



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

SAN JOSE, CALIFORNIA

MONDAY, NOVEMBER 18, 2019

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 PM in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Pam Foley, Vice Chair, (1:34PM); Councilmember Raul Peralez, Councilmember Maya Esparza 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

Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza and carried unanimously, the Work Plan was approved and the below listed actions taken as indicated. (4-0-1. Absent: Foley.)

(1) City Council Policy Priority #6: Soft Story Retrofit Program Update.

Action: Dropped per Rules Referral 11/13/19.

(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: a report on San Jose developments projects submitted to the City approval, excluding the Google project, representing 577 residential units or 1.2M sq. ft. of office space and 250,000 sq. ft. of commercial development. J. Paul's first San Jose project broke ground at its 200 Park Avenue site, which, at 19 stories, will be San José's tallest building of 4M sq. ft. mixed office and retail space, larger than the Apple Campus.

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(1) Verbal Report on Economic Development Activities. (Cont'd)

This year's manufacturing San José Week's activities witnessed 500+ students from community colleges and high schools visiting major manufacturers in the San José area, including Blue Sky Center, Green Circuits, and Best Tronics. Living Spaces. Finally, the wrap up of 2019 CityDance San Jose.

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

(2) Affordable Housing Development Siting Policy.

Housing Director Jacky Morales-Ferrand, Deputy Director Rachel Vanderveen, and Housing Manager Kristen Clements, gave a presentation and responded to questions.

Public Comments: Offering comments were: Blair Beekman, Cindy Vinsor, Tina Morrill, Antonina, (Hyde Park); Sydney, (Hyde Park neighborhood); Victoria, (Japantown Neighborhood Association); Lance Shoemaker, Sonya, Robert Stromberg, Susan Price, Mathew Reed, and Mary Helen-Doherty.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Affordable Housing Development Siting Policy, was accepted, with direction to come back next year to check-in no sooner than Fall 2020, preferably in April, and provide update, with a Consultant present. (5-0)

(3) City Council Policy Priority #9: Commercial Linkage Fee for Affordable Housing.

Economic Development Director, Kim Walesh, Deputy Director Chris Burton, Senior Executive Analyst Peter Hamilton, Housing Department's Rachel VanderVeen, Chris Burton and KMA Consultant David Doezeema, gave a presentation and responded to questions.

Public Comments: Offering comments on the City Council Policy Priority #9: Commercial Linkage Fee for Affordable Housing were: Blair Beekman, Mary Helen Doherty, Robert Stromberg, (Destination Home), and Susan Price.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the City Council Policy Priority #9: Commercial Linkage Fee for Affordable Housing, was accepted.
(4-0-1. Noes: Khamis)

(4) Team San Jose and Convention and Visitors Bureau Performance 2018-2019.

City Auditor Joe Rois, gave a brief presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Pam Foley, and carried unanimously, Team San Jose and Convention and Visitors Bureau Performance 2018-2019, was accepted and cross-referenced to full Council Meeting of Dec 10, 2019 for action. (5-0)

OPEN FORUM

1. Blair Beekman commented on data collection and low income housing. He read a letter for the record.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 4:03PM.

DRAFT

Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo