

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

SAN JOSE, CALIFORNIA

MONDAY, JUNE 25, 2018

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Don Rocha, Councilmember Raul Peralez, and Councilmember Lan Diep.

ABSENT: All Present.

STAFF: Kim Walesh, City Manager's Office; Ed Moran, City Attorney's Office; and Louis Ósémwegie, City Clerk's Office.

(b) REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Don Rocha, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (5-0.)

- (1) Small Project Inclusionary Housing. (Housing).
Deferred from May 21, 2018.
Dropped.**

[per Rules and Open Government Committee Referral from 6/20/18, Item H.2.a; to be moved to the Fall 2018 Workplan]

- (2) Downtown Airspace and Development Capacity Progress Report. (Economic Development/Airport).
Dropped.**

[per Rules and Open Government Committee Referral from 6/20/18, Item H.2.a; to be moved to the Fall 2018 Workplan]

(c) CONSENT CALENDAR

None presented.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/tv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

REPORTS TO COMMITTEE

(1) Verbal Report on Economic Development Activities. (Economic Development).

Documents Filed: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

Deputy City Manager Kim Walesh presented highlights of the latest edition of the SJ Economy E newsletter including, among other features: The naming once again of the San José Area Economy as number 1 strongest economy in the U.S., per Business Insider data; the Downtown San Jose Retail Strategy progress report, a guest blogpost article by Emily McGrath, (Next Flex Deputy Director of Workforce Development); article on startup Farm-ecology in San José, (an innovative 14,000 square foot industrial facility that grows microgreens such as Lettuce, Kale and Arugula); a summary of the Hammer Theater Center's progress report towards new operational model, an article about Prospect Silicon Valley which focuses on robotic electric vehicle charging technology, as well as the Mobility, Energy and Environment Symposium that the City and Prospect Silicon Valley held in the Rotunda, which attracted over 220 people and showcased electric vehicle and other technologies.

Action: No motion was required. The Committee accepted the Verbal Report. (5-0).

(2) Citywide Retail Opportunity Analysis and Recommendations. (Planning, Building, and Code Enforcement).

Documents Filed: (1) Memorandum from Planning, Building and Code Enforcement Director Rosalynn Hughey, dated June 12, 2018. (2) "San Jose Citywide Retail Strategy -- Draft, June 2018". (3) Staff presentation, entitled "San Jose Citywide Retail Strategy: Part I."

Planning, Building, and Code Enforcement's Jarrod Hart, and Strategic Economics' Dina Belzer gave the presentation and responded to questions.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Strategy. (5-0).

(3) Downtown Progress Report. (Economic Development).

Documents Filed: Memorandum from Downtown Manager Blage Zelalich, dated June 11, 2018.

Downtown Manager Blage Zelalich offered the Report and responded to questions.

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

(4) Disadvantaged Business Enterprise Program Update. (Public Works).

Documents Filed: (1) Memorandum from Public Works Director Matt Cano, dated June 11, 2018. (2) Attachment A - Report: "2018 City of San Jose Small Business Opportunity and Inclusion Project Summary Report – Service Order (#2)," dated June 2018. (3) Attachment B: Memorandum from Silvy Group President Bob Silvas, dated April 23, 2018. (4) Staff presentation, entitled: "Disadvantaged Business Enterprise Program Update", dated June 25, 2018".

Councilmember Don Rocha left the meeting at approximately 2:51 p.m.

Public Works Director Matt Cano, Public Works Division Manager Chris Hickey, Silvy Group's Bob Silvas, and Keen Independent Research Group's Annette Keene and David Keene offered the Update and responded to questions.

Councilmember Lan Diep left the meeting at approximately 3:51 p.m.

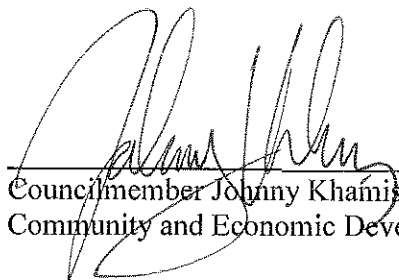
Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted, the Update, (with staff directed to return January 2019 with more fleshed out options of their research findings. (3-0-2. Absent: Rocha, Diep.)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 4:02 p.m.



Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo