



REDEVELOPMENT AGENCY AMENDED AGENDA

FEBRUARY 10, 2004

LINDA J. LEZOTTE
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
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 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.

* 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 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 Regular meeting of October 21, 2003.

2.2 [Acceptance of Agency Financial Reports](#)

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

2.3 Report of the Rules Committee – January 14, 2003.

Vice Mayor Dando, Chair

- (a) Review January 27, 2004 Draft Agenda.
- (b) Add new items to the January 20, 2004 Agenda. (Cancelled)

2.4 Report of the Rules Committee – January 21, 2003.

Vice Mayor Dando, Chair

- (a) Review February 3, 2004 Draft Agenda.
- (b) Add new items to the January 27, 2004 Agenda.

2.5 Approval of a FIP Grant Agreement with Richard F. Alley, Earl and Helen Pellegrini, Richard Matusich, and William Matusich, for facade improvements of a shopping center located at 2705 Union Avenue.

Recommendation: Approval of a Facade Improvement Program (FIP) Grant Agreement, in the amount of \$249,700, inclusive of a \$22,700 contingency amount, with Richard F. Alley, Earl and Helen Pellegrini, Richard Matusich, and William Matusich, owners of the shopping center located at 2705 Union Avenue in the Union/Curtner Strong Neighborhoods Initiative area, for facade improvements to the two buildings at that location. CEQA: Exempt, PP04-01-015 (SNI: UNION/CURTNER)

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

***6.1 Authorization to negotiate an agreement with Zanotto's and approval of an amendment to the Agency's FY 2004-2008 CIP.**

Recommendations:

- (a) Adoption of a resolution authorizing the Executive Director to negotiate and execute a Loan Assignment and Modification Agreement with Zanotto's Downtown Market, Inc., for a grocery store located at 40 South Second Street, and to defer loan payments to the Agency under a promissory note with Zanotto Market, Inc., for not more than six months during negotiation of such agreement.
- (b) Adoption of a resolution amending the Agency's FY 2004-2008 Capital Improvement Program for a reduction in Other/Miscellaneous Revenues.
[CENTURY CENTER]

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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