



MINUTES OF THE AD-HOC COMMITTEE ON DEVELOPMENT SERVICES

SAN JOSE, CALIFORNIA

THURSDAY, JANUARY 16, 2020

The AD-HOC Committee for Development Services of the City of San José convened in regular session at 9.05 AM in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Carrasco, Chair; Councilmember Maya Esparza, Vice Chair, Councilmember Pam Foley, and Councilmember Raul Peralez.

ABSENT: Councilmember Dev Davis.

STAFF: Kim Walesh, Office of Economic Development Director; Kip Harkness, City Manager's Office; Johnny Phan, City Attorney's Office; Rosalynn Hughey, Director of PBCE; Matt Cano, Director of Public Works; Robert Sapien Jr., Fire Chief; and Louis Osemwegie, City Clerk's Office.

(b) Review of Work Plan

None provided

(c) Consent Calendar

None provided

REPORTS TO COMMITTEE

(1) Development Services and Transformation Update. (Planning, Building and Code Enforcement/Public Works/Fire).

Planning, Building and Code Enforcement Director Rosalynn Hughey, Public Works Assistant Director Matt Loesch, Fire Chief Robert Sapien, Information Technology Director, Rob Lloyd, Housing Director Jacky Morales Ferrand, Planning, Building and Code Enforcement Assistant Director Chu Chang, and Office of Economic Development Deputy Director Chris Burton gave a presentation and responded to questions.

Councilmember Raul Peralez left the meeting room at approximately 9.48 AM.

Action: Upon motion by Councilmember Pam Foley to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Development Services and Transformation Update, was accepted.

(3-0-2. Absent: Davis, Peralez)

REPORTS TO COMMITTEE (Cont'd)

- (2) **Accessory Dwelling Unit (ADU) Process Enhancement Update.** (Planning, Building and Code Enforcement/Public Works/Fire).

Planning, Building and Code Enforcement Director Rosalynn Hughey and Planning, Building and Code Enforcement Deputy Director James Han gave a presentation and responded to questions.

Councilmember Raul Peralez returned to the meeting room at approximately 9.57AM.

Action: Upon motion by Councilmember Pam Foley to move approval, seconded by Councilmember Raul Peralez, and carried unanimously, the Accessory Dwelling Unit (ADU) Process Enhancement Update, was accepted.

(4-0-1. Absent: Davis)

- (3) **Housing Production Indicators Update.** (Economic Development/Housing).

Office of Economic Development Deputy Director Jeff Ruster, and Housing Deputy Director Rachel VanderVeen gave a presentation and responded to questions.

Public Comments: Dennis Martin noted that in housing gross production unit, we're ranked behind Los Angeles, San Francisco, Oakland, Austin, Houston, Fort-Worth, Seattle, Portland and even Columbus, OH. This is a bad report for 2019 and we're losing the battle.

Action: Upon motion by Councilmember Pam Foley to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Housing Production Indicators Update, was accepted. Staff is directed to get full report on Affordable Housing before coming to Meeting, as this allows Committee Members to dissect the information with advanced notice and be able to have a more robust conversation.)

(4-0-1. Absent: Davis)

OPEN FORUM

There were no cards.

Next Meeting.

April 23, 2020, 9:00 AM - 10:30 AM, City Hall Committee Rooms W118-120.

ADJOURNMENT

Council Member Magdalena Carrasco adjourned the meeting at 10:43AM.

Approved Via Email

Council Member Magdalena Carrasco, Chair
AD-HOC Committee for Housing Construction &
Development Services

MC/lo