



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Lee Price, MMC
City Clerk

SUBJECT: REVISED MEETING REPORT
FOR THE COMMUNITY AND
ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF
APRIL 27, 2009

DATE: May 8, 2009

RECOMMENDATION

Approve amendments to pages 3 and 4 of the Community and Economic Development Meeting Report for April 27, 2009 to more accurately reflect the Committee actions on Items 3.1 (a), 3.1 (c), 3.3 and 3.4.

OUTCOME

The amendments will more accurately reflect the Committee actions.

BACKGROUND

The CED Committee Meeting Report for April 27, 2009 was approved by the Council on May 5, 2009. Unfortunately, we noticed after-the-fact that there were some errors caused by some inconsistencies in the recommendations listed in the language on the agenda as compared to the recommendations in the staff reports. To ensure accuracy, I am recommending that the Report be amended and re-approved to correct four actions.

LEE PRICE, MMC
City Clerk

For questions please contact Lee Price, City Clerk, at (408) 535-1252



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

SAN JOSÉ, CALIFORNIA

MONDAY, APRIL 27, 2009

The Community and Economic Development Committee of the City of San José convened in regular session at 1:35 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, Deputy Executive Director Redevelopment Agency John Weis and Legislative Secretary Susan Davis.

REVIEW OF WORKPLAN

- 2.4 Accept the staff report and provide feedback to staff on recommended actions to evaluate service delivery model changes in the Proposed Fiscal Year 2009-2010 Budget, and to return to the Community & Economic Development Committee with recommendations. (City Manager's Office)
(Council referral 3/24/09)**

Documents Filed: (1) Memorandum from Council Member Kalra, dated April 27, 2009, providing recommendations for changes to the competition policy. (2) Memorandum from Deputy City Manager Edward K. Shikada, dated April 17, 2009, recommending acceptance of the report.

Deputy City Manager Ed Shikada provided the staff report. Council Member Kalra outlined the goals and concepts contained in his memorandum dated April 17, 2009.

Public Comments: Speaking in support to the recommendations as submitted by Council Member Kalra were Angjee Helstrup-Alvarez, MACLA, Helen Chapman, Bob Brownstein, Working Partnerships, Richard Dunkle, James Duran, Hispanic Chamber of Commerce, Gay Gale, CAMP, Linda Dittes and Yolanda Cruz, AFSCME/MEF 101.

2.4 Public Comments (Cont'd.)

Expressing concern about the process and to the late distribution of the memorandum by Council Member Kalra were Patricia Gardner, Executive Director, Silicon Valley Council of Nonprofits, Suzanne Solata and Pat Dando, San José Silicon Valley Chamber of Commerce.

Discussion followed.

Action: The Committee accepted Staff's feedback. Staff was requested to work with Council Member Pyle's Office and the Mayor's Office and return to the Community & Economic Development Committee meeting in August 2009.

2.1 Accept the report regarding the 2008 activities of the Small Business Development Commission and a proposed 2009 Work Plan for the Commission. (Small Business Development Commission) (Rules Committee referral 3/11/09)

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated April 13, 2009, stating a commission member will provide a verbal report.

Action: The Committee accepted the report.

2.2 Accept the annual report on contracting with small and local businesses for Fiscal Year 2007-2008. (Finance/Public Works) (Rules Committee referral 3/11/09)

Documents Filed: Memorandum from Director of Public Works Katy Allen and Director of Finance Scott Johnson, dated April 10, 2009, stating Staff will make a presentation.

Action: The Committee accepted the report.

2.3 Accept the staff report describing the Office of Economic Development's proposed Work Plan for updating the City's Economic Development Strategy. (Office of Economic Development)

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated April 10, 2009, recommending acceptance of the report of the work plan.

Action: The Committee accepted the report.

2.5 Informational Report on the Creative Entrepreneur Project. (Office of Economic Development)

Action: Deferred to May 26, 2009.

2.6 Review of the City's Dispersion Policy Relating to the Placement of Affordable Housing. (Housing)

Action: Deferred to May 26, 2009.

2.7 Quarterly Update of Development Process. (PBCE)

Action: Deferred to May 26, 2009.

2.8 Mexican Heritage Plaza. (GS)

Action: Deferred to May 26, 2009.

REPORTS TO COMMITTEE

3.1 Consent Calendar

- (a) **Accept the report on staff's progress on the implementation of the Small Wonders Work Plan projects that improve the sidewalk-level environment and public realm downtown. (Office of Economic Development)**

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated April 8, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

- (c) **Accept the report on exhibits completed and planned in FY 2008-09 and plans for continuing City Hall Exhibits Program in FY 2009-10. (Office of Economic Development)**

Documents Filed: Memorandum from Director of Cultural Affairs Kerry Hapner, dated April 10, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

- (d) **Report on Key Legislative Items (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated April 10, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.3 Accept the report on actions taken towards the City's goals of ending chronic homelessness, including the work of Destination: Home. (Housing)

Documents Filed: Memorandum from Director of Housing Leslye Krutko, dated April 10, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.4 Accept the report on updated SB375 legislation which requires cities to make plans to reduce greenhouse gas emissions and makes changes to housing element law. Staff will provide an update on implementation. (PBCE/DOT/Housing)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated April 13, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

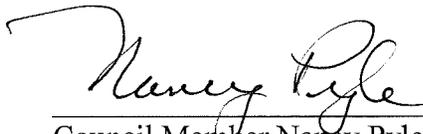
OPEN FORUM

Documents Filed: Letter from David Wall, dated April 27, 2009, regarding Council Member Pyle's concern about "change in behaviors".

David Wall expressed his opinions about several topics including that Section 8 Vouchers destroy neighborhoods.

ADJOURNMENT

Council Member Pyle adjourned the meeting at 4:00 p.m.



Council Member Nancy Pyle, Chair
Community and Economic Development Committee

NP/smd