



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

**SAN JOSE, CALIFORNIA**

**MONDAY, JANUARY 26, 2015**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:34 p.m. in Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Johnny Khamis, Chair; Council Member Chappie Jones, Vice Chair; Vice Mayor Rose Herrera (1:50 p.m.) and Council Member Pierluigi Oliverio, Members.

**ABSENT:** Council Member Ash Kalra. (Excused)

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

**INTRODUCTION**

Council Member Johnny Khamis offered background on the Community and Economic Development Committee for the benefit of the new Council Members.

**CONSENT CALENDAR**

Upon motion by Council Member Pierluigi Oliverio, seconded by Council Member Chappie Jones and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (3-0-2. Absent: Herrera, Kalra.)

**(1) Small Business Support and Services.**

Action: Deferred to February 23, 2015 Community and Economic Development Committee Meeting.

**(2) Diridon Station Area Implementation.**

Action: Deferred to February 23, 2015 Community and Economic Development Committee Meeting.

## REPORTS TO COMMITTEE

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

Documents Filed: (1) Copy of San José Economy News dated February 2015. (2) Copy of the CEOs for Cities, City Vitals 3.0, Benchmarking City Performance, dated January 26, 2015, from the Cleveland State University, Maxine Goodman Levin College of Urban Affairs Center for Economic Development. (3) List of Development Services Major Project List dated January 26, 2015.

Deputy City Manager/Director of Economic Development Kim Walesh and Staff offered the report on Economic Development Activities and presented highlights of the current major projects.

Vice Mayor Rose Herrera arrived at 1:50 p.m.

The Committee received the verbal report.

### (2) Bi-Annual Economic Strategy Work Plan Review.

Documents Filed: (1) Memorandum from Assistant Director of Economic Development Nanci Klein, dated January 8, 2015, recommending acceptance of the Staff report. (2) City of San José, Capital of Silicon Valley, Economic Strategy 2010-2015 Executive Summary.

Deputy City Manager/Director of Economic Development Kim Walesh presented introductory remarks. Chief Economist John Lang provided the report.

Deputy City Manager/Director of Economic Development Kim Walesh and Director of Planning, Building and Code Enforcement Harry Freitas responded to Committee questions and concerns.

Council Member Johnny Khamis opened the floor for public testimony

Public Comments: David Wall expressed comments about the Bi-Annual Economic Strategy Work Plan Review.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Pierluigi Oliverio and carried unanimously, the Committee accepted the Staff Report. (4-0-1. Absent: Kalra.)

### (3) Work2Future Annual Update on Client Services.

Documents Filed: Memorandum from Director of Strategic Partnerships Jeff Ruster, dated January 15, 2015, recommending acceptance of the report.

## REPORTS TO COMMITTEE

### (3) (Cont'd.)

Director of Strategic Partnerships Jeff Ruster and Work2Future Director Christopher Donnelly offered the report and responded to Committee questions.

Council Member Johnny Khamis opened the floor for public testimony

Public Comments: David Wall expressed comments about the Work2Future activities and accomplishments.

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

### (4) iHub Update.

Documents Filed: Memorandum from Senior Business Development Manager Chris Burton, dated January 5, 2015, recommending acceptance of the report.

Chief Economist John Lang presented the report on the San José/Silicon Valley Emergency Technology Hub and responded to Committee questions.

Council Member Johnny Khamis opened the floor for public testimony

Public Comments: David Wall provided comments about the IHub Update.

Action: Upon motion by Council Member Pierluigi Oliverio, seconded by Vice Mayor Rose Herrera and carried unanimously, the Committee accepted the Staff Report. (4-0-1. Absent: Kalra.)

### (5) City Real Estate: Two Year Update

Documents Filed: Memorandum from Senior Executive Analyst Terry Medina, dated January 14, 2015, noting that Staff will provide an update on streamlining efforts that are in process in the Office of Economic Development Real Estate Division.

Deputy City Manager/Director of Economic Development Kim Welsh presented introductory comments and Senior Executive Analyst Terry Medina offered the report.

Committee discussion ensued.

Council Member Johnny Khamis opened the floor for public testimony.

## REPORTS TO COMMITTEE

### (5) (Cont'd.)

Public Comments: David Wall and Blair Beekman presented comments related to the streamlining efforts in the Real Estate Division.

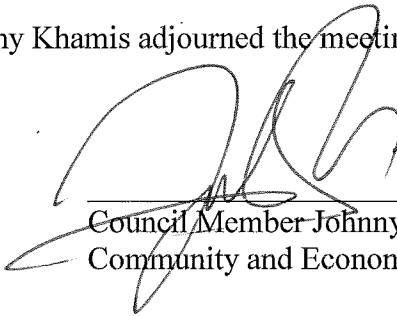
Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the Staff Report. (3-0-2. Absent: Kalra, Oliverio.)

## OPEN FORUM

David Wall complained about the vagrant encampments near the PG&E Substation in his neighborhood (District 3).

## ADJOURNMENT

Council Member Johnny Khamis adjourned the meeting at 3:46 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.