



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

Monday, November 28, 2022

1:30 PM

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

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San José Resolution Nos. 80628, 80659, 80685, 80724 and 80758, 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 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/8161609333>.

- 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 22-276](#) **Parks Development Impact Fee Study Status Report**

Recommendation: Accept a status report on the Parks Development Impact Fee Study REQUEST DEFERRAL to April 24, 2023 pending Rules and Open Government Committee approval of January – June 2023 Community and Economic Development Work Plan. (Parks, Recreation, and Neighborhood Services)

(c) Consent Calendar

(d) Reports to Committee

1. [CC 22-274](#) **Economic Development Activities Quarterly Status Report**

Recommendation: Accept a verbal quarterly status report on recent announcements, significant accomplishments, and upcoming events related to economic development. (Economic Development and Cultural Affairs)

Attachments [Report](#)

2. [CC 22-275](#) **Team San José and the Convention and Visitors Bureau Performance Report Annual Review**

Recommendation: Accept a report on the annual review of Team San José and the Convention and Visitors Bureau performance for Fiscal Year 2021-2022 and cross reference to the December 13, 2022 City Council Meeting. (City Auditor)

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

3. [CC 22-277](#) **Affordable Housing Siting Policy Status Report**

Recommendation: (1) Accept the staff report on the proposed Affordable Housing Siting Policy which includes research addressing City Council direction from the August 31, 2021, City Council meeting and a recommendation that the City Council at the December 6, 2022, meeting adopt a Resolution approving the proposed Siting Policy; and
(2) Cross reference this item to the December 6, 2022, City Council meeting. (Housing)
[DEFERRED FROM 10/24/22 CED COMMITTEE]

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[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.

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.