

REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

AUGUST 26, 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**

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.

Items 7.1 – 7.2 are to be considered in a joint Redevelopment Agency Board/City Council session.

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.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

5.1 **Public Hearing on the FY 2003 – 2004 Rebalancing Plan and adjustments to the Five Year CIP.**

Recommendation: Public Hearing on the Fiscal Year 2003 – 2004 Rebalancing Plan for the Adopted 2003-04 Capital and Operating Budgets and the FY 2004-08 Capital Improvement Program and direction for staff to return with revenue and appropriations resolutions amendments necessary to implement those actions. [MERGED]

6 PRIVATE DEVELOPMENT

6.1 **Approval of the first amendment to the lease agreement with Artist & Craftsman Supply for property located at 44 South Fourth Street.**

Recommendations: Approval of the first amendment to the lease agreement with Artist & Craftsman Supply, Inc., for the property located at 44 South Fourth Street. CEQA: Resolution No. 68839, PP03-01-009 [MERGED]
(Defer to September 9, 2003)

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 **Acceptance of the biannual progress report on the Downtown PMP.**

Recommendation: It is recommended that the City Council and Agency Board accept the biannual progress report on the Downtown Parking Management Plan (PMP). [MERGED]

*7.2 **Approval of the Downtown Historic District Guidelines.**

Recommendation: Adoption of resolutions by the City Council and Agency Board approving the Downtown Historic District Guidelines. CEQA: Exempt, PP03-01-010 (Deferred 8/19/03, Item 7.1) [**MERGED**]

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