



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Chuck Reed
Chair Nancy Pyle

**SUBJECT: COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE
WORKPLAN**

DATE: January 22, 2009

Approved

Date

1/22/09

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1/22/09

RECOMMENDATION

Approval of the Community and Economic Development Committee Workplan for the period February through June 2009, and setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Rooms W118-119, except for the meeting in May which will be held on the fourth Tuesday of the month.

COMMITTEE MEMBERS:

NANCY PYLE, CHAIR
SAM LICCARDO, VICE CHAIR
ASH KALRA
ROSE HERRERA

STAFF:

PAUL KRUTKO, CMO
ED MORAN, CAO
RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, REDEVELOPMENT AGENCY

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.

COMMITTEE WORKPLAN

January – June 2009

A Review of Workplan and Consent Calendar will be added to each of the agendas.

January 26, 2009 (CANCELLED)

February 23, 2009

- a. **Airport Obstruction Study (AIRPORT)** – *Present conclusions and pending recommendations for setting building height restrictions in the downtown area to maximize both downtown and airline service development.*
- b. **Downtown Sidewalk Dining & Permitting Process (PBCE)** - *Update on the results and effects of implementing Sidewalk Café Permits (Ordinance No. 28296) [COUNCIL REFERRAL 04-29-08-9.1]*
- c. **Public Works Development Services Business Model Review (PW)** - *Accept report and recommendations on Public Works Development Services Business Model and direct staff to bring forward fee structure in Annual Fees and Charges Report that supports new service model.*
- d. **Mexican Heritage Plaza Update (GSA)** – *Progress report on the business planning effort for the Mexican Heritage Plaza.*
- e. **Sign Ordinance Update (PBCE)** - *Targeted review and update of the City's sign ordinances for the Downtown and other commercial and industrial areas in order to better align the ordinance with current economic and community preferences.*
- f. **State Enterprise Zone Update (Redevelopment Agency, OED)** - *Status report on the application to expand the Enterprise Zone boundaries.*
- g. **Economic Indicators Report (OED)** - *Update on major economic indicators for San Jose.*
- h. **North San Jose Development Policy (PBCE, Redevelopment Agency, OED, DOT, Housing)** - *Status report on staff recommended amendments to the Policy*
- i. **Economic Stimulus Plan (CMO/Redevelopment Agency)** - *Status report on staff work program associated with the plan.*

March 23, 2009

- a. **Housing Element Submittal to the State of California for 2007-2014 (PBCE)** *Update on the progress and draft of the Housing Element, which must be submitted and approved by the State Department of Housing and Community Development by June 30, 2009*
- b. **Special Tenant Improvement & Industrial Tool Program (PBCE)** *Update report on the status of the program. [COUNCIL REFERRAL 06-17-08-4.3]*
- c. **Housing and Economic Recovery Act of 2008 (HOUSING)** - *A progress report on implementation of the City's Neighborhood Stabilization Program utilizing \$5.6 million in HERA funds.*

- d. **Fire Department Administrative Fine Schedule (FIRE)** - *Recommendation of a new fine for overcrowding.*
- e. **Retail Strategy Update (OED, Redevelopment Agency, PBCE)** - *Status Report on staff efforts to meet Council directives.*
- f. **BioCenter Expansion and Bio Pilot Manufacturing Facility Plan (Redevelopment Agency)** - *Status report on opportunities to advance the bioscience initiative.*

April 27, 2009

- a. **1st ACT Small Wonders Update – Improving Downtown (OED)** *Progress on implementation of the Small Wonders Work Plan projects that improve the sidewalk-level environment and public realm Downtown.*
- b. **Mexican Heritage Plaza Update (GSA)** – *Progress report on the business planning effort for the Mexican Heritage Plaza.*
- c. **Informational Report on the Creative Entrepreneur Project (OED)** - *Presentation on needs assessment, policy recommendations and pilot project of the Creative Entrepreneur Project, designed to increase the opportunity landscape for San Jose’s creative professionals.*
- d. **Informational Update on the City Hall Exhibits Program (OED)** - *Update on exhibits completed and planned in FY 2008-09 and plans for continuing City Hall Exhibits Program in FY 2010-11.*
- e. **Homeless Update (HOUSING)** - *Describe actions taken towards the City's goal of ending chronic homelessness, including the work of Destination: Home.*
- f. **Review of the City’s Dispersion Policy Relating to the Placement of Affordable Housing (HOUSING)** - *Discussion of the City’s current dispersion policy and where the new development is anticipated.*
- g. **Quarterly Update of Development Process (PBCE, PW, FIRE)** - *Our opportunity to share with the committee progress on process improvements and results from the 3rd Annual Development Services Customer Survey. This presentation is a joint presentation with members of the Chamber of Commerce Subcommittee on Development Review.*
- h. **SB 375 Update/ Discussion (HOUSING)** - *Provide an update on this legislation, which requires cities to make plans to reduce greenhouse gas emissions and makes changes to housing element law. Staff will provide an update on implementation.*
- i. **Report on Key Legislative Items (Intergovernmental Relations)**

May 26, 2009 (Tuesday)*

- a. **General Plan Update Status Report (PBCE)** - *Progress report on the General Plan Update, including Task Force accomplishments and community engagement.*
- b. **Sign Code Update (PBCE)** - *Progress report of the update to the sign code.*
- c. **Air Service Development and International Strategy (AIRPORT)** – *Update report on Air Service plans (airline meetings during FY 2008-09) as well as the*

outreach to corporate entities for international air travel in conjunction with 1st Act, OED, CVB & Mayor's Office.

- d. **Discussion regarding the Exemption from PDO / Parkland Fees for Affordable Housing (HOUSING)** - *Staff will provide Council with a review of the policy that exempts low and very-low income units from the requirements of the PDO/PIO fees and policy alternatives.*
- e. **San Jose Incubator Program Update (Redevelopment Agency)** - *Status report on consultant study and recommendations on operations of the incubators.*

June 22, 2009

- a. **Mexican Heritage Plaza Update (GSA)** – *Progress report on the business planning effort for the Mexican Heritage Plaza.*
- b. **Economic Indicators Report (OED)** - *Update on major economic indicators for San Jose.*
- c. **North San Jose, Edenvale, Downtown Development Update (Redevelopment Agency, OED, PBCE)** – *Status reports on City and Agency retention and recruitment work program efforts and accomplishments.*