



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

SAN JOSE, CALIFORNIA

MONDAY, MAY 23, 2011

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 Rose Herrera, Chair, Council Member Sam Liccardo, Vice Chair, Council Member Ash Kalra (1:37 p.m.) and Council Member Pierluigi Oliverio.

ABSENT: All Present.

STAFF: Assistant City Attorney Ed Moran, Director of Economic Development/Chief Strategist Kim Walesh, Redevelopment Agency Director Richard Keit, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

WORK PLAN

- (1) Surviving the Scarcity of Affordable Housing Reserves.**

Action: Dropped.

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated May 23, 2011 summarizing A City Leading in Innovation, Creativity and Opportunity.

Director of Economic Development/Chief Strategist Kim Walesh presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Outreach on Tenure Changes for Housing Developments. (Housing/Planning, Building and Code Enforcement)

Documents Filed: (1) Memorandum from City Attorney Richard Doyle, dated May 19, 2011, describing the proposed Notice of Tenure Change Ordinance and the potential challenges. (2) Memorandum from Director of Housing Leslye Corsiglia and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated May 3, 2011, recommending acceptance of the report and direction to Staff.

Director of Planning, Building and Code Enforcement Joseph Horwedel presented the report.

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

Action: The Committee accepted the report. In lieu of an ordinance, Staff was directed to look into options to implement a Council policy that would reflect the general direction from what was contemplated through several previous Staff memoranda and current Staff recommendations to require post entitlement notice for tenure changes.

OPEN FORUM

David Wall voiced concerns and comments related to the City Council Meeting scheduled on May 24, 2011, Item 3.4 – The City Manager’s Fiscal Reform Plan, and the memorandum from Mayor Reed declaring a Fiscal Emergency.

ADJOURNMENT

Council Member Herrera adjourned the meeting at 2:27 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>.