



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

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 22, 2018

The Community and Economic Development Committee of the City of San José convened in regular session at 1:34 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Don Rocha, and Councilmember Lan Diep, (1:38 p.m.)

ABSENT: Councilmember Raul Perez, (Excused)

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 Dev Davis, seconded by Councilmember Don Rocha, and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (3-0. Absent: Diep, Perez)

- (1) City Council Policy Priority #2: Local Hire Construction Industry Local Hire Study (Public Works)**
Deferred to November 26, 2018.

- (2) Housing and Community Development Commission FY 2017-2018 Annual Accomplishments Report and FY 2018-2019 Workplan (Housing).**
Added.
[per Rules and Open Government Committee Referral from October 3, 2018, Item H. 1.]

(c) CONSENT CALENDAR

None

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

REPORTS TO COMMITTEE

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

Documents Filed: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

Deputy City Manager Kim Walesh presented highlights of the latest edition of the SJ Economy E newsletter, including: launch of The Kickstarter Platform - a crowd funded system that allows entrepreneurs and people worldwide to fundraise for projects and investments, which, according to the Brookings Institution, raked a combined \$16M in eight years for 82 projects in San Jose; an article on a successful tour of downtown organized by the San Jose Downtown Association Real Estate Tour 2018, wherein four buses took 170 people on old and new view of the City; ribbon cutting for phase 1 at the Assembly at North First – the rehabilitated former Lam Research Campus signaling the availability of more than 1 million square feet of leasable space; a celebration of Webcore Construction's latest office opening in downtown San José at One Almaden; and OED's collaboration with SAGE or (Sustainable Agricultural Education) on efforts to support agriculture-based businesses in San Jose, among other features.

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

(2) City Council Policy Priority #11: North San Jose Policy Review (Economic Development/Planning, Building & Code Enforcement/Transportation)

Documents Filed: Memorandum from Office of Economic Development Deputy Director Chris Burton, dated October 12, 2018.

Office of Economic Development Deputy Director Chris Burton, Senior Transportation Specialist Ramses Madou, and Planning, Building and Code Enforcement Deputy Director Michael Brilliott offered the Policy Review and responded to questions.

Councilmember Don Rocha left the meeting at approximately 1:54 p.m.

Public comments: Offering comments were Jean Marlowe and Marcelle Kube.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Policy Review. (3-0. Absent: Peralez, Rocha)

(3) City Council Policy Priority #20: Update Urban Design Guidelines (Planning, Building & Code Enforcement)

Documents Filed: Memorandum from Planning, Building and Code Enforcement Director Rosalynn Hughey, dated October 9, 2018.

Planning, Building and Code Enforcement Director Rosalynn Hughey and Division Manager Timothy Rood offered the Guidelines and responded to questions.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Guidelines. (3-0. Absent: Peralez, Rocha)

(5) City-Owned Cultural Facilities Overview (Office of Cultural Affairs)

Documents Filed: Memorandum from Cultural Affairs Director Kerry Adams Hapner, dated October 15, 2018.

Cultural Affairs Director Kerry Adams Hapner offered the Overview and responded to questions.

Public comments: Offering comments were Tim Richie, Marilee Jennings, and Saree Batton.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Overview. (3-0. Absent: Peralez, Rocha)

(4) Hammer Theatre Center Operations and Maintenance Agreement (Office of Cultural Affairs)

Documents Filed: (1) Memorandum from Cultural Affairs Director Kerry Adams Hapner, dated October 9, 2018. (2) FY 2017-2018 Event Calendar. (3) Fall 2018 Programming Brochure.

Cultural Affairs Director Kerry Adams Hapner, San Jose State University Vice President and Chief Financial Officer for Administration and Finance, Charlie Foss; San Jose State University Dean of Arts and Humanities Shannon Miller, and Senior Arts Coordinator Karen Park offered a presentation and responded to questions.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Agreement and cross-referenced to November 6, 2018 Council Agenda for action. (3-0. Absent: Peralez, Rocha)

(6) Housing and Community Development Commission FY 2017-2018 Annual Accomplishments Report and FY 2018-2019 Workplan (Housing)

Documents Filed: (1) Memorandum from Deputy Housing Director Ragan Henninge, dated October 9, 2018. (2) Housing & Community Development Commission Annual Accomplishments for FY 2017-18. (3) Code of Conduct, Section VI of Council Policy 0-4

There was no presentation. Housing Department's Kristin Clements was available to respond to questions.

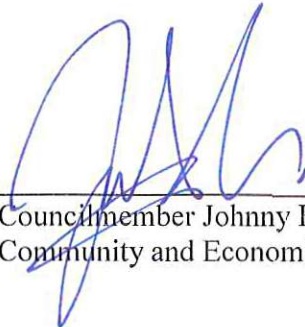
Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report and Workplan, with item #9 deferred to November, and item 15 deferred to the Spring, to be heard not before Council takes action. (3-0. Absent: Peralez, Rocha)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 3:36 p.m.



Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo