



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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 26, 2013

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Rose Herrera, Chair; Council Member Sam Liccardo, Vice Chair (1:41 p.m.); Council Member Ash Kalra and Council Member Pierluigi Oliverio.

ABSENT: All Present.

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

REPORTS TO COMMITTEE

(1) Verbal Report on Economic Development Activities. (Office of Economic Development)

Director of Economic Development/Chief Strategist Kim Walesh presented the report on Economic Development Activities.

Transportation Specialist John Brazil shared highlights of the Bike Share Program.

Public Comments: David Wall pointed out that cyclists should stay off the sidewalks.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Report of Key Legislative Items. (City Manager's Office/Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated August 9, 2013, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell and Director of Housing Leslye Corsiglia presented the Report of Key Legislative Items. Economic Development Officer John Lang provided a brief update on the Enterprise Zones.

Action: The Committee accepted the report.

(3) Green Vision Demonstration Program Request for Information Process. (Economic Development/Public Works/Environmental Services)

Documents Filed: Memorandum from Clean Tech Strategist Scott Green, dated August 9, 2013, noting that Staff will provide an update on the planned approach to a Demonstration Project Request for Information.

Director of Economic Development/Chief Strategist Kim Walesh presented introductory remarks. Clean Tech Strategist Scott Green offered the Report on the Green Vision Demonstration Program Request for Information Process. Doug Davenport, Prospect Silicon Valley provided a brief overview of the objectives of the demonstration activity.

Public Comments: David Wall spoke in opposition to the Staff recommendations during Open Forum.

After hearing the testimony, Council Member Herrera asked whether any of the Committee Members would like to reconsider the motion. The vote remained (4-0).

Action: The Committee accepted the report.

(4) Operations and Maintenance Agreement for Mexican Heritage Plaza. (Economic Development/Public Works)

Documents Filed: Replacement memorandum from Director of Economic Development/Chief Strategist Kim Walesh and Director of Public Works David Sykes, dated August 16, 2013, recommending the Committee refer this item to the full Council in September 2013.

Deputy City Manager Norberto Dueñas provided introductory remarks.

Director of Cultural Affairs Kerry Adams Hapner presented the Staff report. Tamara Alvarado, Executive Director, provided highlights of the School of Arts and Culture at Mexican Heritage Plaza.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Public Comments: Jessica Zenk, Arts Commission spoke in support to the Operations and Maintenance Agreement for Mexican Heritage Plaza. David Wall spoke in opposition to the Staff recommendations.

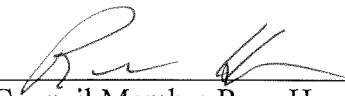
Action: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on September 24, 2013.

OPEN FORUM

David Wall thanked Council Member Herrera for chairing an informative meeting.

ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 3:04 p.m.



Council Member Rose Herrera, Chair
Community and Economic Development Committee

RH/smd