

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

ROSE HERRERA, CHAIR
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PIERLUIGI OLIVERIO, MEMBER

KIM WALESH, CITY MANAGER'S OFFICE
ED MORAN, CITY ATTORNEY'S OFFICE
RU WEERAKOON, MAYOR'S OFFICE

AGENDA

1:30 p.m.

*Special Meeting Date
May 21, 2012

City Council Chambers

(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 from the Director and Planning, Building and Code Enforcement staff. (Economic Development/PBCE)
- (2) **Cultural Facilities Asset Management** (15 min.)
Recommendation: Accept the staff report on the City's cultural facilities, including organizational and facility sustainability and potential ways to reduce reliance on the General Fund. (Economic Development/Public Works)
- (3) **Verbal Report on Business Plan for CleanTech Demonstration Center/PROSPECT SV** (20 min.)
Recommendation: Accept verbal report on strategic partners, revenue streams, and operational model. (Economic Development)
Deferred from March 2012

- (4) **Verbal Update on Downtown** (20 min.)
Recommendation: Accept verbal report on Downtown’s advancement as “Silicon Valley’s City Center”, including business, housing, public spaces and arts/entertainment. (Economic Development/Planning, Building & Code Enforcement/Transportation/Housing)
- (5) **Three-Year Housing Investment Plan Update** (10 min.)
Recommendation: Accept the staff report update on the 2012-15 Housing Investment Plan. (Housing)
Deferred from March 2012
- (6) **Report on Key Legislative Items** (10 min.)
Recommendation: Accept the staff report concerning pending State legislation in the Community and Economic Development City Service Area. (City Manager’s Office/Intergovernmental Relations)

- 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.