



# **REDEVELOPMENT AGENCY AMENDED AGENDA**

**MAY 11, 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.**

\* 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**

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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 Report of the Rules Committee – April 14, 2004.**

#### **Vice Mayor Dando, Chair**

- (a) Review April 27, 2004 Draft Agenda.
- (b) Cancellation of the April 20, 2004 Agenda.
- (c) Staff Reports Outstanding for the April 20, 2004 Agenda.

## **2.2 Report of the Rules Committee – April 21, 2004.**

### **Vice Mayor Dando, Chair**

- (a) Review May 4, 2004 Draft Agenda.
- (b) Add new items to the April 27, 2004 Agenda.
- (c) Staff Reports Outstanding for the April 27, 2004 Agenda.

## **2.3 Acceptance of Agency Financial Reports**

- (a) Monthly Financial Statements – March 2004
- (b) Capital Cost Report – March 2004
- (c) Cash Flow Projection - March 2004

## **2.4 Approval of amendments to the Redevelopment Agency's Retirement Plan and 457 Public Employee Deferred Compensation Plan Documents.**

### **\* Recommendation: Adoption of resolutions:**

- (a) Approving an amendment to the Amended and Restated Redevelopment Agency of the City of San Jose Retirement Plan and Trust Agreement, modifying the definition of trustee and appointing three Agency employees as Co-Trustees of the Plan.
- (b) Approving the third amendment to the Redevelopment Agency of the City of San Jose 457 Public Employee Deferred Compensation Plan, modifying the definition of trustee and appointing three Agency employees as Co-Trustees of the Plan.

## **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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## **4 HOUSING**

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## **5 PUBLIC FACILITIES AND SPACES**

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### **5.1 Approval of an agreement for facility programming and conceptual design services for a School/Community Hub in the Tully Senter SNI.**

**Recommendations:** Approval of an agreement with Mark Cavagnero Associates, in an amount not to exceed \$190,000, for facility programming and

conceptual design services for a School/Community Hub in the Tully-Senter SNI.  
[SNI: TULLY-SENER] (Deferred 4/6, 4/27/04, Item 5.3)

## **6 PRIVATE DEVELOPMENT**

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

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