Council Agenda: 01/13/09
Agenda Item: 4.1

REGULAR MEETING OF THE SAN JOSÉ COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

SAN JOSÉ, CALIFORNIA **MONDAY, DECEMBER 22, 2008**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Nancy Pyle, Chair; Council Members Pete Constant and Sam Liccardo.

ABSENT: Council Member Campos, Vice Chair. (Excused)

STAFF: Chief Development Officer Paul Krutko, Chief Deputy General Counsel Patricia Deignan and Legislative Secretary Susan Davis.

(a) Review of Committee Work Plan

Item (b) was dropped and Items (d), (e) and (g) were deferred to February 2009. The first Community and Economic Development Committee meeting will be held February 2009.

(b) Evergreen Development Policy Update

This item was dropped.

(c) Draft Santa Clara Valley Habitat Plan

Action: The Committee accepted the Staff report.

(d) Fire Prevention Business Plan

This item was deferred to February 2009.

(e) Fire Department Administrative Fine Schedule

This item was deferred to February 2009.

(f) Mexican Heritage Plaza Progress Report

Deputy Director of General Services Randy Turner introduced Elisa Echeverria, Transition Manager for the Mexican Heritage Plaza, who outlined the Mexican Heritage Plaza Progress report.

Chief Development Officer Paul Krutko commented that this item will be coming to the Council on or about January 13, 2000.

Action: The Committee accepted the Staff report, with Staff to return with more information about the nominee selection process.

(g) Performance Measure Report

This item was deferred to February 2009.

(h) Placement of Memorial Sculpture on City Property

Kerry Adams Hapner, Office of cultural affairs introduced Barbara Goldstein, who provided the status report on Memorials Policy Development.

Ron K. Manjarrez, Welfare Officer, Department of California, expressed support of the Memorial Policy and is interested in the placement of a memorial in the existing memorial park and provided a proposal to the Committee. Barbara Goldstein will present Mr. Manjarrez with more information.

Action: The Committee accepted the Staff report.

(i) Report on Measurement Improvements in the Development Permit Process

Director of Planning, Building and Code Enforcement Joseph Horwedel summarized the measureable improvement in the Development Permit process. Gerry de Young expressed comments regarding the development permit process.

Action: The Committee accepted the Staff report with Staff requested to advise the Committee on steps to keep the Small Business Ambassador Program intact.

(j) Update on Citywide Signage Policy and Retail Area Identification Banners

Deputy City Manager Ed Shikada provided the staff report on the development of a banner public information signs policy.

Action: The Committee accepted the Staff report.

(k) Oral Petitions

There were none presented.

(l) Adjournment

Council Member Pyle adjourned the meeting at 3:03 p.m.

Council Member Nancy Pyle, Chair
Community and Economic Development Committee

NP/smd