



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

SAN JOSE, CALIFORNIA

MONDAY, JANUARY 24, 2011

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Rose Herrera, Chair; Council Member Sam Liccardo, Vice Chair, Council Member Ash Kalra and Council Member Pierluigi Oliverio.

ABSENT: All Present.

STAFF: Assistant City Attorney Ed Moran, Chief Strategist/Acting Chief Development Officer Kim Walesh, Redevelopment Agency Director Richard Keit and Deputy City Clerk Susan M. Davis.

WORK PLAN

- (1) **Mexican Heritage Plaza Update.**

Action: Deferred to February 28, 2011.

REPORTS TO COMMITTEE

- (1) **Verbal Report on Economic Development Activities. (OED)**

Documents Filed: Copy of the Office of Economic Development Report dated January 2011.

Chief Strategist/Acting Chief Development Officer Kim Walesh presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Implementation of Economic Strategy Work Plan. (OED)

Documents Filed: (1) Memorandum from Chief Strategist/Acting Chief Development Officer Kim Welsh, dated January 12, 2011, recommending acceptance of the report. (2) Staff presentation dated January 24, 2010 summarizing the Economic Development Strategy Implementation Update.

Chief Strategist/Acting Chief Development Officer Kim Welsh presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on February 8, 2011.

(3) Development Services Project Manager Pilot Biannual Status Report/ Administrative Hub Update. (PW/PBCE)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Acting Director of Public Works David Sykes, dated January 12, 2011, recommending acceptance of the report.

Deputy Director of Public Works Harry Freitas provided comments. Development Services Property Manager Lee Butler and Administrative Officer Kathryn Rolland presented the report.

Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on the various Economic Development programs and offered suggestions to help stimulate the local economy in San José.

ADJOURNMENT

Council Member Herrera adjourned the meeting at 2:36 p.m.



Council Member Rose Herrera, Chair
Community and Economic Development Committee

RH/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>.