

# **REDEVELOPMENT AGENCY AMENDED AGENDA**

**SEPTEMBER 23, 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.

\* Items 7.1 and 7.2 to be deferred to October 14, 2003.

Item 7.3 is to be considered in a joint Redevelopment Agency/City Council session.

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.

## **2 CONSENT CALENDAR**

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### **2.1 Acceptance of Agency Financial Reports**

- (a) Monthly Financial Statements – July 2003
- (b) Capital Cost Report - July 2003
- (c) Cash Flow Projection - July 2003

### **2.2 Approval of an amendment to the agreement with George Barrall for onsite inspection services for the Alum Rock Youth Center Project.**

**Recommendation:** Approval of a Continuation and First Amendment to the Agreement with George Barrall, for onsite inspection services on the Alum Rock Youth Center Project, increasing the compensation by \$28,928, for a total contract amount of \$185,798, and extending the term of the contract three months, from July 31 to October 31, 2003, for continuous onsite inspection services for the Alum Rock Youth Center Project. **(ALUM ROCK)**

## **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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## **4 HOUSING**

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## **5 PUBLIC FACILITIES AND SPACES**

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## **6 PRIVATE DEVELOPMENT**

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

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### **\*7.1 Approval to transfer the Fourth Street Garage from the Agency to the City and related actions.**

**Recommendation:** It is recommended that the City Council and Redevelopment Agency Board:

- (a) Approve a Cooperation Agreement for the Fourth Street Garage that authorizes the City Manager and Executive Director to execute all necessary documents to effect the conveyance of the Fourth Street Garage from the Redevelopment Agency to the City of San Jose; and,
- (b) Approve a Master Lease Agreement between the Agency and the City for vacant retail space in the Garage, providing the Agency with management oversight for five years with one five-year option; and,
- (c) Approve an Assignment and Assumption Agreement for the existing retail lease with Artist and Craftsman Supply, Inc., from the City back to the Agency for five years with one five-year option.

**[CIVIC PLAZA]**

**(Defer to October 14, 2003)**

### **\*7.2 Approval to transfer the Repertory Theatre from the Agency to the City and related actions.**

**Recommendation:** It is recommended that the City Council and Redevelopment Agency Board approve an Amended and Restated Cooperation Agreement between the Agency and the City, pertaining to the San Jose Repertory Theatre and Plaza. CEQA: Resolution No. 68839, PP03-08-250. **[SAN ANTONIO PLAZA]**

**(Defer to October 14, 2003)**

### **7.3 [Acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy.](#)**

**Recommendation:** City Council and Agency Board acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy. CEQA: Exempt **[WEST SAN CARLOS]**

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