

REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

JANUARY 14, 2003

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 on the City Council Agenda for description of any City Council agenda items relating to the Redevelopment Agency.

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

* Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

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 – December 11, 2002

Vice Mayor Shirakawa, Jr., Chair

(a) Review December 24, 2002 Draft Agenda: Meeting Cancelled

(b) Add items to the December 17, 2002 Agenda.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

5.1 Findings of need and necessity for eminent domain acquisition of the properties at 51 and 65 Notre Dame Avenue for a proposed public parking garage.

Recommendation:

- (a) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Dorothy Rubino, Trustee, et al., located at 51 Notre Dame Avenue (APN 259-35-033), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.
- (b) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Sharon Britt, Trustee, et al., located at 65 Notre Dame Avenue (APNs 259-35-027 and 032), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.

CEQA: Resolution No. 68839 [MERGED]
(Deferred 10/22, ~ 12/3/02, Item 5.1)

5.2 Approval of funding actions related to creation of up to 311 “Parking Plus” parking spaces in the downtown as part of the mixed-use project.

Recommendation:

- (a) Adoption of a resolution finding and approving that the addition of 311 parking spaces in the mixed-use project is consistent with the Parking Management Plan for the downtown approved by the Agency Board and City Council on November 6, 2001; and,
- (b) Adoption of a resolution approving the addition of a new project line, Parking Plus, for \$9,330,000 to the Adopted FY 2002-2003 Capital Budget in the Merged Redevelopment Area; and,

- (c) Adoption of a resolution approving the addition of \$9,330,000 in revenue funds from bond proceeds to the FY 2002-2003 Adopted Budget.

CEQA: Resolution No. 71039.1 [MERGED]

(Deferred 12/17, Item 5.8)

5.3 Approval of an agreement with Ruth and Going, Inc., for a public infrastructure and transportation improvements analysis and related budget actions.

Recommendations:

- (a) Adoption of a resolution approving the addition of a new project line item, Public Infrastructure Needs, in the amount of \$130,000, to the Adopted FY 2002-2003 Capital Budget in the Merged Redevelopment Area and amending the FY 2002-2003 Agency appropriations resolution.
- (b) Approval of an agreement with Ruth and Going, Inc., in the amount of \$130,000, to develop a land use and transportation needs analysis in the Julian-Stockton, Monterey Corridor, and Olinder Industrial Redevelopment Project Areas.

[MERGED]

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

***7.1 Acceptance of the disclosure of property interest by Boardmember Cindy Chavez.**

Recommendation: Acceptance by the City Council and Agency Board of the disclosure of property interest by Boardmember Cindy Chavez and direction that the disclosure be entered into the public minutes of the Agency Board meeting.

- **Closed Session Report**

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