



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

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 28, 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, and Councilmember Lan Diep.

ABSENT: Councilmember Maya Esparza.

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.

OED Public Information Manager, Elisabeth Handler presented highlights of the latest edition of the SJ Economy E newsletter, including: report from the Small Business Ally Program, which reached 1,100 small new businesses in Fiscal Year 2018/19, in addition to delivering several public presentations and participating in workshops throughout the City; spotlight on technology at the Rockwell Automation facility in San Jose, which recently showcased the outfitting of electric vehicles with new technologies to interface with virtual reality in the future; the opening of two new Marriott properties in the Alviso area of San José: Residence Inn and Fairfield. One is designated *extended stay* and the one is short stay; they have pools, fire pit as well as other guest amenities. Councilmembers Diep and Peralez witnessed the inaugurations. Spectra Coffee, (a homegrown local business), is replacing Starbucks at the Almaden Shopping Plaza at Almaden Expressway/Blossom Hill; Councilmember Foley witnessed the ribbon-cutting event for Spectra Coffee. The San José Downtown Association Communications Manager provided update on the impressive fundraising for building the Spartans Athletic Center's new facility. Finally, the Burning Man Project highlights an Art piece of a Shark fin at the SAP pavilion.

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

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

(2) Semiannual Report on the Hammer Theatre Center Reuse Partnership.

Cultural Affairs Director Kerry Adams-Hapner, Art Program Manager Karen Park, San Jose State University Dean of Arts and Humanities Shannon Miller, and Hammer Theater Center Executive Director Christopher Burrill gave a presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Pam Foley, and carried unanimously, the Semiannual Report on the Hammer Theatre Center Reuse Partnership, was accepted. (4-0-1. Absent: Esparza)

(3) 6 Verbal Report on Citywide Planning Activities.

Planning, Building and Code Enforcement Deputy Director Michael Brilliot, and Division Manager Jared Hart, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley to move approval, seconded by Councilmember Lan Diep, and carried unanimously, the Verbal Report on Citywide Planning Activities, was accepted. (4-0-1. Absent: Esparza,)

(4) City Council Policy Priority #19: Citywide Design Guidelines Update.

Planning, Building and Code Enforcement Division Manager Timothy Rood, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Lan Diep, and carried unanimously, City Council Policy Priority #19: Citywide Design Guidelines Update, was accepted. (4-0-1. Absent: Esparza)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 2:14 PM.

DRAFT

Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.