

**MINUTES OF THE
AD HOC COMMITTEE ON DEVELOPMENT**

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 27, 2017

The Ad Hoc Committee on Development Services convened in Regular Session at 9:00 a.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Mayor Sam Liccardo, Vice Chair (9:10 a.m.); Councilmember Sylvia Arenas, Councilmember Raul Peralez and Councilmember Dev Davis, Members.

ABSENT: All Present.

STAFF: Assistant City Manager Dave Sykes; Deputy City Manager/Director of Economic Development Kim Walesh; Director of Planning, Building and Code Enforcement Harry Freitas; Assistant Director of Office, Planning Official Steve McHarris; ABMEI Negotiation Team Member Ron Davis; Division Manager Inspector Bill Mayne; Director of Transportation Jim Ortbal; Senior Architect Joyce Liu; Director of Public Works Barry Ng; Development Services Project Manager/Expeditior Jeannie Young; Deputy Director of Public Works Mike Liw; Division Manager Public Works Ryan Do; Deputy City Attorney Johnny Phan; Chief Innovation Officer Shireen Santosham and Legislative Secretary Mykel Jeffrey.

CALL TO ORDER AND ROLL CALL

REVIEW OF WORK PLAN

1. Key Process Improvements.

Documents Filed: Presentation: Inspection Volume and Timeliness.

Councilmember Johnny Khamis presented introductory comments.

Director of Planning, Building and Code Enforcement Harry Freitas presented a report on Near Term Process Improvements and Development Services Dashboard.

Mayor Sam Liccardo joined the meeting at 9:10 a.m.

1. Key Process Improvements (Cont'd.)

Public Comment: Reyad Katman spoke to the effectiveness of the Link Project pilot program but questioned the square footage requirement currently required.

2. Update on Development Services Staffing.

Director of Planning, Building and Code Enforcement Harry Freitas offered the Update on the Development Services Staffing.

Mayor Sam Liccardo left the meeting at 9:35 p.m.

3. Status Report on Mayor Development Projects.

Documents Filed: Presentation: Development Services Major Projects List

Director of Planning, Building and Code Enforcement Harry Freitas presented the Status Report on the Major Development Projects.

4. Customer/Public Feedback

Councilmember Johnny Khamis opened the floor for public comments.

Public Comments: (1) Erik Schoennauer remarked that shifting the preliminary permit to an a la carte process has been an improvement and thanked the Committee for taking the CEQA process seriously; (2) Mark Tersini, KT Urban, appreciated the efforts to improve the environmental review and recommended a comprehensive review of the historic buildings in downtown.

5. Next Meetings

May 25, 2017, 9:00 a.m., Committee Rooms 118-120, Council Wing.

June 22, 2017, 9:00 a.m., Committee Rooms 118-120, Council Wing.

OPEN FORUM

None.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 10:16 a.m.

DRAFT

**Councilmember Johnny Khamis, Chair
Ad-Hoc Committee on Development Services**

JK/mj