COUNCIL AGENDA: 9/9/14

ITEM: 2.3

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

*AMENDED AGENDA

1:30 p.m. August 25, 2014 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.

- (1) Downtown and North San Jose Development Incentives REQUEST DEFERRAL TO SEPTEMBER 22
- (2) Development Services Process Improvement Workplan & Development Services Staffing REQUEST DEFERRAL TO SEPTEMBER 22
- (3) Homeless Housing: Potential Tools for Combating Homelessness REQUEST DEFERRAL TO SEPTEMBER 22

(c) Consent Calendar

(1) <u>Team San Jose Quarterly Performance Measures</u>
Attachment

(Economic Development/Team San Jose)

(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) <u>City Manager's Downtown Advisory Committee (Street Behavior and</u>

Homeless Services) Update

Recommendation: Accept verbal report discussing work completed and underway related to Street Behavior and Homeless Services. (Economic Development/Housing)

(3) North San Jose Transportation Innovation Corridor Attachment

Recommendation: Accept report and presentation on the North San José Transportation Innovation Zone. (Transportation/Economic Development)

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, 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.