

REDEVELOPMENT AGENCY AMENDED AGENDA

JANUARY 13, 2004

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 D. 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 Redevelopment Agency 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 6.1 will be deferred to January 27, 2004.

* 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/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

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 and will be adopted by one motion. If a member of the Redevelopment Agency, 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:

- (a) Regular meeting of August 26, 2003.
- (b) Regular meeting of September 2, 2003.
- (c) Regular meeting of October 7, 2003.
- (d) Regular meeting of October 14, 2003.
- (e) Regular meeting of October 28, 2003.

2.2 Acceptance of Agency Financial Reports

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

2.3 Report of the Rules Committee – December 10, 2003.

Vice Mayor Dando, Chair

- (a) Review December 23, 2003 Draft Agenda (Cancelled)
- (b) Add new items to the December 16, 2003 Agenda
- (c) Staff reports outstanding for December 16, 2003

2.4 Report of the Rules Committee – December 17, 2003.

Vice Mayor Dando, Chair

- (a) Review January 13, 2004 Draft Agenda
- (b) Add new items to the January 7, 2004 Agenda (Cancelled)

2.5 Approval of changes to Agency agreements to enforce Prevailing Wage Law requirements.

Recommendation: Approval of recommended changes to Agency agreements regarding implementation of enforcement mechanisms for Prevailing Wage Law requirements in Agency contracts.

2.6 Approval of a Continuation Agreement with URS Corporation for environmental sampling, testing, remediation documents and monitoring.

- * **Recommendation:** Adoption of a resolution approving a Continuation Agreement and First Amendment with URS Corporation for environmental sampling, testing, remediation documents and monitoring related to the CIM downtown mixed-use project, extending the term of the agreement through August 31, 2004, at no additional cost. CEQA: Resolution No. 71039.1, RCP 02-012, -013, -014 [MERGED]

2.7 Approval of a Continuation Agreement with Catalyst for preparation of a study and amendment to the 1994 Master Plan for Roosevelt Park.

Recommendation: Approval of a Continuation Agreement and First Amendment with Catalyst, for preparation of a study and proposed amendment to the 1994 Master Plan for Roosevelt Park to explore a possible new community center, possible skate park and other community facilities as determined through the community input process, extending the term of the agreement through January 31, 2004, at no additional cost. [EAST SANTA CLARA STREET]

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

6.1 Approval of an OPA for improvements to the facilities located at 520 South First Street.

- * **Recommendation:** Approval of an Owner Participation Agreement (OPA) with 520 South First, LLC (property owner), in an amount not to exceed \$1,290,000, for various improvements to the facilities located at 520 South First Street for the San Jose Museum of Quilts and Textiles. [MERGED]
(Defer to January 27, 2004)

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Approval of the Roosevelt Park Master Plan Amendment.

Recommendation: Adoption of resolutions by the City Council and Redevelopment Agency approving the Roosevelt Park Master Plan Amendment.
CEQA: Resolution to be adopted [NEIGHBORHOOD BUSINESS DISTRICT]

7.2 Approval of an application for grant funds for the Urban Park Act of 2001 Program for the Roosevelt Park Community Center Project.

Recommendation: Adoption of a resolution by the City Council approving an application for grant funds for the Urban Park Act of 2001 Program, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for the Roosevelt Park Community Center Project.
CEQA: Resolution to be adopted [**NEIGHBORHOOD BUSINESS DISTRICT**]

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