



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

SPECIAL MEETING

Revised Agenda*

November 30, 2009

1:30 p.m.

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) **Update of the Economic Strategy**
RULES ADD 09-16-09
RECOMMEND DEFERRAL TO DECEMBER 14, 2009
- (2) **Mexican Heritage Plaza Update**
DROP
- (3) **Fire Department Administrative Citation Fine Schedule**
RECOMMEND DEFERRAL TO JANUARY 2010
- (4) **Review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees**
RECOMMEND DEFERRAL TO DECEMBER 14, 2009

(d) Reports to Committee

- (1) **Chief Development Officer's Monthly Verbal Report**
Recommendation: Accept verbal report on November 23, 2009.
(City Manager's Office) **10 min.**

- (2) **Fire Department Administrative Citation Fine Schedule**
Renumbered to item number c(3)
- (3) **[Air Service Development and International Strategy](#)**
- Recommendation:** Accept staffs verbal report on Air Service and Corporate Outreach. (Airport) **20 min**
- (4) **[Local/Small Business Participation](#)**
- Recommendation:** Accept staff's verbal report on Local and Small Business Participation in City Contracting. (Finance/Public Works) **20 min**
- (5) **[Work2Future Update](#)**
- Recommendation:** Accept staff's annual report of work2future activities to support job seekers and businesses. (Economic Development) **20 min**
- (6) **[Economic Stimulus Plan and Actions](#)**
- Recommendation:** Accept staff's verbal report on the efforts related to the Mayor's 2009 Economic Stimulus Plan and ARRA funding. (Economic Development) **20 min**
- (7) **[Diridon Station Progress](#)**
- Recommendation:** Accept staff's status report on the Diridon Station Area Plan. (City Manager's Office/Economic Development/Planning, Building & Code Enforcement / Transportation / Airport/Redevelopment) **20 min**
- (8) **[Update on Public Works Development Services' New Service Model Implementation](#)**
- Recommendation:** Accept staff's progress report on implementation of recommendations from Management Study performed by Matrix Consulting Group. (Public Works) **10 min**
- (9) **[Catalyst Fund](#)**
- Recommendation:** Accept the progress report of the investment activities of the Economic Development Catalyst Fund. [Deferred from 10/26/09] (Economic Development) **10 min**

(10) **Review of Relevant 2010 Legislative Guiding Principles**

Recommendation: Accept staff's update of the draft 2010 relevant Legislative Guiding Principles with focus on community and economic development. (City Manager's Office) Deferred from 10/26/09 – *To be cross referenced at the December 8, 2009 Council meeting. 20 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**

** Revised to reflect correct date the committee will report out to Council and cross-reference of item d(10)*

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.