

REDEVELOPMENT AGENCY AMENDED AGENDA

OCTOBER 21, 2003

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 - VICE CHAIR

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**

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

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

See Item 10 on the City Council Agenda for description of any City Council agenda items relating to the Redevelopment Agency.

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 and will be adopted by one motion. If a member of the Redevelopment Agency, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

5.1 **Implementation of the Mayor's budget rebalancing recommendations and proposed FY 2003-04 capital and operating budget adjustments.**

Recommendation: Adoption of a resolution:

- * (a) Approving the proposed Capital Projects Funding Summary which identifies those projects/programs that are currently proposed to be funded or deferred; and,
- (b) Approving amendments to the FY 2003-2004 Appropriations Resolution for the FY 2003-2004 Capital and Operating Budgets to implement the Mayor's rebalancing recommendations; and,
- (c) Approving amendments to the FY 2004-2008 Capital Improvement Program to defer expenditures from FY 2003-2004 to FY 2004-2005.
[MERGED] [Deferred from 10/7/03, Item 5.1]

5.2 **Acceptance of the Comprehensive Annual Financial Report (CAFR) for FY 2002 - 2003.**

Recommendation: Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2002 – 2003, ending June 30, 2003. [MERGED]

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

*7.1 **Actions related to parking priorities and parking fund capacity.**

Recommendation: City Council and Redevelopment Agency actions:

- (a) Approval of shorter and longer-term priorities for implementation of Downtown parking projects; and,
- (b) Direction for the City Manager and Executive Director to report back to the City Council and Agency Board during development of the FY 2004-05 Budget, recommending more specific project implementation timeframes for both the shorter-term and longer-term priorities based upon relevant economic and parking demand triggers and efficient financing methods; and,
- (c) Adoption of a resolution authorizing the Executive Director to negotiate and execute an amendment to the Development and Disposition Agreement with the CIM Group, directing CIM Group to proceed with the Parking Plus design for Block 3, with the Redevelopment Agency reimbursing third party design costs associated with the removal of Parking Plus in the event that the Redevelopment Agency should elect, no later than September 1, 2004, not to proceed to fund Parking Plus on that site, and other minor technical adjustments.

[MERGED]

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