

REDEVELOPMENT AGENCY BOARD AGENDA

SEPTEMBER 24, 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**

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 agenda items relating to the Redevelopment Agency.

1 CEREMONIAL ITEMS

- 1.1 Ceremonial Matters: Annual Employee Recognition Awards.
[To be heard under Item 1 on the City Council Agenda at 1:30 p.m.]

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 – August 28, 2002**
Vice Mayor Shirakawa, Jr., Chair
 - (a) Review September 10, 2002 Draft Agenda.
 - (b) Add new items to September 3, 2002 Agenda.

- 2.2 **Report of the Rules Committee – September 4, 2002**
Vice Mayor Shirakawa, Jr., Chair
 - (a) Review September 17, 2002 Draft Agenda.

(b) Add new items to September 10, 2002 Agenda.

2.3 Approval of an agreement with Banducci Associates Architects, Inc., for architectural services for the FIP in the Downtown.

Recommendation: Approval of an agreement with Banducci Associates Architects, Inc., in the amount of \$185,000, to provide architectural services for the Facade Improvement Program (FIP) in the Downtown. **(MERGED)**

2.4 Approval of an agreement with Century Business Service to develop a Downtown Residential Marketing Program.

Recommendation: Approval of an agreement with Century Business Service, SK Consulting Division, in the amount of \$300,000, to develop a Downtown Residential Marketing Program. **(MERGED)**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

3.1 Authorization for the Executive Director to take certain actions under the Health and Safety Code with respect to the property located at the corner of King and Story Roads.

Recommendation: Adoption of a resolution authorizing the Executive Director to notify property owners within the King/Story Retail Revitalization Project, at the southeast and southwest corners of King and Story Roads, of certain matters and to take all other actions necessary to obtain immunity from certain environmental liability afforded under the Health and Safety Code Sections 33459, et seq. CEQA: Resolution No. 62615 **(STORY ROAD)**

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Actions related to the proposed relocation of the St. James Senior Center with housing.

Recommendations: City Council and Agency Board selection of the preferred site for the proposed relocation of the St. James Senior Center, with up to 125 units of senior housing, as 96 N. Second Street (APN: 467-21-013), 82 N. Second Street (APN: 467-21-043), and 70 N. Second Street (APN: 467-21-011), and direction to Agency staff to commence negotiations with the owners of these properties and to conduct other feasibility studies to define the project.
(CENTURY CENTER)

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