

REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

OCTOBER 22, 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.

• **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.

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

* Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

1 CEREMONIAL ITEMS

2 CONSENT CALENDAR

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.

2.1 Approval of Board Meeting Minutes:

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of June 11, 2002.
- (b) Regular meeting of June 18, 2002.
- (c) Regular meeting of June 25, 2002.
- (d) Regular meeting of August 6, 2002.

2.2 Report of the Rules Committee – September 18, 2002

Vice Mayor Shirakawa, Jr., Chair

- (a) Review October 1, 2002 Draft Agenda.
- (b) Add new items to September 24, 2002 Agenda.

2.3 Report of the Rules Committee – September 25, 2002

Vice Mayor Shirakawa, Jr., Chair

- (a) Review October 8, 2002 Draft Agenda.

(b) Review October 1, 2002 Draft Agenda.

**2.4 Report of the Rules Committee – October 2, 2002
Vice Mayor Shirakawa, Jr., Chair**

(a) Review October 15, 2002 Draft Agenda.

(b) Add new items to October 8, 2002 Draft Agenda.

2.5 Approval of an agreement with LSA Associates, Inc., for preparation of an Environmental Impact Report.

Recommendation: Approval of an agreement with LSA Associates, Inc., in an amount not to exceed \$165,000, for preparation of an Environmental Impact Report for the proposed Brandenburg Site Housing Project. [JULIAN-STOCKTON]

2.6 Approval of the first amendment to the master agreement with Harding ESE, Inc., for environmental services on an as-needed basis.

Recommendation: Approval of the first amendment to the master agreement with Harding ESE, Inc., in the amount of \$150,000, for a total contract amount not to exceed \$300,000, for environmental consulting services on an as-needed basis. [MERGED]

2.7 Approval of an amendment and continuation agreement with Calthorpe Associates for planning services in the Five Wounds/Brookwood Terrace SNI areas.

Recommendation: Approval of the second amendment and continuation agreement with Calthorpe Associates, in an amount not to exceed \$36,000, for a total amount not to exceed \$186,000, for planning services in the Five Wounds/Brookwood Terrace SNI areas, and extending the agreement by two months through December 30, 2002. [SNI: FIVE WOUNDS/BROOKWOOD TERRACE]

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

5.1 Findings of need and necessity for eminent domain acquisition of the properties at 51 and 65 Notre Dame Avenue for a proposed public parking garage.

Recommendation:

- (a) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Dorothy Rubino, Trustee, et al., and located at 51 Notre Dame Avenue (APN 259-35-033), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.
- (b) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Sharon Britt, Trustee, et al., and located at 65 Notre Dame Avenue (APNs 259-35-027 and 032), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.

CEQA: Resolution No. 68839 [MERGED]

(RECOMMEND DEFERRAL TO 10/29/02)

6 PRIVATE DEVELOPMENT

6.1 Approval of Relocation Plans for the Story and King Revitalization Project.

Recommendation: Adoption of a resolution:

- (a) Approving a Relocation Plan for the Story and King Revitalization Project (southeast corner); and,
- (b) Approving a Relocation Plan for the Story and King Revitalization Project (southwest corner).

CEQA: Mitigated ND. [STORY ROAD]

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Rejection of all bids for miscellaneous capital improvements at the Children’s Discovery Museum and approval to rebid the project.

Recommendation: Approval of the rejection of all bids for the enhancements to the Children’s Discovery Museum Project and direction to rebid the project.
CEQA: Exempt. PP 02-06-145 [GUADALUPE AUZERAIS]

***7.2 Approval of an ordinance deleting the time limit on establishment of indebtedness in Redevelopment Project Areas.**

Recommendation: Approval by the City Council of an ordinance deleting the time limit on establishment of indebtedness in Almaden Gateway, The Alameda, Alum Rock Avenue, Century Center, East Santa Clara Street, Edenvale, Guadalupe-Auzerais, Japantown, Julian-Stockton, Market Gateway, Olinder, Park Center, Pueblo Uno, Rincon de los Esteros, San Antonio Plaza, Story Road and West San Carlos Redevelopment Project Areas. (Deferred 10/15/02, Item 7.1)

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