

# **REDEVELOPMENT AGENCY BOARD AGENDA**

**NOVEMBER 26, 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.

\* 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.

### **2.1 Report of the Agency Finance & Infrastructure Committee – October 23, 2002**

**Council Member Dando, Chair**

- (a) Monthly Financial Statements – September 2002
- (b) Capital Cost Report – September 2002
- (c) Cash Flow Projection

### **2.2 Report of the Rules Committee – November 6, 2002**

**Vice Mayor Shirakawa, Jr., Chair**

- (a) Review November 19, 2002 Draft Agenda.
- (b) Add items to the November 12, 2002 Agenda.

**2.3 Approval of an amendment to the agreement with Consolidated Engineering Laboratories, for special testing and inspection services for the Fourth Street Parking Garage Project.**

**Recommendation:** Approval of the third amendment to the agreement with Consolidated Engineering Laboratories, Inc., in the amount of \$40,000, for a total contract amount not to exceed \$280,090, for special testing and inspection services for the Fourth Street Parking Garage Project. CEQA: Exempt [**MERGED**]

**2.4 Approval of a Continuation Agreement and Fourth Amendment to the Agreement with Nelson and Sixta, Inc., for marketing services.**

**Recommendation:** Approval of a Continuation Agreement and Fourth Amendment to the Agreement with Nelson and Sixta, Inc., for marketing services, extending the term of the contract through June 30, 2003, at no additional cost to the Agency. [**MERGED**]

**2.5 Approval of an agreement with City Year San Jose/Silicon Valley for community organizing services in the University, Washington, Five Wounds/Brookwood Terrace, and K.O.N.A. SNI areas.**

**Recommendation:** Approval of an agreement with City Year San Jose/Silicon Valley, in an amount not to exceed \$140,000, for community organizing services in the University, Washington, Five Wounds/Brookwood Terrace, and K.O.N.A. Strong Neighborhoods Initiative areas, for the period through July 15, 20703. [**SNI: UNIVERSITY, WASHINGTON, FIVE WOUNDS/BROOKWOOD TERRACE, AND K.O.N.A.**]

**3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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**4 HOUSING**

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**5 PUBLIC FACILITIES AND SPACES**

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## 6 PRIVATE DEVELOPMENT

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### 6.1 **Approval of an agreement with LSA Associates for preparation of a Program Environmental Impact Report.**

#### **Recommendations:**

- (a) Adoption of a resolution approving additional funds of \$100,000 to the Adopted FY 2002-2003 Capital Budget, Downtown Environmental Reviews project line in the Merged Redevelopment Area and amending the FY 2002-2003 Agency appropriations resolution.
- (b) Approval of an agreement with LSA Associates, Inc., in an amount not to exceed \$397,800, for preparation of a Program Environmental Impact Report for the “Strategy 2000: San Jose Greater Downtown Strategy for Development.”

**[MERGED]**

### 6.2 **Approval of agreements for appraisal and litigation services related to the eminent domain acquisition of property at the intersection of Story and King Roads.**

#### **Recommendations:**

- (a) Approval of an agreement with Burchard & Rinehart, in the amount of \$100,000, for appraisal and litigation support services in connection with the acquisition by eminent domain of properties located at the intersection of Story and King Roads; and,
- (b) Approval of an agreement with Patrick Idiart and Associates, in the amount of \$100,000, for appraisal and litigation support services in connection with the acquisition by eminent domain of properties located at the intersection of Story and King Roads.

**[STORY ROAD]**

### 6.3 **Progress Report on the Implementation Plans for the San Jose Redevelopment Project Areas.**

**Recommendation:** Public Hearing to evaluate the progress of redevelopment under the Implementation Plan and related Redevelopment Plans for the Almaden Gateway, Alum Rock Avenue, Civic Plaza, East Santa Clara Street, Edenvale, Guadalupe-Auzerais, Japantown, Julian-Stockton, Market Gateway, Mayfair One, Monterey Corridor, Olinder, Park Center, Pueblo Uno, Rincon de los Esteros, San

Antonio Plaza, Story Road, The Alameda, and West San Carlos Street Project Areas, and approval of the Progress Report submitted by Agency staff, as submitted or as changed by the Board, as the evaluation of the progress of such redevelopment. [MERGED]

\* (Defer to 12/17/02)

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

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