CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

REDEVELOPMENT AGENCY BOARD AGENDA

MAY 27, 2003

LINDA J. LE ZOTTE	DISTRICT 1		KEN YEAGER	DISTRICT 6
FORREST WILLIAMS	DISTRICT 2		TERRY GREGORY	DISTRICT 7
CINDY CHAVEZ	DISTRICT 3	RON GONZALES CHAIR	DAVID CORTESE	DISTRICT 8
CHUCK REED	DISTRICT 4		JUDY CHIRCO	DISTRICT 9
NORA CAMPOS	DISTRICT 5		PAT DANDO - VICE CHAIR	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

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

See Item 10 on the City Council Agenda for description of any City Council agendized 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 January 14, 2003.
(b) Regular meeting of January 21, 2003.
(c) Regular meeting of January 28, 2003.
(d) Regular meeting of February 11, 2003.

2.2 Report of the Rules Committee – April 30, 2003.

Vice Mayor Dando, Chair

(a) Review May 13, 2003 Draft Agenda.
(b) Add new items to the May 6, 2003 Agenda.
(c) Staff reports outstanding for May 6, 2003.

2.3 Report of the Rules Committee – May 7, 2003.
Vice Mayor Dando, Chair

(a) Review May 20, 2003 Draft Agenda.
(b) Add new items to the May 13, 2003 Agenda.
(c) Staff reports outstanding for May 13, 2003.

2.4 Approval or an amendment to the agreement with Rudolph & Sletten for construction management services on the Pala Youth Center Project.

Recommendation: Approval of the first amendment to the agreement with Rudolph & Sletten, in the amount of $87,000, for a total contract amount not to exceed $609,678, for construction management services on the Pala Youth Center Project, and extending the term of the contract by four months, from July 31, to November 30, 2003. **[ALUM ROCK]**

2.5 Approval of the first amendment to the Parking Agreement with Germania Verein, Inc., pertaining to the Second and Saint James Parking lot.

Recommendation: Approval of the first amendment to the Parking Agreement with Germania Verein, Inc., to amend the amount paid by Germania for evening and daytime parking at the Second and Saint James Parking lot. **[JULIAN STOCKTON]**

2.6 Approval of the first amendment to the agreement with Arcadis for environmental consulting services.

Recommendation: Approval of the first amendment to the agreement with Arcadis, in the amount of $63,080, for a total contract amount not to exceed $152,730, for environmental consulting services associated with the Brandenburg Project, and amending the scope of work.

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**