CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

DRAFT MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

SAN JOSE, CALIFORNIA **MONDAY, MAY 20 2019**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 PM in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Pam Foley, Vice Chair; Councilmember Raul Peralez, (1:50 PM), Councilmember Maya Esparza, (1:53 PM) and Councilmember Lan Diep

ABSENT: All present.

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

(b) REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (3-0. Absent: Peralez, Esparza)

(1) Prospect SV Programs, Partnerships, and Lease Renewal.

Deferred to June 24, 2019 Meeting.

(c) CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Economic Development Director Kim Walesh presented highlights of the latest edition of the SJ Economy E newsletter, including: the ranking of San José as the number two best City for small business in the U.S., driven by factors of annual revenues, credit scores, and longevity; update on OED's delivering of an excellent presentation to the Budget Study Session about the National, Regional, and City economies as well as the associated opportunities and the effects; the focus on clean energy, wherein San Jose is ranked a positive third position in the United States in terms of solar adoption; next is opportunity to educate the business community about the energy and water building ordinance to implement Climate Smart San Jose; spotlight on a family owned specialty manufacturer called HPR Industries, which has played a critical role in prototyping new design in the electrical and electronic industry in San Jose. Lastly, kudos to VivaCalle, its producers and participants who showed up despite the rain.

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

(2) Mobile Vendor Policy Update.

Deputy City Attorney Terra Chaffee, and Police Lieutenant Scott Johnson offered the update and responded to questions.

Councilmember Raul Peralez joined the meeting at approximately 1:50 PM.

Public Comments: Offering comments on Mobile Vendor Policy Update were: Cayce Hill, (representing Veggielution); Jasmine Hernandez, Bree von Faith, (representing the San José Downtown Association), and Mimi Hernandez.

Councilmember Maya Esparza joined the meeting at approximately 1:53 PM.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Mobile Vendor Policy Update was accepted. (5-0)

(3) Air Services Update.

Airport Director John Aitken, and Air Service Development Director Mark Kiehl gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Air Services Update was accepted. (5-0)

(4) Moderate-Income Housing Strategy.

Housing Deputy Director Ragan Henninger, and Division Manager Kristen Clements, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Maya Esparza, and carried unanimously, staff report was accepted and cross-referenced to the June 11, 2019 full Council Meeting for action (5-0)

(5) Outreach for Accessory Dwelling Unit Program.

Planning, Building, and Code Enforcement Director, Rosalyn Hughey gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Outreach for Accessory Dwelling Unit Program was accepted. (5-0)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 3:44 PM.

Approved via email
Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo