CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

REDEVELOPMENT AGENCY BOARD

SYNOPSIS

September 25, 2001

LINDA J. LEZOTTE	DISTRICT 1		KEN YEAGER	DISTRICT 6
FORREST WILLIAMS	DISTRICT 2		GEORGE SHIRAKAWA, JR.	DISTRICT 7
CINDY CHAVEZ	DISTRICT 3	RON GONZALES CHAIR	DAVID CORTESE	DISTRICT 8
CHUCK REED	DISTRICT 4		JOHN DIQUISTO	DISTRICT 9
NORA CAMPOS	DISTRICT 5		PAT DANDO	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 5:07 p.m.

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

ORDERS OF THE DAY

See Item 10 on the City Council Agenda for description of any City Council agendized items relating to the Redevelopment Agency.
Item 3.1 dropped. Orders of the Day Approved. Absent: Yeager.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Report of the Agency Finance & Infrastructure Committee – August 22, 2001
Council Member Dando, Chair

(a) Monthly Financial Statements – June 2001
(b) Capital Cost Report – June 2001
(c) Cash Flow Projection - June 2001

Approved. Absent: Yeager.

2.2 Report of the Rules Committee – September 5, 2001
Vice Mayor Shirakawa, Jr., Chair

(a) Review September 18, 2001 Draft Agenda.
(b) Add new items to the September 11, 2001 Amended Agenda

Approved. Absent: Yeager.

2 CONSENT CALENDAR (Continued)

2.3 Approval of the first amendment to the agreement with the San Jose Downtown Association, extending the term an additional 15 months for consulting services assisting the business associations in the 13th Street and Spartan/Keyes SNI Areas.

Recommendation: Approval of the first amendment to the agreement with the San Jose Downtown Association, for organizational consulting services assisting the business associations in the 13th Street and Spartan/Keyes Strong Neighborhoods Initiative (SNI) Areas, extending the term of the agreement by fifteen months through December 31, 2002.
Public testimony received. Approved. Absent: Yeager.

END OF CONSENT CALENDAR

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

3.1 Approval of an agreement with Field Paoli, in the amount of $308,000, to create the Greater Downtown and South of First Area (SoFA) Strategic Development Plans.

Recommendation: Approval of an agreement with Field Paoli Architects, Inc., in the amount $308,000, to provide additional urban design, architectural and planning services for the creation of the Greater Downtown and SoFA Strategic Development Plans.
Item 3.1 dropped.

3.2 Approval of an amendment with Mineweaser & Associates, in the amount of $75,000, for a total contract amount of $695,000, for services related to the relocation of historically significant houses in the Civic Center Area.

Recommendation: Approval of the second amendment to the agreement with Mineweaser & Associates, in the amount of $75,000, for a total contract amount not to exceed $695,000, for services related to the relocation of historically significant houses in the Civic Center Redevelopment Area. CEQA: Resolution No. 68905.
Item 3.2 deferred until October 2, 2001.

4 HOUSING

None.

Boardmember Yeager entered the meeting at 5:08 p.m.

Boardmember Cortese left the meeting at 5:09 p.m.

5 PUBLIC FACILITIES AND SPACES

5.1 Approval of the FY 2000 – 2001 Capital and Operating rebudget actions to conform the FY 2001 – 2002 Capital and Operating Budgets to the actual June 30, closing data.

Recommendation: Adoption of a resolutions:

(a) Approving the rebudget adjustments to the FY 2001-2002 Capital and Operating Budgets; and,
Resolution No. 5206 adopted. Absent: Cortese.

(b) Amending the FY 2001-2002 Agency Appropriations resolution.
Resolution No. 5207 adopted. Absent: Cortese.

Boardmember Cortese returned to the meeting at 5:09 p.m.

6 PRIVATE DEVELOPMENT

6.1 Approval of an Owner Participation Agreement with Germania Verein, in the amount of $880,000, for rehabilitation improvements of the facilities located at 261 North Second Street.

Recommendation: Approval of an Owner Participation Agreement with Germania Verein, the property owner, in an amount not to exceed $880,000, for rehabilitation improvements to 261 North Second Street and determining that the completion of the improvements are of primary benefit to the Agency's Downtown Redevelopment Areas. CEQA: Exempt.
Public testimony received. Approved.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.