

## COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

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

### AMENDED AGENDA

1:30 p.m.

August 26, 2013

Wing 118/119

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#### (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.*

#### (c) Consent Calendar

#### (d) Reports to Committee

- (1) **Verbal Report on Economic Development Activities** (5 min.)  
**Recommendation:** Accept verbal report and presentation from the Director of Economic Development. (Economic Development)
- (2) **Report on Key Legislative Items** (City Manager's Office/Intergovernmental Relations)  
**Recommendation:** Accept the report concerning pending State legislation in the Community and Economic Development City Service Area.
- (3) **Green Vision Demonstration Program Request for Information Process**  
(Economic Development/Public Works/Environmental Services)  
**Recommendation:** Accept verbal report and presentation updating the committee on the planned approach to a Demonstration Project Request for Information (RFI) in order to solicit potential clean technology demonstration in support of the City's Green Vision goals.
- (4) **Operations and Maintenance Agreement for Mexican Heritage Plaza**  
(Economic Development/Public Works)  
**Recommendation:** Accept report and recommend that the Committee:

1. Endorse the Advisory Committee on Permanent Governance's recommendation to City Council to select the School of Arts and Culture at MHP as the permanent operator of the Mexican Heritage Plaza; and
2. Recommend that the City Council adopt a resolution authorizing the City Manager to negotiate and execute an agreement with the School of Arts and Culture at MHP, from July 1, 2014 to June 30, 2029, to receive funding in the amount not to exceed \$450,000 annually for years one through five, and \$425,000 annually thereafter, subject to the annual approval of the Operating Budget by City Council.
3. Recommend this item for full Council consideration in September, 2013.

- 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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Isela Chaparro, Office of Economic Development at (408) 535-8179.