COUNCIL AGENDA: 2/10/15

ITEM: 2.3

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

JOHNNY KHAMIS, CHAIR CHAPPIE JONES, VICE-CHAIR ROSE HERRERA, MEMBER PIERLUIGI OLIVERIO, MEMBER ASH KALRA, MEMBER KIM WALESH, CITY MANAGER'S OFFICE ED MORAN, CITY ATTORNEY'S OFFICE RU WEERAKOON, MAYOR'S OFFICE

*AMENDED AGENDA

1:30 p.m. January 26, 2015 Wing 118/119

(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) Small Business Support and Services (Economic Development) REQUEST DEFERRAL TO FEBRUARY 23
- 2) Diridon Station Area Implementation REQUEST DEFERRAL TO FEBRUARY 23 (Economic Development/Transportation/PBCE)

(d) Reports to Committee

Verbal Report on Economic Development Activities
 Recommendation: Accept verbal report and presentation from the Director of Economic Development. (Economic Development)

2) <u>Bi-Annual Economic Strategy Workplan Review</u>

Recommendation: Accept staff's report on the accomplishments of the Economic Strategy workplan for the January 2013-December 2014 period. (Economic Development/CSA Partners)

3) Work2future Annual Update on Client Services

Recommendation: Accept staff's report on the accomplishments of the final 18-month workplan of the Economic Strategy workplan for the January 2013-December 2014 period. (Economic Development)

4) iHub Update

Recommendation: Accept the staff report on the efforts of the San Jose/Silicon Valley Emerging Technology Hub. (Economic Development)

5) City Real Estate: 2-year Update

Recommendation: Accept verbal report and presentation providing the Committee with an update on the streamlining efforts that are in process specifically addressing the efforts by the Real Estate Division in the areas of the sale of surplus City owned property; the leasing of facilities with both the City as Landlord and the City as a tenant; and the leasing of City facilities for telecommunication providers. (Economic Development)

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.

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For questions, please contact Isela Chaparro, Office of Economic Development at (408) 535-8179.