

REDEVELOPMENT AGENCY BOARD AGENDA

NOVEMBER 19, 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.

* 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 Report of the Rules Committee – October 30, 2002

Vice Mayor Shirakawa, Jr., Chair

- (a) Review November 12, 2002 Draft Agenda.
- (b) Review November 5, 2002 Draft Agenda.

2.2 [Approval of an amendment to the agreement with EnviroScience, Inc., for geotechnical and environmental consulting services.](#)

Recommendation: Approval of the first amendment to the agreement with EnviroScience, Inc., for geotechnical and environmental consulting services on an as-needed basis, in the amount of \$100,000, for a total contract amount not to exceed \$250,000, and requiring the payment of prevailing wages for certain work. (MERGED)

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

6.1 Finding of need and necessity for eminent domain acquisition of properties located at the intersection of King and Story Roads.

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real properties owned by Dennis B.K. Fong and Polly O.L. Kam, and located at the intersection of Story and King Roads (APNs: 486-10-086, 088, and 089), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

6.2 Finding of need and necessity for eminent domain acquisition of property located at 1646 Story Road at the southwest corner of Story and King Roads.

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real property owned by Lo Tjen Chong Family Corp., and located at 1646 Story Road at the southwest corner of Story and King Roads (APN: 486-10-087), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of

possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

***6.3 Finding of need and necessity for eminent domain acquisition of properties at 1167 South King Road at the southwest corner of Story and King Roads.**

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real properties owned by Sangha Enterprise, Inc.; John Y. Kim, Jr., Kayko Jane Kim Katsuyoshi Murano, and Ann Fumi Murano, Co-Trustees of The Murano Family 1998 Trust, both are located at 1167 South King Road at the southwest corner of Story and King Roads (APN: 486-10-064, and 063 respectively), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

***6.4 Finding of need and necessity for eminent domain acquisition of property at 1175 South King Road located at the southwest corner of Story and King Roads.**

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real property owned by Stanley S. Lee And Sylvia W. Lee, Trustees Of The Stanley S. Lee And Sylvia Lee 1999 Revocable Trust and located at 1175 South King Road at the southwest corner of Story and King Roads (APN: 486-10-062), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

6.5 Finding of need and necessity for eminent domain acquisition of property at 1696 Story Road located at the southwest corner of Story and King Roads.

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real property owned by Alex Shui Keung Hung, Trustee Of The Ana Sui Fong Hung Wu Trust and located at 1696 Story Road at the southwest corner of Story and King Roads (APN: 486-10-067), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

***6.6 Finding of need and necessity for eminent domain acquisition of property at 1101 South King Road located at the southwest corner of Story and King Roads.**

Recommendation: Adoption of a resolution determining that the public interest and necessity require the acquisition of real property owned by Albert Toy And Lily Wong Toy and located at 1101 South King Road at the southwest corner of Story and King Roads (APN: 486-10-068), and authorizing the General Counsel to file suit in eminent domain to acquire such property interest, to apply for an order of possession before judgment and to prosecute the action to final judgment, and authorizing the deposit of money in court for possession of the property from the funds lawfully available. CEQA: Mitigated ND [STORY ROAD]

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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