



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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 26, 2019

The Community and Economic Development Committee of the City of San José convened in regular session at 1:37 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, (1:38 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

None presented.

(c) CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

OED Public Information Manager, Elisabeth Handler presented highlights of the latest edition of the SJ Economy E newsletter, including: San Jose companies featured on Inc's list of 5000 fastest growing U.S. firms, which had a 35,000 percent increase from 2017 to 2019; first view of Google plans offered at the SAAG meeting of August 22, 2019; update on downtown developments, and rapid ongoing occupancy of River Park Tower II at Park Avenue; an interactive map of San Jose developments projects, which is accessible on the blogspot; the We Company's unveiling of the Backyard - a pop-up community garden that has energized the heart of downtown San Jose Historic District; the City of San Jose's Public Art Screensavers as well as the recent opening of the Children's Discovery Museum Art Studio.

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

(2) Affirmatively Furthering Fair Housing Plan.

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

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Affirmatively Furthering Fair Housing Plan, was accepted; with Housing Staff directed to integrate information from this presentation into upcoming Study Session on Equity, and with the Housing Dept. having a seat at that Study Session to introduce it to the full Council for review. Staff was given further clarifications to “direct consultants to look at our dispersion policy”, provide “feedback” and “align” it better with this work.

(4-0-1. Absent: Foley)

(3) Five-Year Consolidated Plan.

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

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Five-Year Consolidated Plan, was accepted as recommended.

(4-0-1. Absent: Foley)

OPEN FORUM

There were no cards.

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