

**MINUTES OF THE CITY COUNCIL
ON URBAN VILLAGE IMPLEMENTATION**

SAN JOSE, CALIFORNIA

TUESDAY, NOVEMBER 12, 2013

The Council of the City of San José convened in Regular Session at 9:10 a.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Khamis, Liccardo, Nguyen, Oliverio, Rocha; Reed.

Absent: Council Members - All Present.

Staff: City Attorney Richard Doyle, Assistant City Manager Edward K. Shikada, Director of Planning, Building and Code Enforcement Joseph Horwedel, Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti, City Clerk Toni Taber, Deputy City Clerk Susan Davis.

Documents Filed: (1) Memorandum from Mayor Reed, dated November 8, 2013, providing topics for discussion and encouraging Council to share perspectives after the presentations. (2) Memorandum from Council Member Rocha, dated November 13, 2013, recommending that this discussion become the first of many for the Council and for on-going, methodical community based discussions on this initiative. (3) Staff presentation dated November 12, 2013 summarizing the Urban Village Implementation.

INTRODUCTION

Mayor Reed offered introductory comments.

URBAN VILLAGE CASE STUDIES

Director of Planning, Building and Code Enforcement Joseph Horwedel and Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti presented the report on Urban Village Implementation.

URBAN VILLAGE CASE STUDIES

Assistant City Manager Edward K. Shikada offered details about San José's Fiscal Framework. Director of Planning, Building and Code Enforcement Joseph Horwedel presented highlights of the Urban Village Case Studies.

Mayor Reed provided background from his memorandum and suggested that Council share their perspectives on the issues by considering the following questions: (1) What is an Urban Village; (2) What are the characteristics of an Urban Village and (3) How can the creation of jobs in an Urban Village be facilitated.

Director of Planning, Building and Code Enforcement Joseph Horwedel, Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti and Assistant City Manager Edward K. Shikada responded to Council questions and concerns.

Extensive Council discussion ensued.

City Attorney Richard Doyle provided clarifications on the issues raised by the Council.

FISCAL CONTEXT FOR INFRASTRUCTURE AND SERVICES IN SAN JOSE

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti introduced Michael Yarne, UP Urban and Darin Smith, Economic and Planning Systems.

Darin Smith presented urban village development financial characteristics, infill infrastructure financing challenge and infrastructure development costs and revenue sources. Michael Yarne offered information about the infill infrastructure financing tool kit.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti introduced the business panel: Mike Kim, Simeon Commercial Properties LLC; Edward Storm, Hunter Storm, LLC; Gabriel Metcalf, SPUR; Norm Kline, Chairman of the Planning Commission and Mark Tersini, AT Properties.

NEXT STEPS AND COUNCIL DIRECTION

Mayor Reed suggested that the Urban Village Implementation Study Session be continued to a future date.

Action: Upon motion by Council Member Herrera, seconded by Council Member Khamis and carried unanimously, the Study Session on the Urban Village Implementation was continued to a future date to be determined by the Rules and Open Government Committee. (8-0-3. Absent: Constant, Liccardo, Nguyen.)

PUBLIC COMMENTS

- (1) Martha O'Connell suggested that the Council include affordable housing in the Urban Villages.
- (2) Tina Morrill expressed support to the Urban Village concept and encouraged the Council to direct Staff to be clear on all components expected in each development.
- (3) Roland LeBrun expressed support to the Urban Village at the Hitachi site but noted that the only viable connection to and from the Village was by automobile.
- (4) Brian Darrow, Working Partnerships, U.S.A. encouraged the Council and Staff to think proactively about how to ensure the local residents have access to the jobs created in Urban Villages.
- (5) Erik Schoennauer pointed out that the Draft Urban Village Plans require an updated, realistic market study.
- (6) Kent Greathouse emphasized that community outreach is needed and encouraged the Council to ensure many opportunities for the residents to provide input about the Urban Village concept.

ADJOURNMENT

Mayor Reed adjourned the meeting at 12:03 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
City Clerk

smd/11-12-13 URBAN VILLAGE

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