

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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RU WEERAKOON, MAYOR'S OFFICE

AMENDED AGENDA

1:30 p.m.

March 26, 2012

Room W-120

(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) **Three-Year Housing Investment Plan Update**
REQUEST DEFERRAL TO MAY 2012
- (2) **Update on Business Plan for CleanTech Demonstration Center**
REQUEST DEFERRAL TO MAY 2012

(c) Consent Calendar

(d) Reports to Committee

- (1) **Verbal Report on Economic Development Activities** (10 min.)
Recommendation: Accept verbal report and presentation.
(Economic Development)
- (2) **Update on Top Five Priorities of Economic Strategy Workplan** (20 min.)
Memo from Councilmembers Constant, Liccardo and Herrera
Recommendation: Accept staff's report on the progress implementing the Top 5 highest workplan priorities for the Economic Strategy. (Economic Development)

(3) [Update on Outdoor Special Events](#) (20 min.)

Recommendation:

- a. Accept staff's progress report updating CED Committee on the implementation of Council direction to control City cost escalation for outdoor special events and support event revenue generation; transition of Christmas in the Park to a community-based model; and Council prioritized changes to the City's special events ordinances.
 - b. Direct staff to extend the suspension of the collection of gate fees for ticketed events effective July 1, 2012 through Fiscal Year 2013-2014.
- 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.

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