



**MINUTES OF THE
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 23, 2012

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 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, Redevelopment Agency Director Richard Keit, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

WORK PLAN

(1) Airport West Development.

Action: Dropped.

REPORTS TO COMMITTEE

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

Director of Economic Development/Chief Strategist Kim Walesh, Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti and Chief Building Official Chu Chang presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Verbal Report on Incubator/Entrepreneur Center Transition Update. (Successor Agency/Economic Development)

Documents Filed: Memorandum from Managing Director Richard Keit, dated April 12, 2012, noting that Staff will provide a verbal report related to the San José Innovation Center.

Managing Director Richard Keit and Development Officer Jennifer Chen presented the report.

Action: The Committee accepted the report.

(3) Verbal Report on Cirque du Soleil Downtown Land Options.

Documents Filed: (1) Memorandum from Director of Cultural Affairs Kerry Adams Hapner, dated April 5, 2012, noting that Staff will provide a verbal update. (2) Staff presentation dated April 23, 2012 outlining the Alternative Downtown Site Locations for Future Cirque du Soleil Big Top Productions.

Director of Cultural Affairs Kerry Adams Hapner, Special Events Director Tammy Turnipseed and Economic Development Real Property Agent Jaymie Dickson provided the report. Principal Engineer of Public Works Michael Liw was present.

Public Comments: David Wall expressed opposition to the consideration of his neighborhood in District 3 as a future location for Cirque du Soleil.

Action: The Committee accepted the report.

(4) Envision 2040 Implementation: Urban Villages.

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, Director of Economic Development/Chief Strategist Kim Welsh, Director of Housing Leslye Corsiglia and Director of Transportation Hans Larsen, dated April 9, 2012, recommending acceptance of the report.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti presented the report. Division Manager of Transportation Planning Manuel Pineda was present.

Public Comments: David Wall expressed opposition to Envision 2040 and the concept of Urban Villages.

Action: The Committee accepted the report.

OPEN FORUM

David Wall emphasized that the City should consider focusing on South Bay Water Recycling and the associated costs.

ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 2:53 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>.