CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

# REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

## APRIL 23, 2002

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| 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

Item 7.1 is to be considered in a joint Redevelopment Agency Board/City Council session.
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.

**2.1 Approval of Board Meeting Minutes:**

**Recommendation:** Approval of Redevelopment Agency Minutes for:
(a) Regular meeting of February 26, 2002.

**2.2 Report of the Rules Committee – April 17, 2002**
**Vice Mayor Shirakawa, Jr., Chair**
(a) Review April 30, 2002 Draft Agenda.
(b) Add New Items to the April 23, 2002 Agenda.

# 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)*

# 5 PUBLIC FACILITIES AND SPACES

*(Creation of public facilities and spaces that is useful, stable, inviting, delightful and instills 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

**7.1 Public Hearing and approval of an Amended and Restated DDA with The Montgomery Hotel Group, L.L.C., for the development of the Montgomery Hotel as an approximately 83-room boutique hotel with a ground floor restaurant and authorization for the Executive Director to execute the DDA and ancillary documents and to close escrow.**

**Recommendations:**

(a) Adoption of a resolution by the City Council approving the sale of the Montgomery Hotel site (generally located between San Fernando and San Carlos) to The Montgomery Hotel Group, LLC, acceptance of the supplementary 33433 Summary Report and finding that the sale of the property will assist in the elimination of blight, that it is consistent with the Implementation Plan for the San Antonio Plaza Redevelopment Project Area, and that the consideration for the property is not less than the fair re-use value for the proposed use with the covenants and conditions and development costs authorized by the DDA; and,

(b) Approval by the Agency Board of an Amended and Restated Disposition and Development Agreement (DDA) with The Montgomery Hotel Group, LLC, for the development of the Montgomery Hotel as an approximately 83-room boutique hotel with a ground floor restaurant and adoption of a resolution authorizing the Executive Director to execute the DDA and ancillary documents, to close escrow and to negotiate and execute amendments to the DDA substantially in conformance with the intent of the DDA as reasonably necessary to confirm to lender requirements.

(c) Approval of a property-use and parking agreement by the Agency Board with The Montgomery Hotel Group, LLC, for the Montgomery Hotel's use of sixty parking spaces immediately south of the Project, until such time as the Agency requires the parcel for redevelopment.

CEQA: Resolution No. 67982 **(SAN ANTONIO PLAZA)**

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