



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

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, MAY 26, 2009**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 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 San José Incubator Program Update. (Redevelopment Agency)**

Action: Deferred to June 22, 2009 per Redevelopment Agency.

**2.2 General Plan Update Status Report. (PBCE)**

Action: Dropped.

**2.3 Discussion regarding the Exemption from PDO/parkland Fees for Affordable Housing.**

Action: Deferred to June 22, 2009 per Housing.

**2.4 Report on the Creative Entrepreneur Project.**

Action: Deferred to June 22, 2009 per Office of Economic Development.

**2.5 Sign Code Update.**

Action: Deferred to June 22, 2009 per Planning, Building and Code Enforcement.

**2.6 Mexican Heritage Plaza Update.**

Action: Deferred to June 22, 2009 per General Services.

**REPORTS TO COMMITTEE**

**3.4 Quarterly Update of Development Process and results from the 3rd Annual Development Services Customer Satisfaction Survey. This is a joint presentation with members of the Chamber of Commerce Subcommittee on Development Review. (PBCE/PW/Fire)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated May 11, 2009, transmitting the 2008 Development Services Customer Satisfaction Survey Results. (2) Staff presentation of the 2008 Development Services Customer Satisfaction Study dated May 26, 2009.

Action: The Committee accepted the report.

**3.3 Discussion of the City's current Dispersion Policy and the Placement of Affordable Housing. (Housing)**

Documents Filed: (1) Memorandum from Director of Housing Leslye Krutko, dated May 12, 2009, recommending receiving a presentation and providing feedback to staff regarding the City's current Dispersion Policy. (2) Staff presentation of the study of San José's Dispersion Policy dated May 26, 2009.

Public Comment: David Wall voiced his views on affordable housing.

Action: The Committee accepted the report.

**3.2 Update report on Air Service Plans (Airline Meetings during FY2008-09) as well as the outreach to corporate entities for international air travel in conjunction with 1stAct, Office of Economic Development, CVB and the Mayor's Office. (Airport)**

Documents Filed: (1) Memorandum from Director of Aviation William Sherry, dated May 8, 2009, stating that Airport Staff will make a presentation at the Community & Economic Development Committee meeting. (2) Staff slide presentation of the Air Service and Corporate Outreach dated May 26, 2009.

Airport Staff provided a presentation on the Airline Industry 2008, 2009 and San José City outreach to airlines.

Action: The Committee accepted the report.

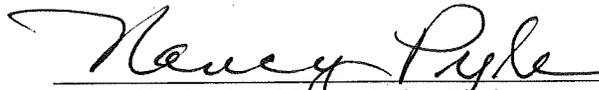
Council Member Kalra left the meeting at 3:26 p.m.

## OPEN FORUM

David Wall provided creative solutions to help stimulate the economy.

## ADJOURNMENT

Council Member Pyle adjourned the meeting at 3:32 p.m.



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Council Member Nancy Pyle, Chair  
Community and Economic Development Committee

NP/smd