



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

**SAN JOSE, CALIFORNIA**

**MONDAY, JANUARY 27, 2020**

The Community and Economic Development Committee of the City of San José convened in Regular Session at 1:33 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Johnny Khamis, Chair; Councilmember Pam Foley, Vice Chair; Councilmember Lan Diep, Councilmember Raul Peralez, and Councilmember Maya Esparza, Members.

**ABSENT:** All Present.

**STAFF:** Deputy City Manager/Director of Economic Development Kim Walesh; Assistant City Attorney Ed Moran; Mayor's Office Staff, Kelly Kline and City Clerk's Office Staff Ruth Krantz.

### **REVIEW OF WORKPLAN**

None provided.

### **CONSENT CALENDAR**

None provided.

### **REPORTS TO COMMITTEE**

#### **(1) Verbal Report on Economic Development Activities (Economic Development)**

Public Information Manager, Office of Economic Development, Elisabeth Handler introduced the newsletter "SJ Economy News", offered the report on Economic Development Activities and responded to Committee questions.

Action: The Committee received the verbal report. (5-0.)

**(2) Business Development and Small Business Update (Economic Development)**

Deputy Director Chris Burton provided an introduction, and Nathan Donato-Weinstein and Dhez Woodworth presented the report and responded to questions from the Committee.

Public Comments Silicon Valley Organization (SVO) Director of Public Policy Communications, Mason Fong, suggested a formal outreach process and better strategies for disseminating information to the SVO, the Small Business Issues Committee, Chambers of Commerce and other members of the public, allowing them to weigh in on issues of economic development.

Staff responded to questions from the Committee including exploration of issues around small business displacement and small business resilience, and the opportunities presented by the Work to Future Program.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Pam Foley and carried unanimously, the Committee accepted the report. (5-0.)

**(3) Contracting with Local and Small Business in Fiscal Year 2018-2019**

Deputy Director of Finance, Jennifer Chang and Division Manager, Public Works, David French offered the report, and responded to questions.

Public Comments: Mason Fong, SVO, recommended publicizing contract and bid comparative analysis, recommended better outreach, and asked about the City's implementation of best value contracting.

The Committee responded to comments, and staff noted that the City is currently finalizing documents with the anticipation of having the first best value procurement before the end of the fiscal year.

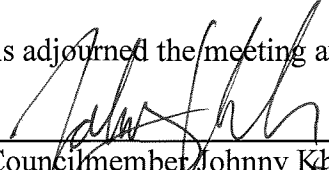
Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Pam Foley and carried unanimously, the report was accepted. (5-0.)

**OPEN FORUM:**

None.

**ADJOURNMENT**

Councilmember Johnny Khamis adjourned the meeting at 2:52 p.m.

  
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Councilmember Johnny Khamis, Chair  
Community and Economic Development

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January 27, 2020