

# REDEVELOPMENT AGENCY BOARD AGENDA

**OCTOBER 1, 2002**

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

**To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.**

**On occasion, the Agency Board may consider agenda items out of order.**

- **Call to Order and Roll Call**

9:30 a.m.- Closed Session, Room 600, City Hall

See Separate Agenda

1:30 p.m.- Regular Session, Council Chambers, City Hall

- **Orders of the Day**

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

## **1 CEREMONIAL ITEMS**

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## **2 CONSENT CALENDAR**

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**Notice to the public:** There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Agency Board and will be adopted by one motion. If a member of the Agency Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

## **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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## **4 HOUSING**

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## **5 PUBLIC FACILITIES AND SPACES**

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**5.1 Approval of the second amendment to the lease agreement with W9/PHC Real Estate Limited Partnership for office space at 111 West St. John, Suite 200, extending the lease four years and approving the second amendment to the sublease of the leased premises with the Software Development Forum, and related budget actions.**

**Recommendation:** Adoption of resolutions:

- (a) Approving additional funding for the Software Development Center – Lease project in the Agency’s Adopted FY 2002-03 Capital Budget and Five Year Capital Improvement Program (CIP), in the amount of \$990,943, in the Merged Redevelopment Area; and,
- (b) Amending the FY 2002-03 Agency appropriations resolution; and,
- (c) Approving the second amendment to the lease for office space at 111 W. St. John, Suite 200, (“Premises”) with W9/PHC II San Jose, LLC, a Delaware Limited Liability Company, to reduce the Minimum Monthly Rent, extend the Term of the Lease and adjust the Base Year and make other material amendments as set forth within the Second Amendment to Office Lease for space subleased to the Software Development Forum; and,
- (d) Authorizing the Executive Director to negotiate an amendment to the sublease of the Premises with the Software Development Forum to extend the term and such other changes as consistent with the second amendment described above; and, after conducting a public hearing as required pursuant to Health and Safety Code Section 33431 and taking into consideration any public comments, to execute the sublease.

**[MERGED]**

**5.2 Presentation on “sjsitefinder.com,” the Industrial Development web portal for the Redevelopment Agency of San Jose.**

**6 PRIVATE DEVELOPMENT**

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**7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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- **Closed Session Report**
- **Open Forum—To be heard jointly with City Council Public Discussion.**
- **Adjournment**