



DRIVING A STRONG ECONOMY COMMITTEE

Executive Summary June 23, 2003

The meeting was convened at 1:37 p.m.

Members Present: Chair Forrest Williams, Vice-Chair Terry Gregory, Councilmember Chuck Reed, and Councilmember Judy Chirco

Staff Present: Mark Linder, Paul Krutko, Ed Moran, John Weis, Mike Meyer, Stephan Haase, Maria Haase

1. Policy Review of the Secondary Units Program (Housing)
[DEFERRED TO AUGUST 25, 2003]

Upon motion by Councilmember Reed, and seconded by Vice-Chair Gregory, the Committee unanimously accepted staff's request for deferral.

2. Review and Discussion of Housing Production in San Jose)Housing, Planning, Building & Code Enforcement

Upon motion by Councilmember Reed, and seconded by Councilmember Chirco, the Committee unanimously accepted the staff report.

3. Homeless Strategy (Housing)
[DEFERRED TO AUGUST 25, 2003]

Upon motion by Councilmember Reed, and seconded by Vice-Chair Gregory, the Committee unanimously accepted staff's request for deferral.

4. Habitat Conservation Plan (Planning, Building & Code Enforcement)

Upon motion by Councilmember Chirco, and seconded by Councilmember Reed, the Committee unanimously accepted the staff report.

4. Oral Petitions
Phyllis Ward on Secondary Units & Housing Production

5. Adjournment
Meeting was adjourned at 3:35 p.m.

Forrest Williams, Chair
Driving A Strong Economy Committee