Presentation](#)

3. [CC 21-301](#) Citywide Residential Anti-Displacement Strategy Quarterly Status Report

**Recommendation:** Accept staff's quarterly status report on the Citywide Residential Anti-Displacement Strategy. (Housing)

**Attachments** [Memorandum](#)  
[Presentation](#)

4. [CC 21-302](#) Housing Crisis Work Plan Prioritized Items Status Report

**Recommendation:** Accept the report updating the Community and Economic Development (CED) Committee on progress implementing the City Council-approved Housing Crisis Work Plan, including information about the proposed update to City Council Policy 5-1: Transportation Analysis Policy and options to advance market-rate and affordable housing as a part of that effort. (Economic Development and Cultural Affairs/Planning, Building and Code Enforcement/Housing)

**Attachments** [Memorandum](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Presentation](#)  
[Supplemental Memorandum](#)  
[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.