

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

**SAN JOSE, CALIFORNIA**

**MONDAY, JANUARY 23, 2012**

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 (1:43 p.m.), Council Member Ash Kalra and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

**STAFF:** Assistant City Attorney Ed Moran, Redevelopment Agency Director Richard Keit, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

**REPORTS TO COMMITTEE**

**(1) Verbal Report on Economic Development Activities. (Office of Economic Development)**

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

Action: The Committee accepted the report.

**(2) Business Outreach: Progress Update. (Office of Economic Development)**

Documents Filed: Memorandum from Business Development Manager Chris Burton, dated January 9, 2012, recommending acceptance of the report.

Economic Development Division Manager Nanci Klein provided introductory remarks. Business Development Manager Chris Burton presented the report.

Shaun Del Grande (Del Grande Group), Bob McNamara and Fred Toney (C8 MediSensors) and Mark Crompton (CTS Electronics Manufacturing Solutions) offered presentations.

## REPORTS TO COMMITTEE

### (2) (Cont'd.)

Committee discussion ensued.

Public Comments: David Wall stated he would like to see the cost of the outreach program.

Action: The Committee accepted the report.

### (3) Real Estate Streamlining. (Office of Economic Development)

Documents Filed: Memorandum from Director of Economic Development/Chief Strategist Kim Walesh, dated January 9, 2012, recommending acceptance of the report with direction to Staff.

Economic Development Division Manager Nanci Klein provided background. Senior Executive Analyst Terence Medina presented the report.

Public Comments: David Wall voiced concern and opposition to the real estate actions.

Action: The Committee accepted the report. Staff was directed to work with the City Attorney's Office to amend relevant ordinances and the Committee forwarded the item to the full City Council for formal action on February 07, 2012.

### (4) Potential Contractor Services Agreement with the San José Downtown Association. (Office of Economic Development)

Documents Filed: Memorandum from Director of Economic Development/Chief Strategist Kim Walesh, dated January 9, 2012, recommending acceptance of the report.

Downtown Manager Lee Wilcox and Assistant Director of the Department of Transportation James H. Ortbal presented the report.

A short discussion followed.

Public Comments: Scott Knies, Downtown Association, expressed support to the Staff recommendations. David Wall expressed opposition to the structure of the contract.

Council Member Kalra left the meeting at approximately 3:45 p.m.

Action: The Committee accepted the report. Staff was directed to see if additional funds could be obtained for the Parking Fund by looking into the leasing out of a portion of the 4th Street Garage to another government agency under private use of IRS regulations.

## REPORTS TO COMMITTEE

**(5) Incubator/Entrepreneur Center Transition Update. (Redevelopment Agency/Office of Economic Development)**

Documents Filed: Memorandum from Redevelopment Agency Managing Director Richard Keit, dated January 9, 2012, recommending acceptance of the report.

Redevelopment Agency Managing Director Richard Keit presented the report.

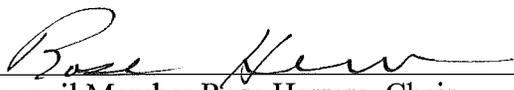
Action: The Committee accepted the report.

## OPEN FORUM

David Wall presented comments on the City's lease agreement with Cirque de Soleil.

## ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 4:05 p.m.

  
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Council Member Rose Herrera, Chair  
Community and Economic Development Committee

RH/smd