

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

SAN JOSE, CALIFORNIA

MONDAY, MARCH 25, 2013

The Community and Economic Development Committee of the City of San José convened in regular session at 1:35 p.m. in the Council Chambers, 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: Assistant City Attorney Ed Moran, Director of Economic Development/Chief Strategist Kim Walesh, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Envision 2040 Urban Village Implementation.

Action: Deferred to April 22, 2013.

REPORTS TO COMMITTEE

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

Director of Economic Development/Chief Strategist Kim Walesh introduced Business Communications Manager Cara Douglas.

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

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(3) **Airport West Development. (Airport)**

Documents Filed: Memorandum from Director of Aviation Services William F. Sherry, A.A.E., dated March 8, 2013, recommending acceptance of the report.

Assistant Director of Aviation Services Kim Aguirre presented the report and responded to Committee questions. Deputy Director of Planning and Development David Moss was also present.

Public Comments: Providing comments on the Airport West Development were Colin Heyne, Silicon Valley Bicycle Coalition; Maria Sastre, Signature; Jim Reed, San José Silicon Valley Chamber of Commerce and Toni Burke, City Year.

Action: The Committee accepted the report.

(2) **Economic Strategy: Update on Top Five Priorities and Next 18-Month Work Plan/ Development of Lands for Campus Development/Use of Development Incentives.**

Documents Filed: Replacement memorandum from Director of Economic Development/Chief Strategist Kim Walesh, dated March 14, 2013, providing clarification of the past 18 month work plan accomplishments, recommending acceptance of the report and to refer the work plan to the full Council.

Director of Economic Development/Chief Strategist Kim Walesh, Business Development Manager Chris Burton and Assistant to the City Manager/Downtown Manager Lee Wilcox presented the report.

Assistant Director of Economic Development Nanci Klein and Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti responded to Committee questions.

Action: The Committee accepted the report and forwarded the item to the full Council for consideration and formal action on April 9, 2013.

(4) **Motel Conversion and Single Room Occupancy Ordinances. (Housing/Planning, Building and Code Enforcement)**

Documents Filed: Memorandum from Director of Housing Leslye Corsiglia and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated March 13, 2013, recommending acceptance of the report.

Assistant Director of Housing Jacky Morales-Ferrand provided the report.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti responded to Committee questions.

REPORTS TO COMMITTEE

(4) (Cont'd.)


Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Rose Herrera adjourned the meeting at 3:28 p.m.



Council Member Rose Herrera, Chair
Community and Economic Development Committee

RH/smd