



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

November 16, 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) Business Development & Manufacturing Update**
REQUEST DEFERRAL TO DECEMBER 28
- (2) Economic Development Communications**
REQUEST DEFERRAL TO DECEMBER 28
- (3) *REQUEST DEFERRAL OF DECEMBER 28 AGENDA TO JANUARY 25***
- (4) North San Jose Area Development Policy**
REQUEST DEFERRAL TO FEBRUARY 22
- (5) Update on Partnership with SJSU on the Reuse of the Hammer Theatre Center**
REQUEST DEFERRAL TO APRIL 25

(c) Consent Calendar

- (1)**

(d) Reports to Committee

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

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development. (Economic Development)

(2) **[Air Service Update](#)**

Recommendation: Update the Committee on the status of current performance and trends at SJC and ongoing efforts to attract new air carriers/services. (Airport)

(3) **[City Hall Plaza Activation Presentation](#)**

Recommendation: Accept a status report on City Hall Plaza activation and potential recommendations to encourage increased use of the Plaza for cultural, civic and celebratory activities. (Economic Development/Cultural Affairs/Public Works)

(4) **[Audit of Team San Jose Performance 2014-15 Supplemental Memorandum – TSJ Audit Response Q1 and Q2 Mid-Year Performance Report Q3 Performance Report Q4 and Year-End Performance Report](#)**

Recommendation: Accept the Audit Report on Team San Jose Performance 2014-15 and refer the audit to the full City Council for December 1, 2015. (Auditor)

(5) **[Affordable Housing Investment Plan \(FY 2015/16 – FY 2016/17\) Affordable Housing Investment Plan Presentation](#)**

Recommendation: Accept report and provide comments on the Housing Department's Affordable Housing Investment Plan for expenditure of affordable housing funds covering the current and upcoming fiscal year. (Housing)

(6) **[Mobilehome Park Preservation/Conversion Mobilehome Park Protection – Proposed General Plan Text Amendments](#)**

Recommendation: Accept report and provide comments on staff's recommendations for the Envision San Jose 2040 General Plan text amendments on the Council Policy approach, and on staff's approach to amending the provision of Title 20 of the San Jose municipal Code to further the preservation of mobilehome parks. (Housing/Planning, Building & Code Enforcement)

TO BE HEARD NO EARLIER THAN 2:45 PM

- **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, Tower 14th Floor, 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.