

REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

MARCH 12, 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**

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

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

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 January 22, 2002
- (b) Regular meeting of January 29, 2002

2.2 Report of the Rules Committee – February 13, 2002 Vice Mayor Shirakawa, Jr., Chair

- (a) Review February 26, 2002 Draft Agenda.

(b) Add New Items to the February 19, 2002 Agenda; Meeting Canceled.

2.3 Report of the Rules Committee – February 20, 2002

Vice Mayor Shirakawa, Jr., Chair

(a) Review March 5, 2002 Draft Agenda.

(b) Add New Items to the February 26, 2002 Agenda; Meeting Canceled.

2.4 Approval of an addition of \$30,000 to the contingency funds for the Historic House Moving Project Phase 3, for a revised contingency amount of \$137,910.

* **Recommendation:** Adoption of a resolution approving the addition of \$30,000 to the contingency, for a revised contingency amount of \$137,910, for the contract with HRB, Inc., which is in the amount of \$1,079,060, and a revised total budgeted amount of \$1,216,970, for Historic House Moving services. CEQA: Resolution No. 68905 **(MERGED)**

2.5 Approval of the first amendment to the agreement with Keyser Marston Associates, Inc., for a revised total amount not to exceed \$388,080, for consultant services related to the proposed SNI Redevelopment Plan adoption process.

Recommendation: Approval of the first amendment to the agreement with Keyser Marston Associates, Inc., in the amount of \$50,000, for a total amount not to exceed \$388,080, for consultant services related to the proposed Strong Neighborhoods Initiative (SNI) Redevelopment Plan adoption process. **(MERGED)**

2.6 Approval of the first amendment to the agreement with Pergola Marketing, for a revised total amount of \$164,000, for services relating to developing a Biotech Marketing Plan.

Recommendation: Approval of the first amendment to the agreement with Pergola Marketing, in the amount of \$20,000, for a total contract amount of \$164,000, for services relating to developing a Biotech Marketing Plan. **(RINCON DE LOS ESTEROS/EDENVALE)**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

(Revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.)

3.1 Approval of the third amendment to the agreement with EDS, in the amount of \$144,700, for a revised total amount not to exceed \$824,700, for retail

recruitment services, amending the scope of services and extending the term of the contract by one month.

Recommendation: Approval of the third amendment to the agreement with Pat Hurst dba Economic Development Systems (EDS), in the amount of \$144,700, for a total contract amount not to exceed \$824,700, for downtown and neighborhood retail recruitment services, amending the scope of services and extending the term of the agreement through June 30, 2002. **(MERGED)**

4 HOUSING

(Enhance the Quality and Supply of the City's Housing Stock)

5 PUBLIC FACILITIES AND SPACES

(Creation of public facilities and spaces that are useful, stable, inviting, delightful and instill pride in the community to foster the opportunity for other investments)

6 PRIVATE DEVELOPMENT

(Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service)

6.1 Approval of the first amendment to the lease with the Comedy Club of San Jose, LLC, for the property located at 62-64 South Second Street, changing the rent commencement date.

Recommendation: Approval of the first amendment to the lease between the Comedy Club of San Jose, LLC (Tenant), and the Agency (Landlord) for the property located at 62-64 South Second Street, changing the rent commencement date to the earlier of the opening for business or October 1, 2002. **(CENTURY CENTER) [Deferred 2/26/02, Item 6.1]**

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

- **Closed Session Report**

- **Open Forum—To be heard jointly with City Council
Public Discussion**
- **Adjournment**