



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

SAN JOSE, CALIFORNIA

MONDAY, APRIL 26, 2010

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 Member Rose Herrera and Council Member Ash Kalra.

ABSENT: None.

STAFF: Assistant City Attorney Ed Moran, Chief Development Officer Paul Krutko, Assistant Executive Director Redevelopment Agency John Weis and Legislative Secretary Susan M. Davis.

WORK PLAN

- (1) **Habitat Conservation Plan. (PBCE)**
- (2) **Commercial Signage on City-Owned Properties. (PBCE)**

Action: Items (1) and (2) were deferred to May 24, 2010.

REPORTS TO COMMITTEE

- (1) **Accept the Monthly Verbal Report from Chief Development Officer.**

Action: The Committee accepted the report.

- (2) **Accept the Staff report updating the Community and Economic Development Committee on the transition plan for Mexican Heritage Plaza. (General Services)**

Documents Filed: Memorandum from Director of General Services Peter Jensen and Chief Strategist Kim Walesh, dated April 9, 2010, recommending acceptance of the report.

Public Comments: David Wall spoke in support to the Staff recommendations.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Action: The Committee accepted the report. Staff to provide a presentation at the May 25, 2010 City Council Meeting recommending acceptance of the Steering Committee's vision for future use of the Plaza, next steps in the transition plan, and a potential short-term partnership with Alum Rock School District that is compatible with the recommended future use. Staff requested to ensure that Phase II transition plan efforts include consideration of potential longer term partnerships with a school district or charter school.

(3) **Accept the Staff memorandum and attached 2010 State Legislative Bill Matrix dated April 9, 2010, concerning pending State Legislation in the Community and Economic Development City Service Area. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated April 9, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(4) **Accept the report regarding the Small Business Development commission and the achievements for 2009 and proposed Work Plan for 2010. (Economic Development)**

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated April 9, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(5) **Accept the Staff verbal status report on April 26, 2010 on the City and County's joint effort to develop a Federal Five Year Consolidated Plan. (Housing)**

Documents Filed: Memorandum from Director of Housing Leslye Krutko, dated April 12, 2010, providing a brief introduction to the plans; taking questions from the Committee members and requesting the Committee Chair to open the meeting for public comment.

Council Member Pyle opened the public hearing on the City's Five Year Consolidated Plan, the FY 2010-2011 Annual Action Plan and the Analysis of Impediments to Fair Housing Choice.

Public Comments: David Wall expressed opposition to five year plans and suggested that quarterly plans would be more appropriate.

Council Member Pyle closed the public hearing.

The Committee received the report.

REPORTS TO COMMITTEE

- (6) **Accept the Staff report reviewing the City's policy that exempts affordable housing from the payment of certain fees and taxes, as directed by the City Council during its December 9, 2008 discussion of an inclusionary housing policy. (Housing)**

Documents Filed: Replacement memorandum from Director of Housing Leslye Krutko, dated April 12, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

- (7) **It is recommended that the Community and Economic Development Committee accept the status report regarding foreclosure prevention efforts in San José. (Housing)**

Documents Filed: (1) Memorandum from Director of Housing Leslye Krutko, dated April 13, 2010, recommending acceptance of the report. (2) Staff report summarizing the Foreclosure Status Update and City Responses dated April 26, 2010.

Council Member Kalra left the meeting at 3:24 p.m.

Public Comments: David Wall expressed opposition to the Staff recommendations.

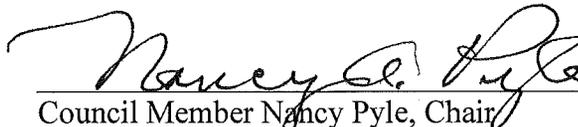
Action: The Committee accepted the report.

OPEN FORUM

David Wall expressed comments about the Water Pollution Control Plant, sustainable agriculture and suggestions for reducing the shortfall of the City of San José's budget.

ADJOURNMENT

Council Member Pyle adjourned the meeting at 3:44 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>.