



Meeting
of the
San José
Community & Economic Development Committee
August 25, 2008 at 1:30 P.M.

Roll Call: Chair Nancy Pyle, Sam Liccardo, Member, Ru Weerakoon, Paul Krutko, Ed Moran, John Weis

Absent: Nora Campos, Vice-Chair; Pete Constant, Member

Staff: Jeff Ruster, Dave Schoonover, Laurel Prevetti, Richard Keit, Andrew Crabtree, John Lang, Sharon Erickson, Lynda Brouchoud, Kim Walesh, Joe Hedges

Today's meeting started at: 1:38 PM.

Today's meeting lacked a quorum. No action was taken on any report.

4a. Review of Committee Workplan

The following reports were discussed for today's agenda;

4c. Mexican Heritage Plaza Independent Convening Institution Recommendation. (Dropped) This report is on the 08-26-08 Council agenda for full council consideration.

4d. Airport Obstruction Study. This will be deferred to the October 2008 CED committee agenda.

4e. Citywide Inclusionary Zoning Program. Staff has requested a special committee meeting to be held in November to discuss this topic. Staff is working with the committee members to identify a November meeting date.

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4f. North San Jose Policy Implementation Strategy. Request for deferral to the September 2008 CED committee agenda to allow staffs time to review the design guidelines.

4j. Update on Citywide Signage Policy and Retail Area Identification Banners. Staff requested deferral of this report to allow additional time to complete the necessary work.

A report regarding the Joint City-County Health Care Planning Task Force was approved by Rules [080608-H1b] to be added to the committee's workplan. This will be agendized for the September 2008 meeting.

Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

4b. Catalyst Program Stock Purchase Agreements

Presented by Jeff Ruster, Deputy Director, Office of Economic Development. A review of activities made by Pacific Community Management, Inc. investment services was provided.

Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

4c. Mexican Heritage Plaza Independent Convening Institution Recommendation (DROPPED)

4d. Airport Obstruction Study (DEFERRED TO OCTOBER)

4e. Citywide Inclusionary Zoning Program (SPECIAL NOVEMBER DATE TBD)

4f. North San Jose Policy Implementation Strategy (DEFERRED TO SEPTEMBER)

4g. Firefighter Elevator Ordinance

Deputy Chief Dave Schoonover, Fire Department, provided this staff report. Staff is recommending an amendment to an existing ordinance that would require new high rise buildings to be constructed with at least one elevator

installed with additional safety features to provide increased firefighter protection for use in emergencies.

Staff requested for this item to be cross-referenced at the 09-08-08 Council meeting.

Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

4h. Alum Rock Form Zoning

Laurel Prevetti, Assistant Director, Planning, Building and Code Enforcement, Richard Keit, Director, Neighborhood and Business Development, Redevelopment Agency, and Andrew Crabtree, Principal Planner, Planning, Building and Code Enforcement presented this staff report.

Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

4i. Prevention Measures to Avoid Sales Tax Leakage

John Lang, Economic Development Officer presented this staff report.

Councilmember Liccardo requested information pertaining to the current percentage of sales tax that is related to Business to Business. Staff will follow up to provide that information.

Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

4j. Update on Citywide Signage Policy and Retail Area Identification Banners (DEFERRED TO SEPTEMBER)

4k. Audit of City Funds for the Pune Sister City Committee

Sharon Erickson, City Auditor, Lynda Brouchoud, Senior Program Performance Auditor, Kim Walesh, Chief Strategist, Office of Economic Development and Joe Hedges, Economic Development Officer, Office of Economic Development, presented this staff report.

Mark Warlick, Pacific Neighbors, thanked the city staff for their assistance. Suneel Kelkar, Pune Sister Committee, thanked the committee for the recent audit.

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Moved by Chair Pyle, seconded by Councilmember Liccardo, the committee accepted Staff's report.

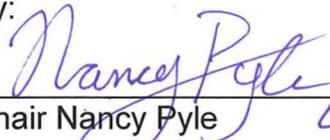
4l. Oral Petitions

None

4m. Adjournment

Meeting adjourned at 3:15 PM.

By:



Chair Nancy Pyle *L.W.*
Community & Economic Development
Committee

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