

REDEVELOPMENT AGENCY BOARD AGENDA

MARCH 18, 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 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 Board Meeting Minutes:

Recommendation: Approval of Redevelopment Agency Minutes for:

(a) Regular meeting of October 22, 2002.

2.2 Report of the Rules Committee – February 12, 2003

Vice Mayor Dando, Chair

- (1) Review February 25, 2003 Draft Agenda.
- (2) Add new items to the February 18, 2003 Agenda. (Meeting Canceled)

2.3 Report of the Rules Committee – February 19, 2003

Vice Mayor Dando, Chair

- (1) Review March 4, 2003 Draft Agenda.
- (2) Add new items to the February 25, 2003 Agenda.

2.4 Report of the Rules Committee – February 26, 2003

Vice Mayor Dando, Chair

- (1) Review March 11, 2003 Draft Agenda.
- (2) Add new items to the March 4, 2003 Agenda – Meeting Cancelled

2.5 Approval of a Continuation Agreement with Simon Martin Winkelstein Moris for urban design and architectural services for the Greater Downtown Streetscape Master Plan.

Recommendation: Approval of the Continuation Agreement and Second Amendment with Simon Martin Winkelstein Moris, to provide urban design and architectural services for the development of the Greater Downtown Streetscape Master Plan, extending the term of the agreement through February 28, 2004, at no additional cost. **[MERGED]**

2.6 Approval of a Continuation Agreement with Auerbach and Glasow for lighting master plan for the Greater Downtown Streetscape Master Plan, extending the term of the agreement.

Recommendation: Approval of a Continuation Agreement and Second Amendment with Auerbach and Glasow, for the development of the lighting master plan for the Greater Downtown, extending the term of the agreement through December 31, 2003, at no additional cost. **[MERGED]**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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