



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

**SAN JOSE, CALIFORNIA**

**MONDAY, JUNE 27, 2016**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Council Member Johnny Khamis, Chair; Council Member Chappie Jones, Vice Chair; Council Member Ash Kalra and Council Member Pierluigi Oliverio, Members.

**ABSENT:** Herrera. (Excused)

**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.

*Note: Agenda Items may be heard out of order per the discretion of the Community and Economic Development Committee.*

**REVIEW OF WORK PLAN**

**(1) Preservation Fund Resolution.**

Action: Upon motion by Council Member Pierluigi Oliverio, seconded by Council Member Ash Kalra and carried unanimously, the Committee deferred the item to the September 26, 2016 Community and Economic Development Committee Meeting and Item (3), Update on Homeless Housing Initiatives was heard first, followed by (2), Team San José Performance Measures and Quarterly Financial Report and (4), Disadvantaged Business Enterprise Program. (3-0-2. Absent: Herrera, Jones.)

**REPORTS TO COMMITTEE**

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

Documents Filed: Copy of San José Economy News dated July 2016.

## REPORTS TO COMMITTEE

### (1) Verbal Report on Economic Development Activities. (Cont'.d)

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) Team San José Performance Measures and Quarterly Financial Report.

Documents Filed: (1) Memorandum from Director of Cultural Affairs Kerry Adams Hapner, dated June 13, 2016, recommending acceptance of the report. (2) Staff Presentation dated June 27, 2016 summarizing Team San José Innovation Starts Here.

Director of Cultural Affairs Kerry Adams Hapner and Team San José Staff presented the report.

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

### (3) Update on Homeless Housing Initiatives.

*(Item (3) was heard first.*

Documents Filed: (1) Memorandum from Director of Housing Jacky Morales-Ferrand, dated June 13, 2016, recommending acceptance of the report. (2) Staff presentation dated June 27, 2016 summarizing the Homeless Response.

Director of Housing Jacky Morales-Ferrand, Homelessness Response Team Manager Ray Bramson and Senior Development Officer Patrick Heisinger provided the report and responded to Committee questions and concerns.

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.)

### (4) Disadvantaged Business Enterprise Program.

Documents Filed: (1) Memorandum from Director of Public Works Barry Ng, dated Jun 13, 2016, recommending acceptance of the report. (2) Staff presentation dated June 27, 2016 summarizing Council Priority #14 Disadvantaged Business Enterprise Program.

Director of Public Works Barry Ng presented the report.

Council Member Johnny Khamis opened the floor for public testimony.

## REPORTS TO COMMITTEE (Cont'd.)

### (4) Disadvantaged Business Enterprise Program. (Cont'd.)

Public Comments: Josué Garcia, Building Trades Council; Dennis King, Hispanic Chamber of Commerce and Small Business Development Center and Reginald Swilley expressed support to the Staff recommendations.

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

### (5) Demonstration of San José Economic Dashboard.

Documents Filed: Memorandum from Senior Business Development Manager Chris Burton, dated June 13, 2016, recommending acceptance of the report.

Deputy City Manager/Director of Economic Development Kim Walesh provided introductory comments. Senior Economist & Data Strategist Michelle Thong offered the report.

Committee discussion ensued.

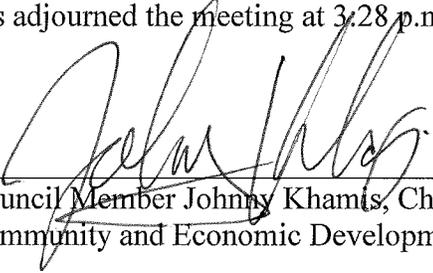
Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Ash Kalra and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Herrera, Oliverio.)

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Council Member Johnny Khamis adjourned the meeting at 3:28 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/ty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.