



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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 27, 2012

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in the Council Chambers, 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, Deputy Director of Economic Development Nanci Klein, 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)

Deputy Director of Office of Economic Development Nanci Klein presented the report on Economic Development Activities.

Action: The Committee accepted the report.

(2) Customer Service Improvement Initiative. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated August 10, 2012, noting that Staff will provide a status update.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti and Assistant Fire Marshall Curtis P. Jacobson presented the report.

REPORTS TO COMMITTEE

Director of Planning, Building and Code Enforcement Joseph Horwedel responded to questions from the Committee Members.

Public Comments: David Wall commented on the customer service improvement initiative.

Action: The Committee accepted the report.

(3) Implementation of North San José Plan. (Economic Development/Planning, Building and Code Enforcement/Transportation/Housing)

Documents Filed: Memorandum from Business Development Manager Chris Burton, dated June 12, 2012, that Staff will provide a status updated on the North San José Plan.

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

Public Comments: David Wall provided comments on the implementation of the North San José Plan and the Habitat Conservation Plan.

Action: The Committee accepted the report.

(4) Implementation of Economic Development Related Ordinance Changes and Next Priorities. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated August 10, 2012, noting that Staff will provide a status update.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti presented the report.

Public Comments: David Wall commented on the implementation of economic development ordinance changes.

Action: The Committee accepted the report.

(5) San José Downtown Association Fiscal Year 2012-2013 Services Work Plan. (Economic Development/Transportation)

Documents Filed: Memorandum from Downtown Manager, Assistant to the City Manager Lee C. Wilcox, dated August 10, 2012, noting that Staff will provide a status update.

REPORTS TO COMMITTEE

(5) (Cont'd.)

Downtown Manager Lee C. Wilcox presented the report. Scott Knies, San José Downtown Association presented an overview of the San José Downtown Association revenue sources and project expenses.

Public Comments: David Wall offered comments about the work plan.

Action: The Committee accepted the report.

(6) **Bio-Center and Downtown Incubator Program Update. (SARA/Economic Development)**

Documents Filed: Supplemental memorandum from Managing Director Richard Keit, dated August 22, 2012, transmitting an information memorandum regarding the Bio-Center Update and Transition Process.

Managing Director Richard Keit offered the report.

Public Comments: David Wall provided comments about the update.

Action: The Committee accepted the report.

(7) **Report on Key Legislative Items. (City Manager's Office/Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated August 16, 2012, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: The Committee accepted the report.

OPEN FORUM

David Wall suggested that the City Council should schedule a study session on Sewer Service and Use Charges.

ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 3:41 p.m.



Council Member Rose Herrera, Chair
Community and Economic Development Committee

RH/smd