



**MINUTES OF THE  
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, NOVEMBER 17, 2014**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Rooms 118 – 120, Council Wing, City Hall.

**PRESENT:** Council Member Rose Herrera, Chair; Council Member Sam Liccardo, Vice Chair; Council Member Ash Kalra and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

**STAFF:** Director of Economic Development/Chief Strategist Kim Welsh, Assistant City Attorney Ed Moran, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

**REVIEW OF WORK PLAN**

Upon motion by Council Member Oliverio, seconded by Council Member Liccardo and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0.)

**(1) City Real Estate: 2-Year Update.**

Action: Deferred to the January 26, 2015 Community and Economic Development Committee Meeting.

**(2) Diridon Station Area Implementation.**

Action: Deferred to the January 26, 2015 Community and Economic Development Committee Meeting.

**(3) Housing Investment Plan.**

Action: Dropped.

## CONSENT CALENDAR

### (1) Local / Small Business Participation.

Documents Filed: Memorandum from Director of Public Works David Sykes and Director of Finance Julia H. Cooper, dated November 4, 2014, recommending acceptance of the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Liccardo and carried unanimously, the Committee accepted the report. (4-0.)

## REPORTS TO COMMITTEE

### (1) Verbal Report on Economic Development Activities. (Economic Development)

Documents Filed: Copy of San José Economy News dated December 2014.

Director of Economic Development/Chief Strategist Kim Welsh offered the report on Economic Development Activities and responded to Committee questions.

Assistant Director of Economic Development Nanci J. Klein responded to Committee questions.

The Committee received the verbal report.

### (2) Levitt Pavilion and St. James Park Update.

Documents Filed: (1) Memorandum from Director of Cultural Affairs Kerry Adams Hapner and Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack, dated November 7, 2014, recommending receiving a verbal report. (2) Staff presentation dated November 17, 2014 summarizing the Levitt Pavilions Exploratory Committee.

Director of Cultural Affairs Kerry Adams Hapner and Staff presented the report.

Committee discussion ensued.

Public Comments: Expressing opposition to the Staff recommendations were David Wall, Shawn Atkisson, Sainte Claire Club; Beverly B. Bryant, Sainte Claire Historic Preservation Foundation and Martha O'Connell.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Liccardo and carried unanimously, the Committee accepted the report. (4-0.)

## REPORTS TO COMMITTEE

### (4) Community Plan to End Homelessness.

*Item (4) was heard before Item (3).*

Documents Filed: (1) Memorandum from Director of Housing Leslye Corsiglia, dated November 6, 2014, noting the Staff will provide a verbal report. (2) Flyer describing the Community Plan to End Homelessness dated November 17, 2014.

Director of Housing Leslye Corsiglia, Jennifer Loving, Executive Director, Destination: Home; Homelessness Response Team Manager Ray Bramson and Assistant Director of Housing Jacky Morales-Ferrand presented the Community Plan to End Homelessness and Homeless Housing Solutions.

Extensive Committee discussion ensued.

Council Member Herrera opened the floor for public testimony.

Public Comments: Lee Ellak, David Wall and Martha O'Connell presented their views and comments on the Community Plan to End Homelessness.

Action: Upon motion by Council Member Liccardo, seconded by Council Member Kalra and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action in February/March 2015. (4-0.)

### (3) Business Outreach and Development.

Documents Filed: Memorandum from Assistant to the City Manager/Senior Business Development Manager Chris Burton and Assistant to the City Manager/Downtown Manager Lee Wilcox, dated November 6, 2014, recommending acceptance of the report.

Council Members Kalra and Oliverio left the meeting.

Assistant to the City Manager/Senior Business Development Manager Chris Burton and Assistant to the City Manager/Downtown Manager Lee Wilcox presented the report.

The Committee received the report.

## REPORTS TO COMMITTEE

### (5) Report on Key Legislation.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated October 22, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Committee questions and concerns.

The Committee received the report.

## OPEN FORUM

David Wall offered his own views and opinions of the Housing Impact Fee and market rate rental housing.

## ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 3:57 p.m.



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Council Member Rose Herrera, Chair  
Community and Economic Development Committee

RH/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/ty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.