

# **REDEVELOPMENT AGENCY BOARD AMENDED AGENDA**

**OCTOBER 29, 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  
DISTRICT 10

**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.

Item 7.1 is 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**

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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.

## **2 CONSENT CALENDAR**

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## **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 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]

(Deferred 10/22/02, Item 5.1)

(Recommend Deferral to 11/05/02)

## **6 PRIVATE DEVELOPMENT**

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## **7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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### **7.1 [Approval of a lease with McCormick and Schmick for the property located at 170 South Market Street.](#)**

#### **Recommendation:**

- (a) Adoption of a resolution by the City Council accepting the summary of costs and findings of the Summary 33433 Report and the Estimated Reuse Valuation pursuant to the California Health and Safety Code Section 33433 for the lease of approximately 7,000 square feet at 170 South Market Street to McCormick and Schmick making certain findings and approving the lease.
- (b) Approval by the Agency Board of a lease with McCormick and Schmick for the property located at 170 South Market Street, for one ten-year term and three automatic options for an additional five years each, funding of \$175,000 in landlord improvements, up to \$150 per square foot in tenant improvements, and \$100,000 in real estate commissions  
CEQA: 67982 [SAN ANTONIO PLAZA]

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