

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

ROSE HERRERA, CHAIR
SAM LICCARDO, VICE-CHAIR
ASH KALRA, MEMBER
PIERLUIGI OLIVERIO, MEMBER

KIM WALES, CITY MANAGER'S OFFICE
ED MORAN, CITY ATTORNEY'S OFFICE
RU WEERAKOON, MAYOR'S OFFICE

*AMENDED AGENDA

1:30 p.m.

***Special Date** November 17, 2014

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) **City Real Estate: 2-year Update** (Economic Development)

RECOMMEND DEFERRAL TO DECEMBER 22

(2) **Diridon Station Area Implementation** (Economic Development/Transportation/PBCE)

RECOMMEND DEFERRAL TO DECEMBER 22

(3) **Housing Investment Plan** (Housing)

RECOMMEND DROP

(c) Consent Calendar

(1) **[Local/Small Business Participation](#)**

Recommendation: Accept the annual report on City contracting with local and small businesses for Fiscal Year 2013 - 2014. (Public Works/Finance)

(d) Reports to Committee

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

Recommendation: Accept verbal report and presentation from the Director of Economic Development. (Economic Development)

(d) **Reports to Committee (Cont'd.)**

(2) **Levitt Pavilion and St. James Park Update**

Recommendation: Receive a verbal report on the Friends of Levitt San Jose Exploratory Committee and its work to date regarding feasibility of a potential performance venue in St. James Park. (Economic Development/PRNS)

(3) **Business Development & Outreach**

Recommendation: Accept the update on implementation of the Fiscal Year 2014-15 Business Outreach Workplan to foster business retention, expansion and attraction. (Economic Development)

(4) **Community Plan to End Homelessness**

Community Plan to End Homelessness in Santa Clara County 2015-2020

Recommendation: Accept report on Destination: Home's community plan to end homelessness and consider recommending approval of the plan to the full City Council. **DEFERRAL FROM SEPTEMBER** (Housing)

(5) **Report on Key Legislation**

Recommendation: Accept the report, concerning pending State legislation in the Community and Economic Development City Service Area. (City Manager's Office)

- 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.