



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

**SAN JOSE, CALIFORNIA**

**MONDAY, AUGUST 24, 2015**

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; Vice Mayor Rose Herrera and Council Member Pierluigi Oliverio (1:33 p.m.).

**ABSENT:** Council Member Chappie Jones, Council Member Ash Kalra. (Excused)

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

**REPORTS TO COMMITTEE**

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

Documents Filed: Copy of San José Economy News dated September 2015.

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

The Committee received the verbal report.

**(2) City Hall Plaza Activation.**

Documents Filed: (1) Memorandum from Deputy City Manager/Director of Economic Development Kim Walesh, dated August 14, 2015, recommending discussion and direction to Staff to return to the Community and Economic Development Committee for modifications to City Policy and the Municipal Code. (2) Presentation dated August 24, 2015 summarizing Opportunities for Community Partners.

## REPORTS TO COMMITTEE

### (2) (Cont'd.)

Deputy City Manager/Director of Economic Development Kim Welsh provided introductory remarks.

A. Ghigo DiTommaso, Gehl Studio, San Francisco, presented the Study on City Life.

Special Events Director Tammy Turnipseed and Senior Event Coordinator Jennifer Garcia continued with the Staff report.

Committee discussion ensued.

Council Member Pierluigi Oliverio requested that Staff consider relocating the coffee cart from the interior of City Hall to the outside area.

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

### (3) Super Bowl 50/San José Planning.

Documents Filed: Memorandum from Deputy City Manager/Director of Economic Development Kim Welsh, dated August 14, 2015, recommending acceptance of the Staff report.

Deputy City Manager/Director of Economic Development Kim Welsh offered opening comments and responded to Committee questions.

San José Police Captain Michael Knox, Director of Marketing and Customer Services Vicki Day, Mineta San José International Airport and Downtown Coordinator Tina Kapoor presented the report. Karolyn Kirchgesler, Team San José was available for questions.

Brief discussion followed.

Council Member Johnny Khamis requested clarification of what monies the National Football League provides for funding Super Bowl activities.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Pierluigi Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on September 15, 2015. (3-0-2. Absent: Jones, Kalra.)

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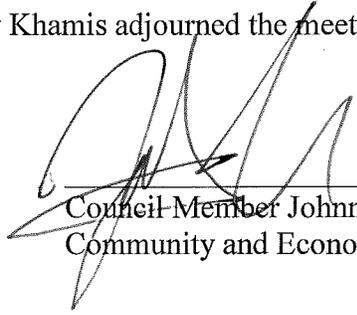
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**OPEN FORUM**

There was no public testimony from the floor.

**ADJOURNMENT**

Council Member Johnny Khamis adjourned the meeting at 2:59 p.m.



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Council Member Johnny Khamis, Chair  
Community and Economic Development Committee

JK/smd

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