



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

**SAN JOSE, CALIFORNIA**

**MONDAY, MARCH 27, 2017**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Raul Peralez, and Councilmember Donald Rocha. Members.

**ABSENT:** Councilmember Lan Diep. (Excused)

**STAFF:** Assistant City Attorney Ed Moran, Deputy City Manager/Director of Economic Development Kim Walesh, and City Clerk's Office Staff Kathy Carrillo.

**REVIEW OF WORKPLAN**

- (1) Vacant Storefronts Initiative Report Back Council Priority.**  
*Request Deferral to April*
- (2) Affordable Housing Investment Plan.**  
*Request Deferral to April*

Councilmember Johnny Khamis, Chair, moved Item D.4 to be heard first.

Action: The Committee deferred both Items to the April 24, 2017, Community and Economic Development Committee Meeting, with Item D.4 to be heard first. (4-0-1. Absent: Diep.)

**REPORTS TO COMMITTEE**

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

Documents Filed: (1) Copy of San José Economy News dated April 2017. (2) Urbantech San Jose Innovation HUB dated March 27, 2017.

## **REPORTS TO COMMITTEE (Cont.)**

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) Update on work2future FY 2015-2016.**

Documents Filed: (1) Memorandum from Director of Strategic Partnerships Office of Economic Development City Manager's Office Jeff Ruster, dated March 13, 2017, recommending acceptance of the report. (2) Attachment A: Brief Examples of Individuals Served by work2future. (3) Attachment B: work2future's Employer Partners and Rapid Response Employers. (4) Staff presentation dated March 27, 2017, describing work2future recent accomplishments.

Director of Strategic Partnerships Jeff Roster provided the report. Work2future Director Monique Melchor responded to the Committee questions.

Mayor's Gang Prevention Task Force Israel Canjura was in attendance, and responded to the Committee questions.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the report. (4-0-1. Absent Diep.)

### **(3) North San Jose Retail Strategy.**

Documents Filed: (1) Memorandum from Senior Business Development Manager of Economic Development Chris Burton, dated March 13, 2017, recommending acceptance of the report. (2) Report from the Office of the City Auditor dated March 2017, titled "Office of Equality Assurance: Increased Workload Warrants Reevaluation of Resource Needs." (3) Presentation dated March 27, 2017, entitled "North San Jose Retail and Amenities Strategy."

Assistant Director of Economic Development Nancy Klein, Senior Business Development Manager Chris Burton and Business Development Officer Sal Alvarez provided the report and responded to Committee questions and concerns.

Committee discussion ensued.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Donald Rocha and carried unanimously, the Committee accepted the report. (4-0-1. Absent Diep.)

### **(4) Audit of the Office of Equality Assurance (RULES ADD 2/15/17)**

Documents Filed: Memorandum from Director of Public Works Barry Ng, dated March 17, 2017, recommending acceptance of the report.

## REPORTS TO COMMITTEE (Cont.)

City Auditor Sharon W. Erickson and Director of Public Works Barry Ng. provided the report and responded to Committee questions and concerns.

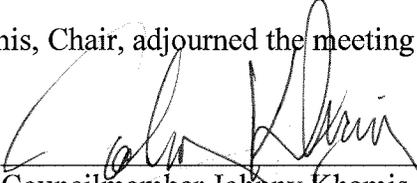
Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Donald Rocha and carried unanimously, the Committee accepted the report and approved the cross reference to the April 11, 2017 City Council meeting for full adoption. (4-0-1. Absent Diep.)

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Councilmember Johnny Khamis, Chair, adjourned the meeting at 3:37 p.m.



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Councilmember Johnny Khamis, Chair  
Community and Economic Development Committee

JK/kac

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