# 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

Monday, January 24, 2022 1:30 PM Virtual Meeting - https://sanjoseca.zoom.us/j/94677739504

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

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, 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

How to submit written Public Comment: 1) By email to 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)

### (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 21-332 Economic Development Activities Verbal Report

**Recommendation:** Provide a verbal report on recent announcements, significant

accomplishments, and upcoming events related to economic development. (Economic Development and Cultural Affairs)

**Attachments Attachment** 

2. CC 21-328 COVID-19 Related Impacts to Employees at Norman Y. Mineta San

José International Airport

**Recommendation:** Accept this report to the Community and Economic Development

Committee on COVID-19 related impacts to employees at the Normal

Y. Mineta San José International Airport. (Airport)

Attachments <u>Memorandum</u>

Presentation

3. CC 21-329 Local/Small Business Inclusion in Procurement Annual Report

**Recommendation:** Accept the annual report on City contracting with local and small

businesses for FY 2020-21. (Public Works/Finance)

**Attachments** Memorandum

<u>Presentation</u>

4. CC 21-330 COVID-19 Recovery Task Force Report

**Recommendation:** Accept the status report on the COVID-19 Recovery Task Force,

including its roles and responsibilities and 12-month work plan, as part of the City Council-approved City Roadmap for Fiscal Year 2021-2022.

(City Manager)

**Attachments** Memorandum

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 <a href="https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information">https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information</a>. 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.