

# **REDEVELOPMENT AGENCY BOARD AMENDED AGENDA**

**FEBRUARY 11, 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  
DISTRICT10

**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 City Council agenda items relating to the Redevelopment Agency.

\* 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 – January 15, 2003**

**Vice Mayor Dando, Chair**

- (1) Review January 28, 2003 Draft Agenda
- (2) Add new items to the January 21, 2003 Agenda

### **2.2 Report of the Rules Committee – January 22, 2003**

**Vice Mayor Dando, Chair**

- (1) Review February 4, 2003 Draft Agenda
- (2) Add new items to the January 28, 2003 Agenda

**2.3 Approval of an amendment to the agreement with Consolidated Engineering Laboratories for ongoing construction testing and inspection services for the Fox California Theatre Project, and extending the term of the agreement.**

**Recommendation:** Approval of the first amendment to the agreement with Consolidated Engineering Laboratories, in the amount of \$85,000, for a total contract amount not to exceed \$415,000, for ongoing construction testing and inspection services for the Fox California Theatre Project, and extending the term of the agreement through June 30, 2004. [MARKET GATEWAY]

**\*2.4 Award of a contract for the demolition of the Bike Barn and construction of a temporary parking lot on the site located at 340 North San Pedro Street.**

**Recommendation:** Adoption of a resolution awarding a construction contract to Garden City Construction, Inc., the low bidder, in the amount of \$142,903, for the demolition of the Bike Barn and construction of a temporary parking lot on the site located at 340 North San Pedro Street, and establishing a contingency in the amount of \$14,290, for a total project commitment of \$157,193. CEQA: Resolution No. 68839 [JULIAN STOCKTON]

## **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

---

## **4 HOUSING**

---

## **5 PUBLIC FACILITIES AND SPACES**

---

## **6 PRIVATE DEVELOPMENT**

---

**6.1 Approval of an agreement with URS Corporation to provide environment sampling, testing and remediation documents for the downtown mixed-use project.**

**Recommendation:** Adoption of a resolution authorizing the Executive Director to negotiate and execute an agreement with URS Corporation, in an amount not to exceed \$320,000, to provide environment sampling, testing and remediation

documents for the downtown mixed-use project. CEQA: Resolution No. 71039.1,  
RCP 02-012,-013,-014 [MERGED]

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

---

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