

WORKPLAN CONTENTS

**COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE WORKPLAN
January - June 2010**

COMMITTEE MEMBERS:

NANCY PYLE, CHAIR
SAM LICCARDO, VICE CHAIR
ASH KALRA
ROSE HERRERA

STAFF:

PAUL KRUTKO, CMO
ED MORAN, CAO
RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, REDEVELOPMENT AGENCY

MISSION STATEMENT: To manage the growth and change of the City of San Jose in order to encourage a strong economy, ensure a diverse range of arts, cultural and entertainment offerings, and create and preserve housing and healthy neighborhoods.

JANUARY 25, 2010

NO MEETING

FEBRUARY 22, 2010

There are no airport items on the February 22, 2010 CED Agenda

1. Priorities for Planning Ordinance Modifications (PBCE)

Recommendation: Accept status report and staff recommendations regarding ordinance priorities.

2. Development Services Update (PBCE)

Recommendation: Accept status report.

3. Habitat Conservation Plan (PBCE)

Recommendation: Accept status report and staff recommendations regarding proposed governing body and other elements.

4. Review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees (Housing)

Recommendation: Review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees

5. Fire Department Administrative Citation Fine Schedule (Fire)

Recommendation: Accept the staff recommendation to amend the Administrative Citation Fine Schedule (a) to create a Fire Department Administrative Citation Fine for overcrowding, and (b) amend the Fire Department's Administrative Citation Fines for false alarms, to align with the police False Alarm Fine Structure. **DEFERRED FROM 11/3/09 C(3)**

6. Public Entertainment Ordinance (OED)

Recommendation: Accept Staffs verbal update regarding the progress to amend the Public Entertainment Ordinance

7. Sister Cities Program Annual Report (OED)

Recommendation: Accept Staff's report of the Sister Cities Program Annual Report

8. Mexican Heritage Plaza Update (General Services)

Recommendation: Accept the staff report update on the transition plan for Mexican Heritage Plaza.

9. Citywide Monuments Policy

Recommendation: Adoption of a Citywide Monuments Policy that includes process for determining location of monuments, public process for review of monument proposals and process for funding and maintaining monuments. (Economic Development) **Rules Add: 10/28/09** [Deferred from 12/14/09]

MARCH 22, 2010

1. City Manager's Downtown Advisory Committee Update (Economic Development)

Recommendation: Accept the staff report update on the City Manager's Downtown Advisory Committee.

2. Five Year Consolidated Plan (Housing)

Recommendation: Accept the status report on the City and County's joint effort to develop a federal 5-Year Consolidated Plan.

3. Status Report on Foreclosures (Housing)

Recommendation: Accept the status report regarding foreclosure prevention efforts in San Jose.

4. Special Events Services and Costs (OED)

Recommendation: Accept staff's progress report on specific recommendations to reduce costs charged to outdoor special event producers and increase their revenue-generation capabilities

APRIL 26, 2010

1. **Mexican Heritage Plaza Update** (General Services)
Recommendation: Accept the staff report update on the transition plan for Mexican Heritage Plaza.
2. **Report on Key Legislative Items** (Intergovernmental Relations)
Recommendation: Accept the staff memorandum and attached 2010 State Legislative Bill Matrix concerning pending State Legislation in the Community and Economic Development City Service Area.
3. **Habitat Conservation Plan** (PBCE)
Recommendation: Accept status report and staff recommendations regarding proposed governing body and other elements.
4. **Small Business Development Commission Annual Report** (OED)

Recommendation: Accept a report regarding the 2009 activities of the Small Business Development Commission and a proposed 2010 Workplan for the Commission

MAY 24, 2010

1. **Regional, National & International Influence and Outreach Update** (OED)
Recommendation: Accept staff report on efforts to broaden awareness of key San Jose accomplishments, benefits and amenities that help drive, attract and retain business and talent

JUNE 28, 2010