

REDEVELOPMENT AGENCY BOARD

SYNOPSIS

June 19, 2001

LINDA J. LEZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER
GEORGE SHIRAKAWA, JR.
DAVID CORTESE
JOHN DIQUISTO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT10



Welcome to the San Jose Redevelopment Agency's Board meeting. Our Board is composed of the ten City Councilmembers and the Mayor, who serve as our Boardmembers and Chairperson.

This Agenda contains both a Consent Calendar section for routine business items requiring Board approval, and general business items arranged to correspond to the Agency's Core Service Areas. The Core Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the Agency provides to the community and to the City. The four Core Service Areas are:

- ***Promote and Implement Neighborhood Improvement Strategies*** — Through collaboration, revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.
- ***Enhance the Quality and Supply of the City's Housing Stock*** — Enhance the Quality and Supply of the City's Housing Stock
- ***Initiate and Facilitate Public Facilities and Spaces*** — To guide the creation of a fabric of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments
- ***Initiate and Facilitate Private Development*** — Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service

You may speak to the Board about items on the agenda by submitting a Speaker's Card to the Agency's Clerk seated at the front table. If you wish to address the Board about an issue that is not on the Board agenda, you may speak during the "Open Forum" during the City Council's meeting. The Board is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action. Tips for speaking to the Board:

- **Please submit a Blue Speaker's Card before the meeting or before the item is heard.** This ensures that your name is called for item(s) you wish to address, and that the meeting runs smoothly for all participants.
- When the Board reaches your item on the agenda, the Chairperson will open the public hearing and call your name. Please address the Board from the large podium located to the left of the Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chairperson's discretion however, depending on the number of speakers and length of agenda.
- There are three lights to assist you with tracking your speaking time. They are located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and, the red light comes on when your speaking time is up.

If you have any questions, please direct them to Agency staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings. The Redevelopment Agency's Board meets on Tuesdays, following the City Council meeting at 1:30 p.m. Agendas of future meetings are posted immediately outside City Hall's main entrance and at: www.sjredevelopment.org.

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 5:20 p.m.

**PRESENT: GONZALES, CAMPOS, CHAVEZ, CORTESE, DANDO,
LEZOTTE, REED, SHIRAKAWA, JR., YEAGER,
WILLIAMS.**

ABSENT: DIQUISTO (EXCUSED)

ORDERS OF THE DAY

Items 7.1 and 7.2 are to be considered in a joint Redevelopment Agency Board/City Council session.

See Item 10 on the City Council Agenda for description of any City Council agenda items relating to the Redevelopment Agency.

Orders of the Day Approved. Absent: Diquisto.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Approval of Minutes:

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of May 22, 2001
- (b) Downtown Parking Management Study Session of May 24, 2001
(Defer to 8/14/01)
- (c) Regular meeting of May 29, 2001

Item 2.1(b) deferred until August 14, 2001. Approved.

Absent: Diquisto.

2.2 Report of the Rules Committee – May 30, 2001

Vice Mayor Shirakawa, Jr., Chair

- (1) Review June 12, 2001 Draft Agenda.
- (2) Add New Items to the June 5, 2001 Amended Agenda.
- (3) Confirmation of the Downtown Parking Study Session meeting date on June 7, 2001.

Approved. Absent: Diquisto.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

3.1 Approval an agreement with the San Jose Downtown Association for promotional and marketing consulting services.

Recommendation: Approval of an agreement with the San Jose Downtown Association, in an amount not to exceed \$400,000, for promotional and marketing consulting services for the period July 1, 2001 through June 30, 2002, and making certain findings.

Approved. Absent: Diquisto.

3.2 Award of a contract to HRB, Inc., in the amount of \$1,406,500, for moving of historic homes in preparation for the Civic Center project and other Civic Plaza Project Area projects.

Recommendation: Adoption of a resolution waiving a minor bid defect and awarding a contract to HRB, Inc., the low bidder, in the amount of \$1,406,500 and establishment of a construction contingency in the amount of \$140,650, for the relocation of nine historic homes located at 23-25, 26-28, 29-31, 30-32, 35-37, 36-38, 43, 44, and 47 South Fifth Street. CEQA: Resolution No. 68905.

Public testimony received. Resolution No. 5182 adopted.

Noes: LeZotte.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

5.1 Approval of the schematic design for the Pala Youth Center Project.

Recommendation: Approval of the schematic design for the Pala Youth Center Project.

A presentation was given by Heinz Rudolph representing BOORA Architects on the schematic design for the Pala Youth Center. **Approved. Absent: Diquisto, Yeager.**

5 PUBLIC FACILITIES AND SPACES (Continued)

5.2 Approval of actions related to the Guadalupe River Park and Gardens Flood Control project.

Recommendation: Approval of an agreement with the Santa Clara Valley Water District providing for the District's deposit of Redevelopment Agency advanced funds, in the initial amount of \$676,000, into an existing escrow account to allow the Army Corps of Engineers to construct improvements in the Guadalupe River Park between Park Avenue and Coleman Avenue.

Public testimony received. Approved. Absent: Chavez, Diquisto, Yeager.

6 PRIVATE DEVELOPMENT

None.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Approval of the Ninth Amended West San Carlos Street Redevelopment Plan.

Recommendation: Adoption of resolutions by the City Council and Agency Board approving the Report Accompanying the Ninth Amended West San Carlos Street Redevelopment Plan, and adoption of a resolution by the City Council approving an ordinance adopting the Ninth Amended West San Carlos Street Redevelopment Plan which extends the eminent domain authority of the Agency through December 31, 2010, and making certain findings. CEQA: Resolution No. 62614.

Public testimony received. Resolution No. 5183 adopted. Absent: Diquisto.

7.2 Approval of the Tenth Amended The Alameda Redevelopment Plan.

Recommendation: Adoption of resolutions by the City Council and Redevelopment Agency Board approving the Report Accompanying the Tenth Amended The Alameda Redevelopment Plan, and adoption of a resolution by the City Council approving an ordinance adopting the Tenth Amended The Alameda Redevelopment Plan which extends the eminent domain (including over residential property) authority of the Agency through December 31, 2010, and making certain findings. CEQA: Resolution No. 62613.

Public testimony received. Resolution No. 5184 adopted. Absent: Diquisto.

CLOSED SESSION REPORT

None.

ADJOURNMENT

The meeting was adjourned at 5:47 p.m.