CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

REDEVELOPMENT AGENCY BOARD AGENDA

MARCH 26, 2002

[MEETING CANCELED]

LINDA J. LEZOTTE	DISTRICT 1		KEN YEAGER	DISTRICT 6
FORREST WILLIAMS	DISTRICT 2		GEORGE SHIRAKAWA, JR.	DISTRICT 7
CINDY CHAVEZ	DISTRICT 3	RON GONZALES CHAIR	DAVID CORTESE	DISTRICT 8
CHUCK REED	DISTRICT 4		JOHN DIQUISTO	DISTRICT 9
NORA CAMPOS	DISTRICT 5		PAT DANDO	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 agendized 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.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

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

4 HOUSING

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

4.1 Approval of a Purchase Agreement in the amount of $16,500,000, plus related closing costs, for the acquisition of parcels located on Bassett, West Julian, Terraine, Devine, and North San Pedro Streets, known as the Brandenburg Site, and related budget actions.

Recommendation:

(a) Adoption of a resolution approving a Purchase Agreement with Brandenburg, Staedler and Moore, Lee and Diane Brandenburg (as trustees), Eric Brandenburg (as trustee), Lee Brandenburg (as trustee) (collectively "Brandenburgs") and The James W. Wayne Family Partnership (Wayne) in the amount of $16,500,000, plus related closing costs, for the acquisition of 178 & 201 Bassett Street; 129, 149, 153, 160, 185, 188, 190 & 255 West Julian Street; 274, 276, 290, 331, 340 & 380 Terraine Street, and 181 Devine Street; 320, 328, 345, 353 North San Pedro (collectively "the Brandenburg Site"); and authorization for the Executive Director to execute ancillary documents and take those actions necessary to close escrow; and,

(b) Adoption of a resolution approving the new project budget of $16,625,000 to the Adopted FY 2001-2002 Capital Budget Housing Acquisition Site new project line in the Julian-Stockton Redevelopment Area and amending the FY 2001-2002 Agency appropriations resolution.

CEQA: Resolution No. 68839 **(MERGED)**

* [DROPPED]

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)

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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