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

**SAN JOSE, CALIFORNIA**

**MONDAY, SEPTEMBER 27, 2010**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Room 120, Council Wing, City Hall.

**PRESENT:** Council Member Nancy Pyle, Chair; and Council Member Ash Kalra.

**ABSENT:** Council Members Sam Liccardo and Rose Herrera. (Excused)

**STAFF:** City Attorney Ed Moran, Deputy Executive Director Janet Kern, Chief Strategist Kim Welsh and Legislative Secretary Susan M. Davis.

**CONSENT CALENDAR**

**(1) Local/Small Business Participation.**

Action: Deferred to November 22, 2010.

**(2) Accept the status report for consideration of the Draft Santa Clara Valley Habitat Plan (Plan or SCVHP). (PBCE)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated September 9, 2010, recommending acceptance of the status report.

Public Comments: Dennis Martin, NAIOP Silicon Valley, stated that the Council should take a serious look at any new fees that are going to be applied to new development for the Santa Clara Valley Habitat Plan.

Action: The Committee received the report.

**(3) The Economic of Place.**

Action: Deferred to November 22, 2010.

**(4) Banner Policy.**

Action: Deferred to November 22, 2010.

## REPORTS TO COMMITTEE

**(1) Accept the Monthly Verbal Report from the Office of Economic Development.**

Chief Strategist Kim Walesh presented the verbal monthly report.

Action: The Committee received the report.

**(4) Approval of a Four Year Work Plan for the City and Redevelopment Agency to advance the “Small Wonders” component of the Downtown Vision promoted by 1stACT. (OED)**

Documents Filed: Memorandum from Chief Strategist Kim Walesh and Redevelopment Agency Director of Project Management Bill Ekern, dated September 13, 2010, recommending approval of the work plan.

Downtown Coordinator Leeland Wilcox presented the Staff Report. Erica Justice, 1stAct, summarized the accomplishments to date of “Small Wonders”.

Action: The Committee referred the work plan to the full City Council for formal action on October 19, 2010.

**(5) Accept the status report on the implementation of Development Services initiatives related to a Pilot Development Services Project Manager Position and the Administrative Hub. (PBCE/PW/Fire)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, Director of Public Works Katy Allen and Fire Chief William McDonald, dated September 9, 2010, recommending acceptance of the report.

Deputy Director of Public Works Timm Borden presented the Staff Report.

Action: The Committee received the report.

**(6) Approval of Criteria for Corporate Headquarters Economic Incentive Program per the Mayor’s June Budget Message Request. (OED)**

Documents Filed: Memorandum from Economic Development Division Manager Nanci Klein, dated September 9, 2010, recommending acceptance of the report.

Economic Development Division Manager Nanci Klein presented the Staff Report.

Action: The Committee received the report.

**(7) Accept the Staff memorandum and attached 2010 State Legislative Bill Matrix dated September 5, 2010, concerning pending State Legislation in the community and economic development. (Intergovernmental Relations)**

## REPORTS TO COMMITTEE

### (7) (Cont'd.)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated September 5, 2010, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the Staff Report.

Action: The Committee received the report.

### (8) **Accept the Staff report and recommendations on adoption of the 2010 California Building Standards. (PBCE)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Fire Chief William McDonald, dated September 14, 2010, recommending to Committee that Council adopt the 2010 California Building Standards. (2) Memorandum from Fire Chief William McDonald, dated September 14, 2010, recommending to Committee that Council adopt the 2010 California Building Standards.

Chief Building Official Ed Tolentino and Deputy Chief/Fire Marshall Ivan Lee presented the Staff Report.

Public Comments: David Wall expressed support for the Staff recommendations.

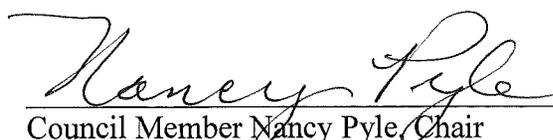
Action: The Committee received the report.

## OPEN FORUM

David Wall suggested that the Office of Economic Development Staff create a way to fund picking up trash as a way to put people in San José to work.

## ADJOURNMENT

Council Member Pyle adjourned the meeting at 2:56 p.m.



Council Member Nancy Pyle, Chair  
Community and Economic Development Committee

nc/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>.