



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

SAN JOSE, CALIFORNIA

THURSDAY, JANUARY 24, 2019

The AD-HOC Committee for Development Services of the City of San José convened in regular session at 9.06 a.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Magdalena Carrasco, Chair; Councilmember Maya Esparza, Vice Chair; Councilmember Dev Davis, Councilmember Pam Foley, (9.13 a.m.); and Councilmember Raul Peralez, (9.23 a.m.)

ABSENT: All Present.

STAFF: Kim Walesh, City Manager's Office; Kip Harkness, City Manager's Office; Johnny Phan, City Attorney's Office Rosalynn Hughey, Director of PBCE; Matt Cano, Director of Public Works; Robert Sapient Jr, Fire Chief; Kelly Kline, Mayor's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

(b) Review of Work Plan

None provided

(c) Consent Calendar

None provided

REPORTS TO COMMITTEE

(1) Verbal Report on Development Services Transformation.

Documents Filed: Staff presentation entitled, "Development Services Transformation", dated January 24, 2019.

Planning, Building and Code Enforcement Director Rosalynn Hughey and Public Works Director Matt Cano presented introductory remarks, provided the staff presentation on Development Services Transformation and proposed Objectives and Key Results for Q1 2019 and responded to Committee questions and concerns.

Committee discussion ensued and staff responded to questions.

Action: No motion was required. The Committee accepted the Verbal Report.

REPORTS TO COMMITTEE (Cont'd)

(2) Verbal Report on Development Services Process Improvements.

Documents Filed: Staff presentation entitled, "Development Services Process Improvements of January 24, 2019.

Planning, Building and Code Enforcement Director Rosalynn Hughey and Planning Division's Emily Lipoma gave a presentation and responded to questions.

Committee discussion ensued and staff responded to questions.

Action: No motion was required. The Committee accepted the Verbal Report.

(3) Verbal Report on Housing Construction.

Documents Filed: Staff presentation entitled, "Housing Construction Progress FY 17-118 & July-December 2018".

Planning, Building and Code Enforcement Director Rosalynn Hughey provided the report and responded to questions.

Committee discussion ensued and staff responded to questions.

Action: No motion was required. The Committee accepted the Verbal Report.

OPEN FORUM

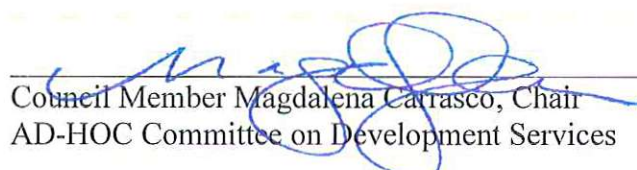
Offering comments were: Gerry DeYoung, Reyad Katwan, and Erik Schoennauer.

Next Meeting.

April 25, 2019, 9:00 a.m. - 10:30 a.m., City Hall Committee Rooms W118-120.

ADJOURNMENT

Council Member Magdalena Carrasco adjourned the meeting at 10:17 a.m.



Council Member Magdalena Carrasco, Chair
AD-HOC Committee on Development Services

MC/lo