



REDEVELOPMENT AGENCY BOARD AGENDA

AUGUST 6, 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.

- **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 10.1 on the City Council Agenda for description of the City Council agenda items relating to the Redevelopment Agency's Century Center Project.

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 to apply for placement of a National Urban Fellow at the Agency.](#)

Recommendation: Adoption of a resolution approving submittal of an application to National Urban Fellows, Inc., for the placement of three public sector professional Fellows with the Agency to work with Agency and City staff on projects during a program ending May 30, 2003, and authorizing payment of up to \$150,000 for the costs of the program.

2 CONSENT CALENDAR

2.2 **Adoption of a resolution of intention regarding the financing of a project located at the southeast and southwest corners of Story and King Roads.**

Recommendation: Adoption of a resolution declaring the Agency's intention to allocate to equity private payments from Blake Hunt Ventures under the Disposition and Development Agreement for the redevelopment of the southeast and southwest corners of Story and King Roads, the acquisition of which will be partially financed from the proceeds of tax exempt bonds.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

4.1 **Approval of an amendment to the ENA with CIM Group for the proposed development of mixed-use infill development.**

Recommendation: Approval of the first amendment to the Exclusive Negotiations Agreement (ENA) with CIM California Urban Real Estate Fund, L.P., a Delaware Limited Partnership, to add the Fountain Alley Parking Lot in the agreement for the proposed development of mixed-use infill projects in the downtown core. (MERGED)

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

- **Closed Session Report**

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