

REDEVELOPMENT AGENCY BOARD AMENDED AGENDA

SEPTEMBER 9, 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.

Item 6.3 is to be deferred to September 16, 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

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 the Regular meeting of June 10, 2003.

2.2 Report of the Rules Committee – August 13, 2003.

Vice Mayor Dando, Chair

- (a) Review August 26, 2003 Draft Agenda.
- (b) Changes to the August 19, 2003 Agenda
- (c) Staff reports outstanding for August 19, 2003.

2.3 Report of the Rules Committee – August 20, 2003.

Vice Mayor Dando, Chair

- (a) Review September 2, 2003 Draft Agenda.
- (b) Changes to the August 26, 2003 Agenda
- (c) Staff reports outstanding for August 26, 2003.

2.4 Approval for the Silicon Valley Work Force Investment Network to coordinate the First Source Employment Program.

Recommendation: Approval for Silicon Valley Work Force Investment Network to coordinate the Agency’s First Source Employment Program.
[MERGED]

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] (Continued from 8/26/03, 9/2/03, Item 5.1)

6 PRIVATE DEVELOPMENT

6.1 Amendment of the Amended and Restated Agreement regarding Agency Loan Assistance to Zanotto's, located at 40 South Second Street, to remove certain operating covenants.

Recommendation: Adoption of a resolution approving an amendment to the Amended and Restated Agreement regarding Agency Loan Assistance with Zanotto Market, Inc., amending the agreement to remove certain covenants due to the closing of the downtown store and authorizing the Executive Director to execute any loan documents, as necessary. [CENTURY CENTER]

6.2 Approval of various actions related to the CIM "Heart of the City" mixed-use project at Second/Santa Clara parking lot site.

Recommendation: Adoption of a resolution:

- (a) Approving refinements to the Schematic Design for the CIM "Heart of the City" mixed-use project planned for the Second/Santa Clara parking lot site; and,
- (b) Authorizing the Executive Director to negotiate, execute, accept and record all necessary documents for easements and other agreements with adjoining property owners that facilitate the implementation of the DDA and future conveyance and development of the 2nd and Santa Clara parking lot; and,
- (c) Authorizing the Executive Director to negotiate, execute, accept and record all necessary documents with CIM California Urban Real Estate Fund, L.P. for the inclusion of 29 "parking plus" spaces in the Second/Santa Clara project; and,
- (d) Receiving a revised project schedule for the Second/Santa Clara site.
CEQA: Resolution No. 71039.1 [MERGED]

6.3 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] (Deferred 8/26/03, Item 6.1)

(Defer to September 16, 2003)

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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