

**REGULAR MEETING OF THE SAN JOSÉ
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

SAN JOSÉ, CALIFORNIA

MONDAY, FEBRUARY 23, 2008

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Nancy Pyle, Chair; Council Member Sam Liccardo, Vice Chair; Council Members Rose Herrera and Ash Kalra.

ABSENT: None.

STAFF: Chief Development Officer Paul Krutko, Chief Deputy General Counsel Patricia Deignan and Legislative Secretary Susan Davis.

REVIEW OF WORKPLAN

- 2.1 Status update report on pending recommendations for setting building height restrictions in the downtown area to maximize both downtown and airline service development. (Airport)**

Action: Deferred.

- 2.2 Accept staff's status report on progress associated with the stimulus plan. (City Manager's Office, Redevelopment Agency)**

Action: Deferred.

REPORTS TO COMMITTEE

- 3.2 Accept staff's update on the results and effects of implementing Sidewalk Café Permits. (Ordinance No. 28296) Council Referral: 1127) (Planning, Building and Code Enforcement)**

3.2 (Cont'd.)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated February 6, 2009, recommending acceptance of the status update.

Action: The staff report was accepted, with the following recommendation to be referred to the full Council for approval: Recommend that the City Council continue the sidewalk café permit program on a permanent basis and eliminate the automatic expiration dates that would sunset the program under the most recent ordinance revision that took effect on May 30, 2008.

3.3 **Accept staff's report and recommendations on Public works Development Services Business Model and direct staff to bring forward fee structure in Annual Fees and Charges Report that supports new service model. (Public Works)**

Documents Filed: Memorandum from Director of Public Works Katy Allen, dated February 9, 2009, recommending acceptance of the report with direction to staff.

Action: The staff report and recommendations were accepted, with Staff directed to bring forward fee structure in Annual Fees and Charges Report that supports new service model.

3.4 **Accept staff's progress report on the business planning efforts for the Mexican Heritage Plaza. (General Services)**

Documents Filed: Memorandum from Director of General Services Peter Jensen and Chief Strategist Kim Welsh, dated February 6, 2009, recommending acceptance of the staff report.

Council Member Pyle announced that Counsel General Figueroa has accepted the invitation to join the Mexican Heritage Plaza Steering Committee as an ex-officio and advisory member.

Action: The staff report was accepted.

3.5 **Accept staff's status report of the City's sign ordinances for the Downtown and other commercial industrial areas. (Planning, Building, and Code Enforcement)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated February 6, 2009, recommending acceptance of the staff report.

Action: The staff report was accepted.

3.6 Accept staff's report on the application to expand the Enterprise Zone boundaries. (Redevelopment Agency, Economic Development)

Documents Filed: Memorandum from Deputy Executive Director Redevelopment Agency John Weis, dated February 9, 2009, recommending acceptance of the verbal staff report.

Action: The staff report was accepted, with Staff requested to provide electronic copies of the Enterprise Zone boundaries to the Committee Members and City Council.

3.7 Accept staff's report on major economic indicators for San José. (Economic Development)

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated February 6, 2009, recommending acceptance of the staff report.

Council Member Kalra left the Committee Meeting at 3:31 p.m.

Action: The staff report was accepted.

3.8 Accept staff's status report on amendments to the policy. (Planning, Building, and Code Enforcement, Redevelopment Agency, Economic Development, Transportation, Housing)

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated February 11, 2009, recommending acceptance of the staff report.

Council Member Herrera left the Committee Meeting at 3:47 p.m.

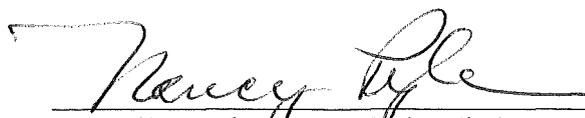
Action: The staff report was received.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pyle adjourned the meeting at 4:05 p.m.



Council Member Nancy Pyle, Chair
Community and Economic Development Committee

NP/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.