



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

JOHNNY KHAMIS, CHAIR
DEV DAVIS, VICE-CHAIR
LAN DIEP, MEMBER
RAUL PERALEZ, MEMBER
DON ROCHA, MEMBER

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

AGENDA

1:30 p.m.

June 26, 2017

Wing 118-120

(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**

(1) **[Team San Jose Quarterly Performance Measure Report](#)**

[Attachment-TSJ FY 2016-17 Q3 Performance Measures Results](#)

[Attachment-Third Qtr FYTD 16-17 Performance Measure – Mktg Results](#)

Recommendation: Accept the third quarter report for Team San Jose performance measures for Fiscal Year 2016-2017. (Economic Development/Cultural Affairs)

(d) **Reports to Committee**

(1) **Verbal Report on Economic Development Activities**

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.
(Economic Development)

(d) **Reports to Committee (Cont'd.)**

(2) **Update on Homelessness Response Initiatives**

Attachment A

Recommendation: Accept the staff report to:

- 1) Provide the current number, type, and location of temporary and permanent homes for formerly homeless residents in San José, as well as other deed-restricted affordable housing; and,
- 2) Temporarily pause implementation of the City's current Dispersion Policy applying to individual residential developments, pending update of the Dispersion Policy to align with the General Plan and with Federal and State guidance on fair housing. (Housing)

(3) **Disadvantaged Business Enterprise Program**

Recommendation: Accept this progress report on the Disadvantaged Business Enterprise Program which is part of Council Priority#7: Citywide Contracting Program. (Public Works)

(4) **Downtown Progress Report**

Recommendation: Accept this informational report highlighting Downtown progress from August 2016 - June 2017. (Economic Development)

(5) **Medical Marijuana Program**

Recommendation: Accept staff's report on the Medical Marijuana Program. (Planning, Building & Code Enforcement/Police)

(6) **Update from the Planning, Building and Code Enforcement Department on the Private Tree Removal Streamlining Policy/Ordinance Study**

Recommendation: Accept the status report on implementation of a work plan for updates to the *Private Tree Removal Streamlining Policy/Ordinance Study*. (Planning Building & Code Enforcement) **May 24, 2017 RULES ADD**

- **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, Tower 14th Floor, 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.