



# **REDEVELOPMENT AGENCY AGENDA**

**MARCH 30, 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.**

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 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 February 10, 2004
- (b) Regular Meeting of February 24, 2004.

### **2.2 Approval of a Continuation Agreement and Second Amendment with Borelli Investment Corporation, extending the term and changing the fund**

**authorization for property management services at the Story/King Revitalization Project.**

**Recommendations:** Adoption of a resolution approving a Continuation Agreement and Second Amendment to the Agreement with Borelli Investment Corporation for property management services related to the Story and King Project, extending the term by ten months through December 31, 2004, and reducing the monthly amount from \$12,500 to \$7,230 for a revised total of \$72,300, and a total contract amount not to exceed \$292,590. [MERGED]

### **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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#### **6.1 Approval of the issuance of Requests for Proposals for Agency-owned property located at 366 South First Street.**

**Recommendations:** Approval of the issuance of Requests for Proposals for the reuse of 366 South First Street (known as Camera One Theatre). [MERGED]

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

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

- **Adjournment**