



REDEVELOPMENT AGENCY AGENDA

MAY 18, 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

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 Report of the Rules Committee – April 28, 2004.

Vice Mayor Dando, Chair

- (a) Review May 11, 2004 Draft Agenda.
- (b) Addition of new items to the May 4, 2004 Agenda.
- (c) Staff Reports Outstanding for the May 4, 2004 Agenda.

2.2 Approval of the sixth amendment to the agreement with Edwin Bruce Associates for architectural design and construction administration services.

Recommendation: Approval of the sixth amendment to the agreement with Edwin Bruce Associates, with no increase in compensation, for architectural design and construction administration services for the Facade Improvement Program (FIP) in the Alum Rock Avenue Project Area, extending the term of the agreement one year through June 30, 2005. **(ALUM ROCK)**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

6 PRIVATE DEVELOPMENT

6.1 Public Hearing and approval of a sublease and co-sponsorship operating agreement with SJSUF to operate and manage the San Jose Bioscience Incubator and Innovation Center.

Recommendation: Public Hearing followed by the adoption of a resolution approving a sublease and co-sponsorship operating agreement with San Jose State University Foundation (SJSUF) to operate and manage the San Jose Bioscience Incubator and Innovation Center located at 5941 Optical Court. CEQA: Resolution No. 69699 and 70021, PP03-10-331 **(EDENVALE)**

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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

- **Adjournment**