



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

June 27, 2016

Wing 118/119

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(1) Preservation Fund Resolution

REQUEST DEFERRAL TO SEPTEMBER 26

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) Verbal Report on Economic Development Activities

[Presentation](#)

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

(Economic Development)

(2) **Team San Jose Performance Measures and Quarterly Financial Report**

Attachment A-C

Memorandum – 3rd Quarter Report

Appendix A

Appendix B

Appendix C

Appendix D

Presentation

Recommendation: Accept the staff report on Team San Jose Performance Measures including the third quarter financial report for Team San Jose for Fiscal Year 2015-2016. (Economic Development)

(3) **Update on Homeless Housing Initiatives**

Presentation

Recommendation: Accept status report and discuss efforts to create a range of interim and supportive housing solutions for homeless individuals and families. (Housing)

(4) **Disadvantaged Business Enterprise Program**

Attachment A

Presentation

Recommendation: Accept progress report on Council Priority #14: Disadvantaged Business Enterprise Program – Explore Expanding Citywide and suggested next steps. (Public Works)

(5) **Demonstration of San Jose Economic Dashboard**

San José Economic Indicators Dashboard

Recommendation: Accept staff's report on the development of an economic indicators dashboard that will provide San Jose city leaders, businesses and residents with interactive, online access to statistics on the local economy. (Economic Development)

- **Open Forum:** *Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

- **Adjournment**

The Community and Economic Development Committee meets every fourth Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8179 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Isela Chaparro, Office of Economic Development at (408) 535-8179.