



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

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 22, 2012

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 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, Director of Economic Development/Chief Strategist Kim Walesh, 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 on Economic Development Activities and responded to Committee questions.

Action: The Committee accepted the report.

(2) Development Services Update. (Planning, Building and Code Enforcement)

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

REPORTS TO COMMITTEE

(2)(3) (Cont'd.)

The Committee voted to hear Items (2) and (3) together.

Director of Economic Development/Chief Strategist Kim Walesh and Assistant Director of Public Works Harry Freitas presented the reports and responded to Committee questions.

Action: The Committee accepted the report and forwarded the Development Services Update to the full Council for discussion and action on November 06, 2012.

(3) **Bi-Annual Economic Strategy Work Plan Review. (Office of Economic Development)**

Documents Filed: Memorandum from Director of Economic Development/Chief Strategist Kim Walesh and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated October 12, 2012, recommending acceptance of the report.

Action: The Committee accepted the report and forwarded the Staff Report on the progress implementing the Top 5 Highest Work Plan Priorities to the full Council for discussion and action on November 06, 2012.

(4) **Review of Relevant 2013 Legislative Guiding Principles. (City Manager's Office/ Intergovernmental Relations.)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 3, 2012, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered the report and responded to Committee questions.

Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 2:15 p.m.



Council Member Rose Herrera, Chair
Community and Economic Development Committee

RH/smd