

REDEVELOPMENT AGENCY BOARD AGENDA

APRIL 30, 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.

- **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.

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 – April 10, 2002 Vice Mayor Shirakawa, Jr., Chair

- (a) Review April 23, 2002 Draft Agenda.
- (b) Add New Items to the April 16, 2002 Agenda: Meeting Cancelled.

2.2 Approval of an agreement with Auerbach and Glasow, in the amount of \$169,300, for street and pedestrian lighting design services for the downtown area.

Recommendation:

- (a) Adoption of a resolution approving an addition of \$24,473 in the Adopted FY 2001-2002 Capital Budget and amending the FY 2001-2002 Agency Appropriations Resolution.

- (b) Approval of an agreement with Auerbach and Glasow, in the amount of \$169,300, for street and pedestrian lighting master plan design services in coordination with the update of the Greater Downtown Streetscape Master Plan.

(MERGED)

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

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

3.1 Approval of budget additions to the West San Carlos Facade Improvement and Sidewalk Replacement project lines and the Alum Rock Streetscape project line in the Neighborhood Investment Program.

Recommendation: Adoption of a resolution approving the addition of \$600,000 to the Adopted FY 2001-2002 Capital Budget - West San Carlos Facade Improvement project line and the addition of \$300,000 to the Adopted FY 2001-2002 Capital Budget - Alum Rock Facade Improvement project line in the Neighborhood Investment Program, and amending the FY 2001-2002 Agency appropriations resolution. **(NEIGHBORHOOD BUSINESS DISTRICTS)**

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 a Letter of Intent with Camera Cinemas outlining conceptual terms and conditions of a proposed 20-year lease agreement for expanded facilities at the Camera 3 Theater on South Second Street and acquisition of real property at 366 S. First Street.

Recommendations: Adoption of a resolution approving a Letter of Intent (LOI) with Camera Cinemas outlining conceptual terms and conditions of a proposed 20-year lease agreement for expanded facilities at the Camera 3 Theater on South Second Street, and proposed acquisition by the Agency of real property located at 366 South First Street, known as Camera One Cinema, and direction to staff to return with the proposed agreements within 90 days.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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