

# **REDEVELOPMENT AGENCY BOARD AGENDA**

**SEPTEMBER 3, 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 a City Council agenda item relating to the Redevelopment Agency.

## **1 CEREMONIAL ITEMS**

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## **2 CONSENT CALENDAR**

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**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 an agreement providing Agency assistance to the Downtown College Preparatory school located at 355 W. San Fernando Street.](#)**

**Recommendations:**

(a) Approval of an agreement with the “Across the Bridge Foundation/ Downtown College Preparatory,” in an amount not to exceed \$250,000, for assistance in constructing public improvements, and making certain findings; and,

(b) Adoption of a resolution approving the addition of a Downtown College Preparatory Project line to the Adopted FY 2002-2003 Capital Budget in the amount of \$250,000, in the Merged Redevelopment Project Area.

**(MERGED)** [Deferred 8/27/02, Item 2.5]

**(Defer to 9/10/02)**

### **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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### **4 HOUSING**

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### **5 PUBLIC FACILITIES AND SPACES**

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### **6 PRIVATE DEVELOPMENT**

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### **7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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