



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

**SAN JOSE, CALIFORNIA**

**MONDAY, JANUARY 25, 2016**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Council Member Johnny Khamis, Chair; Council Member Chappie Jones, Vice Chair; Vice Mayor Rose Herrera, Council Member Pierluigi Oliverio and Council Member Ash Kalra, Members.

**ABSENT:** All Present.

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

*Note: Items may be heard out of order per discretion of the Community and Economic Development Committee.*

**REPORTS TO COMMITTEE**

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

Documents Filed: Copy of San José Economy News dated February 2016.

Deputy City Manager/Director of Economic Development Kim Welsh offered the report on Economic Development Activities and responded to Committee questions.

Council Member Johnny Khamis opened the floor for public testimony.

Public Comments: David Wall presented comments on the Economic Development Activities Report.

The Committee received the verbal report.

## REPORTS TO COMMITTEE

### (2) State of the Airport.

Documents Filed: (1) Memorandum from Director of Aviation Services Kimberly J. Becker, dated January 13, 2016, recommending acceptance of the report. (2) Staff presentation dated January 2016 summarizing the Airport Financial Update.

Director of Aviation Services Kimberly J. Becker presented introductory remarks and Airport Deputy Director Kim Hawk offered the report.

Director of Aviation Services Kimberly J. Becker responded to Committee questions and concerns.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. Staff was directed to return to Community and Economic Development Committee with a detailed report on the Operating and Capital Financial status of the Airport and details on the potential solutions. (5-0.)

*Note: Item (6) was heard out of order.*

### (6) Mobilehome Park Owner “Opt In – Stay in Business” Alternative.

Documents Filed: Memorandum from Director of Housing Jacky Morales-Ferrand, dated January 13m 2016, recommending acceptance of the report and to provide input to the full City Council on February 9, 2016:

Acting Policy Planning Manager Adam Marcus presented opening comments and Director of Housing Jacky Morales-Ferrand offered the report.

Council Member Johnny Khamis opened the floor for public testimony.

Public Comments: Expressing opposition, comments and suggestions to the “Opt In – Stay in Business” Alternative were Saul Srouv, David Wall, Warren Gannon, Davlyn Jones, Eric Brandenburg, Brandenburg Properties; Ruth Greathouse, Winchester Ranch Senior Homeowners Association; Yvonne S. Serra, Gail Osmer, Marjorie Lundberg, Jan Romanski, Carol Rice, Florence De Malta, Mountain Springs Mobilehome Park; Joan Hansen, Town and County Park; Diana Castillo, Law Foundation of Silicon Valley; Kathleen Ryan, Sam Satu, Jill Borders, Moria Merriweather and Martha O’Connell.

Director of Housing Jacky Morales-Ferrand, Deputy City Attorney Shasta Greene, Assistant City Attorney Ed Moran and Acting Policy Planning Manager Adam Marcus responded to Committee questions and concerns.

Council Member Pierluigi Oliverio left the Committee Meeting at approximately 3:15 p.m.

## REPORTS TO COMMITTEE

### (6) Mobilehome Park Owner “Opt In – Stay in Business” Alternative. (Cont’d.)

Extensive Committee discussion ensued.

Motion: Vice Mayor Rose Herrera moved approval of the Staff Report, with Staff directed to set up smaller meetings with the Owners and residents and to forward the item to the full Council on February 9, 2016. Council Member Chappie Jones seconded the motion.

Action: On a call for the question, the motion carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on February 9, 2016. Housing Staff was directed to set up smaller meetings with the Owners and residents. (3-1-1. Noes: Kalra. Absent: Oliverio.)

### (3) Development Services Improvement Work Plan/Quarterly Update.

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Harry Freitas, Director of Public Works Barry Ng and Fire Chief Curtis Jacobson, dated January 11, 2016, recommending acceptance of the report.

Director of Planning, Building and Code Enforcement Harry Freitas presented introductory remarks. Andrew Belknap, Management Partners, provided the report on the Development Services Process Improvement Work Plan and Development Services Staffing and responded to Committee questions.

Vice Mayor Rose Herrera left the Committee Meeting at approximately 3:46 p.m.

Council Member Johnny Khamis opened the floor for public testimony.

Public Comments: David Wall expressed support to the Staff recommendations.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Ash Kalra and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Herrera, Oliverio.)

### (4) Business Development Update.

Documents Filed: Memorandum from Senior Business Development Manager Chris Burton, dated January 14, 2016, recommending acceptance of the report.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Ash Kalra and carried unanimously, the Committee deferred the Business Development Update to February 22, 2016. (3-0-2. Absent: Herrera, Oliverio.)

## REPORTS TO COMMITTEE

### (5) Convention Center Expansion Site at South Hall.

Documents Filed: (1) Memorandum from Deputy City Manager/Director of Economic Development Kim Walesh, dated January 11, 2016, recommending acceptance of the report and approval of Staff pursuing a Compensation Agreement with the Successor Agency to the Redevelopment Agency. (2) Letter from Michael Mulcahy, Chair, and Karolyn Kirchgessler, CEO, Team San José, dated November 16, 2015, expressing their interest in the future of the property that currently houses South Hall, part of the San José McEnery Convention Center campus.

Deputy City Manager/Director of Economic Development Kim Walesh recommended forwarding the report to the full Council on February 9, 2016. Assistant to the City Manager/Downtown Manager Teri Killgore presented brief comments.

Council Member Johnny Khamis opened the floor for public testimony.

Public Comments: Karolyn Kirchgessler, CEO and Michael Mulcahy, Chair, Team San José, expressed their interest in the future of the property that currently houses South Hall, part of the San José McEnery Convention Center campus. David Wall presented comments.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Ash Kalra and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on February 9, 2016. (3-0-2. Absent: Herrera, Oliverio.)

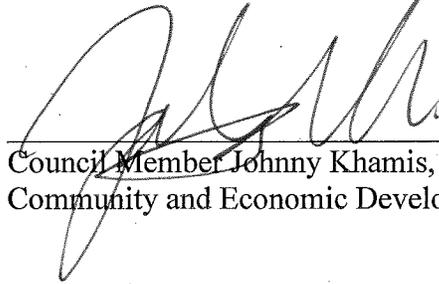
## OPEN FORUM

Documents Filed: David Wall submitted a copy of about Manager's Budget Addendum 35, from Director of Public Works Katy Allen, dated May 22, 2009, regarding Adjustments to the Public Works 2009-2010 Staffing Plan.

- (1) Jill Borders urged the Committee to consider a Displacement Policy for apartment renters.
- (2) Bruno Koegler suggested an innovative opportunity plan for jobs and employment creation.
- (3) David Wall opined about Manager's Budget Addendum 35, from Director of Public Works Katy Allen, dated May 22, 2009, regarding Adjustments to the Public Works 2009-2010 Staffing Plan.

**ADJOURNMENT**

Council Member Johnny Khamis adjourned the meeting at 4:24 p.m.



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Council Member Johnny Khamis, Chair  
Community and Economic Development Committee

JK/smd