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## COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

NANCY PYLE, CHAIR  
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ROSE HERRERA, MEMBER

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

### AGENDA

1:30 p.m.

February 22, 2010

Rooms W118/W119

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#### (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.*

- (1) **Fire Department Administrative Citation Fine Schedule (Fire)**  
**REQUEST TO DROP**

#### (c) Consent Calendar

- (1) **Chief Development Officer's Monthly Verbal Report**

**Recommendation:** Accept verbal report on February 22, 2010. (City Manager's Office)

- (2) **Sister City Annual Report**

**Recommendation:** Accept staff's annual Sister City Report. (Office of Economic Development)

- (3) **Mexican Heritage Plaza Transition Progress Report**

**Recommendation:** Accept the staff report updating the CED Committee on the transition plan for the Mexican Plaza Heritage Plaza. (General Services/Economic Development)

## (d) Reports to Committee

### (1) [Land Use Ordinance and Policy Workplan for FY 09-10](#)

**Recommendation:** Accept the proposed Land Use Ordinance and Policy Work Plan for the remainder FY 09-10 (Planning, Building & Code Enforcement)

### (2) [Development Services Update](#)

**Recommendation:** Accept status report. (Planning, Building & Code Enforcement)

### (3) [Report out Regarding the City's Policy Exempting Affordable Housing Payment From Payment of Parkland Dedication/Park Impact Fees](#)

**Recommendation:** It is recommended that the Community and Economic Development Committee review and provide feedback to staff regarding its proposed recommendation to consider an amendment to the Parkland Dedication Ordinance (PDO)/Park Impact Ordinance (PIO) to remove the exemption for affordable housing units from payment of parkland fees, and direct staff to bring the issue to the City Council to adopt a resolution establishing parkland fees for affordable housing units at 50% of the applicable fees for each residential unit type. (Housing/Parks, Recreation & Neighborhood Services)

### (4) [Public Entertainment Permit Ordinance](#)

**Recommendation:** Accept staff's verbal update regarding further revisions to the Public Entertainment Ordinance. (Office of Economic Development)

### (5) [Monuments Policy](#)

**Recommendation:** It is recommended that the Community and Economic Development Committee approve for City Council consideration:

- (a) The City Council adopt a resolution approving a Council Policy to establish criteria and guidelines for the consideration and installation of monuments on City property. The policy will give guidance for installation of monuments on parks, plazas and certain other types of City property.
- (b) The Redevelopment Agency Board adopt a resolution requiring the Agency to conform to the City's Monument Policy, as adopted and modified from time to time.

(City Manager's Office/Redevelopment Agency) **Rules Add: 10/28/09**  
[Deferred from 12/14/09]

(6) [Santa Clara Valley Habitat Conservation Plan- Status Report](#)

**Recommendation:** Staff recommends that the Committee accept the status report and staff recommendations regarding the removal of fish from the covered species list, pursuit of alternatives to the Zone D fee, preference for a Joint Powers Authority as the implementation governing body, and other elements of the Draft Santa Clara Valley Habitat Plan. (Planning, Building & Code Enforcement)

- 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 meet 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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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