



# 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**  
**Robyn Sahid, Mayor's Office**  
**Yasmin Johnson, Clerk's Office**

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**Monday, October 24, 2022**

**1:30 PM**

**Hybrid Meeting - Council Chambers and Virtually -  
<https://sanjoseca.zoom.us/j/81616093339>**

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

**Consistent with AB 361 and City of San Jose Resolution Nos. 80628, 80659 and 80685, Committee Members may 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](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: 816 1609 3339. 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/81616093339>.

- 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.

## (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 22-242](#) Affordable Housing Siting Policy Status Report

**Recommendation:** Provide a status report on the methodology for the Affordable Housing Siting Policy. (Housing)  
REQUEST DEFERRAL TO 11/28/22 CED COMMITTEE

## (c) Consent Calendar

## (d) Reports to Committee

### 1. [CC 22-238](#) Team San José Semi-Annual Activities and Performance Measures Report

**Recommendation:** Accept a report on Team San José's:  
a) Unaudited Performance Measures for Fiscal Year 2021-2022 (FY 2021-2022);  
b) Performance Measures for FY 2022-2023; and  
c) Annual Sales and Marketing Plan for FY 2022-2023. (Economic Development and Cultural Affairs)  
[ADDED PER ROGC ON 9/14/22]

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

2.     [CC 22-239](#)     **Signature Project Requirements Status Report**

**Recommendation:**     Accept staff's analysis of the effects of changing the minimum size criteria for interior parcels within the General Plan's Signature Project Policy, pursuant to City Council direction on December 7, 2021, as part of the Four-Year Review of the General Plan hearings. (Planning, Building, and Code Enforcement)

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

3.     [CC 22-240](#)     **City Initiatives Roadmap: COVID-19 Recovery Task Force Status Report**

**Recommendation:**     Accept the status report on the activities and accomplishments of the COVID-19 Recovery Task Force as part of the approved City Roadmap for Fiscal Year 2022-2023 (FY 2022-2023). (City Manager)

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

4.     [CC 22-241](#)     **Electronic Billboards on City-Owned Property Status Report**

**Recommendation:**     Accept the status report on efforts to advance the placement of Electronic Billboards on City-owned property. (Economic Development and Cultural Affairs/Planning, Building, and Code Enforcement)

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

- **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.

The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.