



# **REDEVELOPMENT AGENCY AGENDA**

**MAY 25, 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:

(a) Regular meeting of March 23, 2004

(b) Regular meeting of March 30, 2004

### **2.2 Report of the Rules Committee – May 5, 2004. Vice Mayor Dando, Chair**

- (a) Review May 18, 2004 Draft Agenda.
- (b) Addition of new items to the May 11, 2004 Agenda.
- (c) Staff Reports Outstanding for the May 11, 2004 Agenda.

### **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 Award of a construction contract to Wattis Construction Company, the lowest responsive bidder, for the Washington Alleyway Reconstruction Project.**

**Recommendations:** Adoption of a resolution:

- (a) Consenting to grant bid relief to the apparent low bidder without forfeiture of bid security on the grounds that bidder made a material error in the filling out the bid; and,
- (b) Awarding a construction contract to Wattis Construction Company, the lowest responsive bidder, in the amount of \$392,242 and establishing a construction contingency in the amount of \$48,000 for a total construction cost not to exceed \$440,242, for the Washington Alleyway Reconstruction Project.

CEQA Exempt. PP04-02-048, NEPA, GPR No. G41 58.34(A)(12) [SNI: WASHINGTON]

#### **6.2 Approval of an ENA with Wilcox Block, LLC, for a 90-day term, for the proposed sale of the Crescent Site properties.**

**Recommendation:** Approval of an Exclusive Negotiations Agreement (ENA) with Wilcox Block, LLC for a 90-day term with a 90-day option to extend, for the

proposed sale, rehabilitation and reuse of the Crescent Site located at 93-99 South First Street and 17-31 West San Fernando Street. CEQA: PP04-04-143.  
[PUEBLO UNO]

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

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### **7.1 Approval of budget actions relating to The Tech Museum of Innovation line item.**

**Recommendation:** Adoption of a resolution approving the addition of \$185,000 to the Adopted FY 2003-2004 Capital Budget for the Tech Museum of Innovation budget line item in the Park Center Redevelopment Area, and amending the FY 2003-2004 Agency appropriation resolution, to provide funding for litigation and for replacement of the McCabe Hall HVAC system by the City. CEQA: Resolution No. 33445, PP04-04-124 [PARK CENTER PLAZA]

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