



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

SAN JOSE, CALIFORNIA

MONDAY, JUNE 24, 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, Councilmember Maya Esparza, (1:41 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. (4-0. Absent: Esparza)

(1) City Council Policy Priority #3: Disadvantaged Business Enterprise Program.

Dropped per Rules Committee 6/19/19.

(c) CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE**(1) Verbal Report on Economic Development Activities.** (Economic Development).

Economic Development Deputy Director Chris Burton and OED Public Information Manager, Elisabeth Handler presented highlights of the latest edition of the SJ Economy E newsletter, including: San Jose construction update report featuring development projects throughout the City, a 16.22 million square feet in progress; 7261 units of housing of which a good number is affordable; upcoming hotels coming, with three in North San José, one in Santana Row, two downtown on Stockton Ave., and Montgomery, and one on Coleman Av. on the west side; OED-funded Small Business Ally Program, which works out of the Planning Department. An interesting projects they are working on is a post-partum residential unit for women of Asian Cultures sequestered at home with their new babies, who may not have the extended family support required to maintain them; ProspectSV – a non-profit, clean tech innovation hub located at the City’s Environmental Innovation hub, CustomSpace – the innovative office space and general storage concept with a growing roster of facilities nationwide; the opening of MOMENT retail project in San Pedro Square as well as the roundtable by the San Jose live/work project.

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

(2) Prospect SV Programs and Partnerships.

[Deferred from May 20, 2019 Meeting]

Economic Development Deputy Director Chris Burton, OED Senior Executive Analyst Victor Farlie and Prospect Silicon Valley’s Chief Executive Ruth Cox gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on accountability, technology, good civil rights protections, data collection and more open and understood process.

Councilmember Maya Esparza joined the meeting at approximately 1: 41PM.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep, and carried unanimously, the Prospect SV Programs and Partnerships was accepted.

(5-0)

(3) Downtown Progress Report.

Economic Development Deputy Director Chris Burton and Office of Economic Development Downtown Manager Blage Zolalich gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on safety, surveillance technology and big bellies.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza, and carried unanimously, the Downtown Progress Report was accepted.

(5-0)

(4) City Council Policy Priority #21: Impact Fee Deferred Payment Program for Housing.

Economic Development Deputy Director Chris Burton gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the City Council Policy Priority #21: Impact Fee Deferred Payment Program for Housing.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Maya Esparza, and carried unanimously, staff report was accepted. (Staff stated intent to go to full Council Meeting with the report in September for action.)

(5-0)

(5) Building Reach Code Update.

[Added per 6/12/19 Rules Committee - ITEM H. 1.]

Environmental Services Wastewater Mechanic Kenneth Davis gave a presentation and responded to questions.

Public Comment: Offering comments on Building Reach Code Update were: Pierre Delforge, Dashiell Leeds and Blair Beekman.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Maya Esparza, and carried unanimously, the Building Reach Code Update was accepted. (Staff is directed to get Developers' expert opinion when next they come back to Committee with this report.)

(5-0)

OPEN FORUM

Public Comment: Blair Beekman offered comments on natural gas, community energy and on public oversight process.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 3:38 PM.

Approved via email

Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo