

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

**SAN JOSE, CALIFORNIA**

**MONDAY, MARCH 23, 2015**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 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, Council Member Ash Kalra and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

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

**REVIEW OF WORK PLAN**

Upon motion by Council Member Chappie Jones, seconded by Council Member Pierluigi Oliverio and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0-1. Absent: Herrera.)

**(1) Homeless Housing Status Report.**

Action: Deferred to the Community and Economic Development Committee Meeting of April 27, 2015.

**(2) Team San José Quarterly Performance Measures.**

Action: Item was dropped from the current Work Plan.

**(3) Proposal for General Plan Four Year Major Review and Urban Village Planning Update.**

Action: Deferred to the Community and Economic Development Committee Meeting of April 27, 2015.

## REPORTS TO COMMITTEE

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

Documents Filed: Copy of San José Economy News dated April 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) Strengthening Local Manufacturing.

Documents Filed: Memorandum from Business Development Manager Chris Burton, dated March 10, 2015, recommending acceptance of the report.

Business Development Manager Chris Burton presented the report.

Deputy City Manager/Director of Economic Development Kim Walesh introduced the business panel: Nat Mani, Bestronics, Inc.; Oscar Gomez, BD Biosciences and Jenny Lewis and Bill Voight, Strike Brewing Company.

Committee discussion ensued.

Council Member Johnny Khamis requested that Staff report back on the efforts of success and quantification at future Community and Economic Development Committee meetings.

Council Member Johnny Khamis recommended encouraging classes and education programs to be held in the evening.

Vice Mayor Rose Herrera suggested having conversations between the manufacturers and other companies to create ways to increase ridership on buses and the lightrail.

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

### (3) Quarterly Update on Development Services Work Plan.

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Harry Freitas, Interim Director of Public Works Barry Ng and Interim Fire Chief Curtis Jacobson, dated February 6, 2015, recommending acceptance of the report.

Deputy City Manager/Director of Economic Development Kim Walesh provided introductory remarks. Director of Planning, Building and Code Enforcement Harry Freitas offered the report.

## REPORTS TO COMMITTEE

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

Committee discussion ensued.

Council Member Johnny Khamis requested that his memorandum dated September 19, 2015, requesting more information, be attached to the Development Services Work Plan and remain as part of the record.

Vice Mayor Rose Herrera left the meeting at 3:29 p.m.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Pierluigi Oliverio and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Herrera.)

### (4) **Diridon Station Area Implementation.**

Documents Filed: Replacement memorandum from Assistant Director of Economic Development Nanci J. Klein, dated February 6, 2015, providing an updated scope of work and funding amount associated with the grant from the High Speed Rail Authority and recommending acceptance of the report.

Assistant Director of Economic Development Nanci J. Klein presented introductory comments.

Division Manager of Planning Michael Brilliot, Deputy Director of Transportation Planning and Project Delivery Paul Smith and Business Development Officer Reena Brilliot presented the report and responded to Committee questions.

Action: Upon motion by Council Member Pierluigi Oliverio, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Herrera.)

### (5) **Economic Strategy: Place-Based Initiatives.**

Documents Filed: Memorandum from Assistant Director of Economic Development Nanci J. Klein, dated March 13, 2015, recommending acceptance of the Staff report.

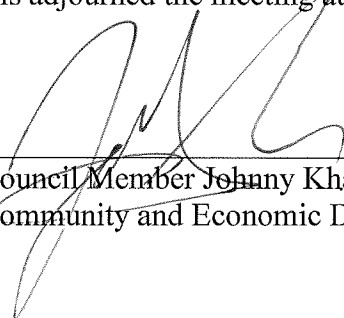
Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Pierluigi Oliverio and carried unanimously, the item was deferred to the April 27, 2015 Community and Economic Development Committee Meeting. (4-0-1. Absent: Herrera.)

**OPEN FORUM**

There was no public testimony from the floor.

**ADJOURNMENT**

Council Member Johnny Khamis adjourned the meeting at 3:53 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.sanjoecounty.gov/civiccenter>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.