

# **REDEVELOPMENT AGENCY BOARD AMENDED AGENDA**

**SEPTEMBER 2, 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.**

\* Item 5.1 to be deferred one week, to September 9, 2003.

\* 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**

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## **2 CONSENT CALENDAR**

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**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**

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### **4 HOUSING**

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### **5 PUBLIC FACILITIES AND SPACES**

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#### **5.1 Approval of the FY 2003 – 2004 Rebalancing Plan adjustments to the Five Year CIP.**

**Recommendation:** Approval of the Fiscal Year 2003 – 2004 Rebalancing Plan for the Adopted 2003-04 Capital and Operating Budgets and the FY 2004-08 Capital Improvement Program.

- (a) Adoption of the FY 2003-2004 Revenue and Appropriation Resolutions for the Operating and Capital Budgets;
- (b) Adoption of a resolution approving amendments to the FY 2002-2003 Appropriations Resolution to reflect various modifications to the FY 2002-2003 Capital Budget

**[MERGED]**

**TO BE HEARD CONCURRENTLY WITH ITEM 3.5 ON THE CITY COUNCIL'S AGENDA**

**\* (Defer to 9/9/03)**

### **6 PRIVATE DEVELOPMENT**

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

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- **Closed Session Report**

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