



**MINUTES OF THE
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, JUNE 26, 2017

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Lan Diep (1:40 p.m.), Councilmember Raul Peralez (1:34 p.m.) and Councilmember Donald Rocha, Members.

ABSENT: All Present.

STAFF: Assistant Director of Economic Development Nanci Klein, Assistant City Attorney Ed Moran and Legislative Secretary Mykel Jeffrey.

CALL TO ORDER & REVIEW OF WORKPLAN

The Committee heard Item 3 after the Consent Calendar.

CONSENT CALENDAR

(1) Team San Jose Quarterly Performance Measure Report.

Documents Filed: (1) Memorandum from Director of Office of Cultural Affairs Kerry Adams-Hapner, dated June 19, 2017, recommending the acceptance of the third quarter report for Team San Jose performance measures for Fiscal Year 2016-2017. (2) Attachment-TSF FY 2016-17 Q3 Performance Measures Results. (3) Attachment-Third Qtr FYTD 16-17 Performance Measure – Mktg Results.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Donald Rocha and carried unanimously, the Committee approved the Consent Calendar. (3-0-2. Absent: Peralez, Diep.)

REPORTS TO COMMITTEE

(1) Verbal Report on Economic Development Activities.

Assistant Director of Economic Development Nanci Klein presented the report on Economic Development Activities.

Councilmember Raul Peralez joined the meeting at 1:34 p.m.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Donald Rocha and carried unanimously, the Committee accepted the verbal report on Economic Development Activities. (4-0-1. Absent: Diep.)

(2) Update on Homelessness Response Initiatives.

Documents Filed: (1) Memorandum from the Director of Housing Jacky Morales-Ferrand, dated June 13, 2017 recommending the acceptance of the report on the current number, type and location of temporary and permanent home for formerly homeless residents in San José and to temporarily pause implementation of the City's current Dispersion Policy applying to individual residential developments, pending update of the Dispersion Policy to align with the General Plan and with the General Plan and with the Federal and State guidance on fair housing. (2) Attachment A: Resolution No. 67604. A Resolution of the Council of the City of San José Approving a Revised Dispersion Policy for Affordable Housing.

Director of Housing Jacky Morales-Ferrand, Housing Division Manager Kristen Clements and Housing Division Manager Ray Branson presented the Updated on Homeless Response Initiatives and responded to questions from the Committee.

Councilmember Lan Diep joined the meeting at 1:40 p.m.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Donald Rocha and carried unanimously, the Committee accepted the Update on Homelessness Response Initiatives. (5-0.)

(3) Disadvantaged Business Enterprise Program.

Documents Filed: Memorandum from Director of Public Works Barry Ng, dated June 12, 2017 recommending the acceptance of the progress report on Disadvantaged Business Enterprise Program which is part of the Council Priority#7: Citywide Contracting Program.

Director of Public Works Barry Ng, Public Works Division Manager Chris Hickey and Public Works Division Manager Nina Grayson presented the report on the Disadvantaged Business Enterprise Program and answered questions from the Committee.

REPORTS TO COMMITTEE

(3) Disadvantaged Business Enterprise Program. (Cont'd.)

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the Disadvantaged Business Enterprise Program. (5-0.)

(4) Downtown Progress Report.

Documents Filed: (1) Memorandum from Downtown Manager Blage Zelalich, dated June 19, 2017 recommending the acceptance of the informational report highlighting Downtown progress from August 2016 – June 2017.

Downtown Manager Blage Zelalich presented the Downtown Progress Report and responded to questions from the Committee.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the Downtown Progress Report. (5-0.)

(5) Medical Marijuana Program.

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia and Interim Director of Planning, Building & Code Enforcement Rosalynn Hughey, dated June 15, 2017 recommending the acceptance of the staff's report on the Medical Marijuana.

Division Manager for Marijuana Control Wendy Sollazzi, Police Sergeant David Woolsey and Interim Director of Planning, Building & Code Enforcement Rosalynn Hughey presented the report on the Medical Marijuana Program and answered questions from the Committee.

Action: Upon motion by Councilmember Donald Rocha, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the Medical Marijuana Program. (5-0.)

(6) Update from the Planning, Building and Code Enforcement Department on the Private Tree Removal Streamlining Policy/Ordinance Study.

Documents Filed: (1) Memorandum from Interim Director of Planning, Building & Code Enforcement Rosalynn Hughey, dated June 15, 2017, recommending the acceptance of the status on implementation of a work plan for updates to the *Private Tree Removal Streamlining Policy/Ordinance Study*.

Interim Director of Planning, Building & Code Enforcement Rosalynn Hughey, Planning Official Steve McHarris and Policy and Ordinance Technical Advisor, Citywide Planning Division Art Henriques provided the update to the Committee and answered questions from Committee members.

REPORTS TO COMMITTEE

(6) Update from the Planning, Building and Code Enforcement Department on the Private Tree Removal Streamlining Policy/Ordinance Study. (Cont'd.)

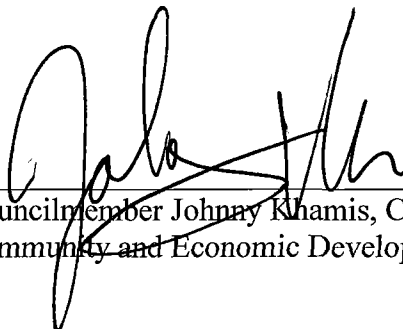
Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Donald Rocha and carried unanimously, the Committee accepted the Update from the Planning, Building and Code Enforcement Department on the Private Tree Removal Streamlining Policy/Ordinance Study. (5-0.)

OPEN FORUM

1. William Lebrun recommended that the Committee visit London to study their public transportation.

ADJOURNMENT

Councilmember Khamis adjourned the meeting at 2:30 p.m.



Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/mj