



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

ROSE HERRERA, CHAIR
SAM LICCARDO, VICE-CHAIR
ASH KALRA, MEMBER
PIERLUIGI OLIVERIO, MEMBER

KIM WALESH, CITY MANAGER'S OFFICE
ED MORAN, CITY ATTORNEY'S OFFICE
RU WEERAKOON, MAYOR'S OFFICE
RICHARD KEIT, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

January 23, 2012

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.

(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) **Business Outreach: Progress Update** (20 min.)
Recommendation: Accept the status report on staff's progress implementing the FY 2011-12 business outreach work plan to foster business retention, expansion and attraction. (Deferred from 12/19/11) (Economic Development)
- (3) **Real Estate Streamlining** (20 min.)
Recommendation: Accept this report on streamlining real estate actions to sell surplus property and direct staff to work with the City Attorney's Office to amend relevant ordinances and forward to the full City Council for approval.
(Deferred from 12/19/11) (Economic Development)

Reports to Committee (cont'd.)

(4) **Potential Contract Services Agreement with San Jose Downtown Association**
(15 min.)

Recommendation: Accept the staff report on a potential contract services agreement with the San Jose Downtown Association for FY 2012-13, including timely consideration of a \$40,000 grant from FY 2011-12 Cultural Affairs TOT allocation for new summer 2012 programming and deferral of recommendation regarding potential funding of a contract services agreement to the budget planning process for FY 2012-13. (Rules referral from 12/7/11, Item H3) (Economic Development)

(5) **Incubator/Entrepreneur Center Transition Update** (15 min.)

Recommendation: Accept verbal report on transition plan progress for the San Jose Incubator Programs. (Referral from CED Committee 11/28 Meeting) (Redevelopment Agency/Economic Development)

Attachment – San José Innovation Center Request for Information (RFI)

- 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 Economic Development at (408) 535-8179.