



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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JOHN WEIS, REDEVELOPMENT AGENCY

SPECIAL MEETING – AGENDA

1:30 p.m.

December 14, 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) **Major League Ballpark Development**
DROP
- (2) **Review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees**
[Defer to February 2010]
- (3) **Citywide Monuments Policy**
[Defer to February 2010]

(d) Reports to Committee

- (1) **Chief Development Officer's Monthly Verbal Report**
Recommendation: Accept verbal report on December 14, 2009.
(City Manager's Office)

(2) [Small Business Incubators Status Report](#)

Recommendation: Accept staff's verbal status report on the city's business incubators that are supported by Redevelopment Agency funding: Environmental Business Cluster, Software, BioScience and the Market Access Center. (Redevelopment) [Deferred from 9/28/09]

(3) [Update of the Economic Strategy](#)

Recommendation: Accept progress report on the update to San Jose's 2003 Economic Strategy, including a staff presentation providing an overview of the draft document. (Economic Development) **Rules Add: 9/16/09** [Deferred from 11/23/09]

(4) **Citywide Monuments Policy**
Renumbered to item(c) (3)

(5) [Special Event Fees](#)

Recommendation: Accept staff's progress report and affirm Committee support for the direction staff is pursuing to reduce costs charged to outdoor special event producers and increase their revenue-generation capabilities.

(Economic Development) **Rules Add: 11/4/09**

- 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.