



COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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ED MORAN, CITY ATTORNEY'S OFFICE
RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

April 27, 2008

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 this section, unless the Committee directs otherwise.

2.1 [Small Business Development Commission Annual Report](#) (15 min)

Recommendation: Accept a report regarding the 2008 activities of the Small Business Development Commission and a proposed 2009 Workplan for the Commission (Small Business Development Commission)
(RULES COMMITTEE REFERRAL 3/11/09)

2.2 [Local/Small Business Participation](#) (15 min)

Recommendation: Accept the annual report on contracting with small and local businesses for Fiscal Year 2007-2008. (Finance, Public Works)
(RULES COMMITTEE REFERRAL 3/11/09)

2.3 [Economic Strategy Update](#) (15 min)

Recommendation: Accept a report describing the Office of Economic Development's proposed Workplan for updating the City's Economic Development Strategy. (Office of Economic Development)

(RULES COMMITTEE REFERRAL 3/11/09)

2.4 [Competition Policy](#) (30 min)

[Attachment – Memo from Councilmember Kalra](#)

Recommendation: Accept staff report and provide feedback to staff on recommended actions to evaluate service delivery model changes in the Proposed Fiscal Year 2009-10 Budget, and to return to the Community & Economic Development Committee with recommendations. (City Manager's Office)
(COUNCIL REFERRAL 3/24/09)

2.5 **Informational Report on the Creative Entrepreneur Project**

(Office of Economic Development)

RECOMMEND DEFERRAL TO MAY 26, 2009

2.6 **Review of the City's Dispersion Policy Relating to the Placement of Affordable Housing**
(Housing)

RECOMMEND DEFERRAL TO MAY 26, 2009

2.7 **Quarterly Update of Development Process (15 min)**

(Planning, Building & Code Enforcement)

RECOMMEND DEFERRAL TO MAY 26, 2009

2.8 **Mexican Heritage Plaza**

(General Services)

RECOMMEND DEFERRAL TO MAY 26, 2009

3. **Reports to Committee**

3.1 **Consent Calendar**

a) [1stACT Small Wonders Update Improving Downtown](#)

Recommendation: Full consideration by the City Council of staff's progress on the implementation of the Small Wonders Work Plan projects that improve the sidewalk-level environment and public realm downtown. (Office of Economic Development)

c) [Informational Update on the City Hall Exhibits Program](#)

Recommendation: Full consideration by the City Council on exhibits completed and planned in FY 2008-09 and plans for continuing City Hall Exhibits Program in FY 2009-10. (Office of Economic Development)

d) [Report on Key Legislative Items](#) (Intergovernmental Relations)

3.3 [Homeless Update](#) (15 min)

Recommendation: Full consideration by the City Council on actions taken towards the City's goals of ending chronic homelessness, including the work of Destination: Home. (Housing)

3.4 [SB 375 Update/Discussion](#) (15 min)

Recommendation: Full consideration by the City Council on updated legislation which requires cities to make plans to reduce greenhouse gas emissions and makes changes to housing element law. Staff will provide an update on implementation. (Planning, Building & Code Enforcement, Department of Transportation, Housing)

- 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 every fourth Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some 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.