

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

SAN JOSÉ, CALIFORNIA

MONDAY, MARCH 23, 2008

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 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, Assistant City Attorney Ed Moran, Deputy Executive Director Redevelopment Agency John Weis 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 a work plan update regarding the issuance of a Request for Proposals for the City Hall retail space. (OED, GS)
(Rules Committee Referral 3/11/09)**

Documents Filed: Memorandum from Chief Development Officer Paul Krutko and Director of General Services Peter Jensen, dated March 13, 2009, recommending acceptance of the work plan update.

Public Comments: David Wall expressed his opinion to using the space located on Fourth Street for City of San José operations only.

2.2 (Cont'd.)

Action: The staff report/work plan update was accepted, with the following additions for April 27, 2009 Committee Meeting:

- (1) Accept a report regarding the 2008 activities of the Small Business Development (SBC) Commission and a proposed 2009 work plan for the SBC Commission.
- (2) Accept the annual report on contracting with small and local businesses for Fiscal Year 2007-2008.
- (3) Accept a report describing the Economic Development's proposed work plan for updating the City's Economic Development Strategy.

2.3 Creation of a new fine for overcrowding. (Fire)

Action: Deferred.

REPORTS TO COMMITTEE

3.2 Status Report on staff efforts to meet Council directives. (OED/RDA/PBCE)

Documents Filed: (1) Memorandum from Chief Development Officer Paul Krutko, dated March 6, 2009, recommending acceptance of the report. (2) Staff presentation on San José Retail dated March 23, 2009.

Action: The staff report was accepted.

3.3 Accepts staff's status report on progress associated with the stimulus plan. (City Manager's Office/RDA) (Deferred from 2/23/09)

Documents Filed: Memorandum from Chief Development Officer Paul Krutko and Deputy Executive Director Redevelopment Agency John Weis, dated March 13, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

3.4 Update on the progress and draft of the 2007-2014 Housing Element Update, which must be adopted by the City Council and submitted to the State Department of Housing and Community Development by June 30, 2009 (PBCE).

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Director of Housing Leslye Krutko, dated March 6, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

3.5 A progress report on implementation of the City's Neighborhood Stabilization Program utilizing \$5.6 million in HERA funds. (Housing)

Documents Filed: (1) Memorandum from Director of Housing Leslye Krutko, dated March 6, 2009, recommending acceptance of the report. (2) Staff presentation on HERA funds dated March 23, 2009.

Public Comments: David Wall asserted that the City of San José does not benefit from this program.

Action: The staff report was accepted.

3.6 Status report on opportunities to advance the bioscience initiative. (RDA)

Documents Filed: (1) Memorandum from Deputy Executive Director Redevelopment Agency John Weis, dated March 6, 2009, recommending acceptance of the report. (2) Staff presentation on Industrial Development Division dated March 23, 2009.

Action: The staff report was accepted.

Council Member Kalra left the Committee Meeting at 3:29 p.m.

**3.7 Update report on the status of the program. (PBCE)
(Council referral 6/17/08 - Item 4.3)**

Documents Filed: Memorandum from Chief Development Officer Paul Krutko and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated March 6, 2009, recommending acceptance of the report.

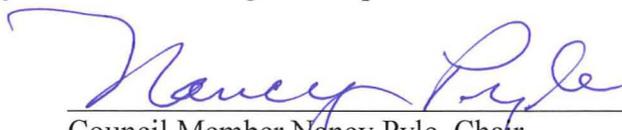
Action: The staff report was accepted.

OPEN FORUM

David Wall offered three solutions to help stimulate the economy: using sustainable agriculture, capturing local musical talent to bring revenue to the City and reformulating parcel taxes.

ADJOURNMENT

Council Member Pyle adjourned the meeting at 3:41 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>.