



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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RICHARD KEIT, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

September 26, 2011

Room W-120

(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) **REQUEST TO MOVE OCTOBER 24 MEETING TO OCTOBER 31**
- (2) **CleanTech Demonstration Center Business Plan
REQUEST DEFERRAL TO OCTOBER 31**
- (3) **[Foreign Trade Zone Site Application](#)
REQUEST TO ADD TO OCTOBER 31**
- (4) **Report on Key Legislative
REQUEST DEFERRAL TO OCTOBER 31**

(c) Consent Calendar

(d) Reports to Committee

- (1) **Verbal report on Economic Development Activities (10 min.)
Recommendation: Accept verbal report and presentation.
(Economic Development)**

- (2) [Verbal report on Downtown as “Silicon Valley’s City Center”](#) (20 min.)
Recommendation: Accept verbal report and presentation
(Economic Development) **DEFERRED FROM 8/22/11**

- (3) [Economic Strategy Workplan October 2011-March 2012](#) (20 min.)
Recommendation: Accept staff’s proposed Economic Strategy Workplan and refer to the full City Council for approval at the October 18 Council meeting.
(Economic Development with CED CSA partners)
[Attachment - Workplan](#)

- (4) [Incubator/Entrepreneur Center Transition Update](#) (30 min.)
[Attachment - 2007 Strategic Plan](#)
[Attachment – 2009 Assessment of Incubator Plan](#)
Recommendation: Accept the verbal report and presentation and provide guidance regarding transition planning for the Incubator Program and Entrepreneur Center. (Redevelopment Agency/Economic Development)

- **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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, 2nd Floor Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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