RULES COMMITTEE: 12-12-07
ITEM: G2a

CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Memorandum

TO: RULES COMMITTEE

FROM: Mayor Chuck Reed
Chair Nancy Pyle

SUBJECT: COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE WORKPLAN

DATE:

Approved Nancy Pyle Date 12/6/07

Approved Chuck Reed Date 12/6/07

RECOMMENDATION

Approval of the Community & Economic Development Committee workplan for the period January through June 31, 2008 and setting its meeting schedule on the fourth Monday of the month at 1:30 p.m. in Room Wing 118.

WORKPLAN CONTENTS

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE WORKPLAN
January – June 2008

COMMITTEE MEMBERS:

NEED TO FILL IN ONCE APPOINTMENTS ARE MADE

STAFF:
PAUL KRUTKO, CMO
ED MORAN, CAO
RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, RDA

MISSION STATEMENT: To manage the growth and change of the City of San Jose in order to encourage a strong economy, ensure a diverse range of arts, cultural and entertainment offerings, and create and preserve housing and healthy neighborhoods.

January 28, 2008

1. Review of Committee Workplan (5 min.)
2. Review of Performance Measuring Reporting (Housing) (10 min.)
3. Downtown Obstruction/Building Heights (Airport, RDA, PBCE and OED) (45 min.)
4. Panel Discussion – Efforts to Streamline the Permitting Process Phase 1 (Developer's Roundtable, RDA and PBCE) (45 min.)
5. Updates: (no longer than 10 minutes each)
    a. Sign Ordinance (PBCE) (10 min.)
6. Economic Development Catalyst Program – COUNCIL REFERRAL (OED)
7. Sister City's Update (OED)

Total Time – 2 hrs. 05 min.

February 25, 2008

1. Review of Committee Workplan (5 min.)
2. Review of Performance Measuring Reporting (OED) (10 min.)
3. Housing Presentations:
    a) Final Report on the Blue Ribbon Commission on Homelessness (Housing) (30 min.)
    b) Recommendations regarding Permanent Secondary Housing (Housing and PBCE) (20 min.)
4. Downtown Street Vendor Ordinance (20 min.)
5. Green Vision: Clean Tech Strategy (OED) (20 min.)
6. Updates:
    a) Sister Cities Program (OED) (10 min.)
    b) BEA (10 min)
    c) Small Wonders (OED, RDA and 1stACT) (10 min.)

Total Time – 2 hrs. 15 min.

March 24, 2008

1. Review of Committee Workplan (5 min.)
2. Review of Performance Measuring Reporting (PBCE) (10 min.)
3. Soccer Stadium, Airport West and iSTAR Development "Cost Benefit Analysis" – COUNCIL REFERRAL (OED) (60 min.)
4. Efforts to Position San Jose in the International and National Community; Economic Development Partnerships (OED) (45 min.)
5. Update:
    a. Rincon Vision North San Jose (RDA, PBCE, and OED) (10 min.)

Total Time – 2 hrs. 10 min.

April 28, 2008

1. Review of Committee Workplan (5 min.)

2. Review of Performance Measuring Reporting (RDA) (10 min.)
3. Entertainment Zone Status Update (OED, RDA, & PD) (45 min.)
4. Retail Strategy Update (OED and RDA) (30 min.)
5. Updates: Development Project Updates
    a. Hitachi (10 min.)
    b. Valley Fair Expansion (10 min.)
    c. Housing Downtown (10 min.)
    d. Soccer Stadium (10 min.)

Total Time – 2hr. 10 min.

May 27, 2008 *Note: This meeting falls on a Tuesday*

1. Review of Committee Workplan (5 min.)
2. Review of Performance Measuring Reporting (Housing) (10 min.)
3. Citywide Inclusionary Zoning Program (Housing) (60 min.)
4. First Act Big Deals including BART Downtown Station and Diridon Station (OED, DOT, PBCE and RDA) (40 min.)
5. Updates:
    a. Update - Edenvale Emerging Technologies Fund (RDA) (10min.)
    b. Update - Edenvale BioCenter Expansion (RDA) (10min.)

Total Time – 2 hrs. 15 min.

June 23, 2008

1. Review of Committee Workplan (5 min.)
2. Review of Performance Measuring Reporting (OED) (10 min.)
3. Housing Element (Housing and PBCE) (40 min)
4. Inclusionary Housing Policy - Status Report (Housing) (25 min)
5. Status Update on Civic Auditorium & Convention Center (Public Works) (25 min.)
6. Updates:
    a. Stevens Creek Car Dealership Strategy (PBCE) (10 min.)
    b. Surplus City-Owned Property (Public Works) (10 min.)

Total Time – 2 hrs. 5 min.