



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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RU WEERAKOON, MAYOR'S OFFICE

AGENDA

1:30 p.m.

February 23, 2015

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) **Team San Jose Quarterly Performance Measures** (Economic Development)
REQUEST DEFERRAL TO MARCH 23

(c) Consent Calendar

(d) Reports to Committee

- 1) **Verbal Report on Economic Development Activities** (5 min.)
Recommendation: Accept verbal report and presentation from the Director of Economic Development. (Economic Development)
- 2) **[Levitt Pavilion Exploratory Committee](#)** (20 min.)
[Levitt Pavilions Exploratory Committee Transmittal Letter](#)
[Input and Recommendations for Consideration](#) (16.7 Mb)
[Environmental Noise Analysis](#)
Recommendation: Accept the report and recommendations from the Levitt Pavilion Exploratory Committee and forward to the full City Council for approval.
(Parks, Recreation & Neighborhood Services/Economic Development)

- 3) [Update on Airport's Financial Scenarios](#) (20 min.)
[Updated Financial Scenarios and Estimated Potential Shortfalls](#)
Recommendation: Accept the Updated Financial Scenarios and Estimated Potential Shortfalls report and verbal presentation on the results of the study that was recently completed by Ricondo & Associates, Inc. (Airport)

- 4) [Economic Strategy: Business Development Overview](#) (20 min.)
[Presentation](#)
Recommendation: Accept verbal report and presentation on the Business Development elements of the Economic Strategy specifically addressing the context and ongoing implementation of the strategy's goals on driving and advanced industries, manufacturing, and small business. Seeking feedback on approach to business development, sector and focus areas and priority activities for the coming 12-24 months. (Economic Development)

- 5) [Small Business Support and Services](#) (20 min.)
Recommendation: Accept the report on services provided by the City and its partners to support the startup growth and retention of small businesses in San Jose. (Economic Development) **DEFERRAL FROM JANUARY 26**

- 6) [Quarterly Update on Development Services Workplan](#) (20 min.)
[Development Services Workplan](#)
[Development Services Workplan – Progress Chart](#)
Recommendation: Accept the staff report on the Development Services Process Improvement Workplan and Development Services Staffing. (Planning, Building and Code Enforcement)

- 7) [Diridon Station Area Implementation](#) (15 min.)
[Presentation](#)
Recommendation: Accept the staff report on the proposed work plan to develop the Diridon Station Area Implementation Plan during the March 2015 – March 2017 period. (Economic Development/Transportation/Planning, Building and Code Enforcement) **DEFERRAL FROM JANUARY 26**

- **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, 2nd Floor Wing, 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.