



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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JOHN WEIS, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

March 23, 2009

Rooms W118/W119

1. Call to Order and Roll Call

2. Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under Review of Workplan, unless the Committee directs otherwise.

2.1 Airport Obstruction Study

Recommendation: Status Update report on pending recommendations for setting building height restrictions in the downtown area to maximize both downtown and airline service development. (Airport)
REQUEST FOR DEFERRAL

2.2 [City Hall Retail](#) (20 min)

Recommendation: Accept a work plan update regarding the issuance of a Request for Proposals for the City Hall retail space. (Office of Economic Development; General Services Department)
RULES ADD 03-11-09

2.3 Fire Department Administrative Fine Schedule

Recommendation: Creation of a new fine for overcrowding. (FIRE)
REQUEST FOR DEFERRAL

3. Committee Reports

3.1 Consent Calendar

3.2 **Retail Strategy (30 min)**

Recommendation: Status Report on staff efforts to meet Council directives. (OED, Redevelopment Agency, PBCE)

3.3 **Economic Stimulus Plan (20 min)**

Recommendation: Accepts staff's status report on progress associated with the stimulus plan. (City Manager's Office, Redevelopment Agency)

DEFERRED FROM FEBRUARY 23, 2009

3.4 **General Plan Housing Element Submittal to the State of California for 2007-2014 (10 min)**

Recommendation: Update on the progress and draft of the 2007-2014 Housing Element Update, which must be adopted by the City Council and submitted to the State Department of Housing and Community Development by June 30, 2009 (PBCE).

3.5 **Housing and Economic Recovery Act of 2008 (10 min)**

Recommendation: A progress report on implementation of the City's Neighborhood Stabilization Program utilizing \$5.6 million in HERA funds. (HOUSING)

3.6 **BioCenter Expansion and Bio Pilot Manufacturing Facility Plan (10 min)**

Recommendation: Status report on opportunities to advance the bioscience initiative. (Redevelopment Agency)

3.7 **Special Tenant Improvement & Industrial Tool Program (10 min)**

Recommendation: Update report on the status of the program. (PBCE)
COUNCIL REFERRAL 06-17-08-4.3

- Open Forum
Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.
- Adjournment

The Community and Economic Development Committee meets on the fourth Monday of each month at 1:30 p.m. If you have any questions, please direct them to City Clerk's staff seated at the meeting. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8180 or (408) 294-9337 (TTY) at least two business days before the meeting.

For other questions, please contact Ellya Robello, Office of the City Manager, at (408) 535-8179.