



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

October 26, 2009

Rooms W118/W119

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

(c) Consent Calendar

- (1) **Review of Relevant 2010 Legislative Guiding Principles**
[Request for deferral November 23, 2009]
- (2) **Review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees.**
[Request for deferral November 23, 2009]
- (3) **Catalyst Fund**
[Request for deferral November 23, 2009]

(d) Reports to Committee

- (1) **Chief Development Officer's Monthly Verbal Report**
Recommendation: Accept verbal report on October 26, 2009.
(City Manager's Office) **10 min.**

(2) [Catalyst Fund](#)

SEE ITEM C(3) FOR COMMITTEE ACTION TO BE TAKEN

(3) [Major League Baseball Stadium Development](#)

[Presentation](#)

Recommendation: Accept staff's verbal update on the Major League Baseball Stadium Development. (Economic Development/Redevelopment) **20 min.**

(4) [Downtown Retail Update](#)

[Presentation](#)

Recommendation: Accept staff's status verbal report on Downtown retail and small business assistance programs. (Redevelopment) **10 min.**

(5) [Downtown Office Recruitment Update](#)

[Presentation](#)

Recommendation: Accept staff's verbal status report on Downtown office recruitment and staff work program (Redevelopment) **10 min.**

(6) [San Jose Medical Center](#)

[Presentation](#)

Recommendation: Accept staff's verbal update on the San Jose Medical Center site and a potential Downtown Health Clinic. (Economic Development/Redevelopment) **10 min.**

(7) [1stACT "Small Wonders" Workplan/Year Three](#)

[Presentation](#)

Recommendation: Approval of a Year 3 Workplan for the City and Redevelopment Agency to advance the "small wonders" component of the Downtown Vision promoted by 1st ACT. (Economic Development) **15 min.**

(8) [Mexican Heritage Plaza Update](#)

[Presentation](#)

Recommendation: Accept the staff report update on the transition plan for the Mexican Heritage Plaza. (General Services) **10 min.**

- **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) 535-8179 or (408) 294-9337 (TTY) at least two business days before the meeting.

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