

REDEVELOPMENT AGENCY BOARD AGENDA

JANUARY 21, 2002

LINDA J. LE ZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER
TERRY GREGORY
DAVID CORTESE
JUDY CHIRCO
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 Approval of an easement agreement related to the Fox California Theatre.

Recommendation: Approval of an easement agreement between the Redevelopment Agency and Marylou and Mark Cardosa and James Salata, owners of property located at 347-349 South First Street, related to the Fox California Theatre. CEQA: Resolution No. 68839 [MARKET GATEWAY]

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

3.1 Acceptance of the SoFA Strategic Development Plan.

Recommendation: Acceptance of the information provided in the proposed South First Area (SoFA) Strategic Development Plan. **[MARKET GATEWAY]
TO BE HEARD IN THE EVENING**

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

5.1 Approval of an amendment to the Development Agreement with the San Jose Repertory Theater.

Recommendation: Approval of the second amendment to the Third Amended and Restated Development Agreement with the Repertory Theatre to extend the time for the Repertory Theatre's final payment of \$100,000 to the Redevelopment Agency for certain improvements until April 30, 2003, and providing for the Theater's maintenance of outdoor furniture. CEQA: Resolution No. 56434 (**SAN ANTONIO PLAZA**)

6 PRIVATE DEVELOPMENT

***6.1 Award of a contract for the demolition of the former Home Base commercial building located at 1776 Story Road.**

Recommendation: Award of a construction contract to HSR, Inc., the lowest responsive bidder, for the demolition of and related site work for the commercial building located at 1776 Story Road, formerly Home Base, in the base bid amount of \$154,778 and establishing a contingency in the amount of \$25,222, for a total project commitment of \$180,000, and relieving Jos. A. Albanese, a non-responsive bidder from its bid bond. CEQA: Mitigated ND. SP 02-054 **[STORY ROAD]**

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 [Approval of the Saint James Park Master Plan Update.](#)

Recommendation: City Council and Agency Board approval of the Saint James Park Master Plan Update. CEQA: Exempt. PP 02-05-108 [CENTURY CENTER]
TO BE HEARD IN THE EVENING

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