



# Memorandum

**TO: RULES COMMITTEE**

**FROM:** Mayor Chuck Reed  
Chair Nancy Pyle

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

**DATE:**

Approved

*Chuck Reed*

Date

*6/15/07*

Approved

*Nancy Pyle*

Date

*6/15/07*

## RECOMMENDATION

Approval of the Community & Economic Development Committee workplan for the period of August through December 31, 2007 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  
August - December 2007**

### **COMMITTEE MEMBERS:**

NANCY PYLE, CHAIR  
NORA CAMPOS, VICE CHAIR  
PETE CONSTANT  
SAM LICCARDO

### **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.

## **RULES COMMITTEE**

**Re:** Community & Economic Development Committee Workplan

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### **August 27, 2006**

1. Review of Committee Workplan (5 min.)
2. Downtown Retail/Office Business Strategy (RDA) (50 min.)
3. Small Wonders (OED and RDA)(50 min.)
4. Status Report on Secondary Units Pilot Program (Housing)(20 min.)
5. Economic Indicators (OED)(20 min.)
6. Status Report on Proposed Soccer Stadium (OED) (15 min)

### **September 24, 2006**

1. Review of Committee Workplan (5 min.)
2. Local/Small Business Contracting (Finance, Public Works, Economic Development)(15 min.)
3. San Jose Bioscience and Emerging Technologies Initiative (RDA, OED)(30 min.)
4. Convention Center Deferred Maintenance and Expansion (RDA, TSJ)(30 min.)
5. San Jose Retail Strategy (OED, RDA)(30 min.)
6. North San Jose Vision 2030 Update (PBCE, OED, RDA)(30 min.)
7. Quarterly update on Performance Measurements
8. Quarterly update on Council directives

### **October 22, 2006**

1. Review of Committee Workplan (5 min.)
2. Downtown Obstruction/Building Heights (Airport)(60 min.)
3. General Plan Update (PBCE)(20 min.)
4. Sign Ordinance Update (PBCE, OED, RDA)(20 min.)
5. HP Pavilion Improvements (RDA, Sports Authority)(20 min.)
6. Pilot Program: Small Shopping Centers Update (OED)(20 min.)

### **November 26, 2006**

1. Review of Committee Workplan (5 min.)
2. Review of Relevant Legislation Guiding Principles for 2008 (CMO)(30 min.)
3. Downtown High Rise Housing Update (RDA and Housing)(30 min.)
4. Homelessness Update (Housing)(30 min.)
5. Downtown PBID Update (RDA, Downtown Association)(15 min.)
6. Update and Submittal of the Final Report of the Blue Ribbon Committee (Housing)(30 min.)
7. Quarterly update on Performance Measurements
8. Quarterly update on Council directives

### **No December meeting**