COUNCIL AGENDA: 6/2/15

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 SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m. May 18, 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) Economic Strategy: Services and Amenities REQUEST DEFERRAL TO JUNE 22 MEETING

(d) Reports to Committee

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

(2) Hammer Theatre Center Reuse

SJSU Hammer Theatre Request for Interest (RFI)

SJSU Hammer Theater Request for Interest Presentation

Recommendation: Accept report and forward a recommendation to the full City Council to negotiate and execute an agreement with San Jose State University for the operations and maintenance of the Hammer Theatre Center for an initial incubation period of three years. (Economic Development/Public Works)

DEFERRAL FROM APRIL 27

(3) North San Jose Area Development Policy Area EIR

Recommendation: Accept report and forward to the full City Council for recommendation, actions related to the North San Jose Area Development Policy and the associated Environmental Impact Report (EIR) as described below:

- a) Return to Council prior to the end of the calendar year with short-term modifications to facilitate near-term industrial development.
- b) Return to Council with an amended North San Jose Area Development Policy and associated Environmental Impact Report in 2017.

(4) **Downtown Strategy 2000 EIR**

Recommendation: Accept the status report on project scope, project schedule, and workplan action items to complete an update to the Downtown Strategy 2000 Environmental Impact Report. Forward to the full City Council for consideration on June 9, 2015.

(Planning, Building and Code Enforcement/Economic Development/CSA Partners)

DEFERRAL FROM APRIL 27

(5) Quarterly Update on Development Services Workplan

Development Services Workplan

Development Services Workplan Progress Chart

Recommendation: Accept the staff report on the Development Services Process Improvement Workplan and Development Services Staffing. (Planning, Building and Code Enforcement)

(6) Report on Key Legislative Items

Recommendation: Accept the staff report concerning pending State legislation in the Community and Economic Development City Service Area. (City Manager's Office, Intergovernmental Relations)

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, 2nd Floor Wing, 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.