



REDEVELOPMENT AGENCY AGENDA

JUNE 15, 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

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 [Authorization for the Executive Director to negotiate and execute a lease amendment with F.C. Fairmont, LLC, for relocation of the Agency's offices within 50 West San Fernando.](#)

Recommendation: Adoption of a resolution authorizing the Executive Director to negotiate and execute the seventh amendment to the Agency's lease with F.C. Fairmont, LLC, and any required related documents between the Agency and F.C. Fairmont, LLC, or Knight-Ridder Corporation for relocation of the Agency's office on the 11th floor to the 2nd floor at 50 West San Fernando. [MERGED]

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4 HOUSING

5 PUBLIC FACILITIES AND SPACES

***5.1 Approval of actions related to the California Theatre Project.**

Recommendations:

- (a) Approval of an agreement for the fifth grant from the Packard Humanities Institute, in the amount of \$600,000, for miscellaneous improvements for the California Theatre; and,
- (b) Adoption of a resolution authorizing the Executive Director to negotiate and execute a grant from the Packard Humanities Institute, in an amount up to \$1,000,000, for miscellaneous enhancements for the California Theatre, and authorizing an increase to the construction contingency for the California Theatre Project to the extent grant funds are received; and,
- (c) Adoption of resolutions approving additional funds in the amount of \$1,600,000 to the Adopted FY 2003-2004 Capital Budget – California Theatre – Opera San Jose budget line in the Market Gateway Redevelopment Area, amending the FY 2003-2004 Agency appropriations resolution; and,
- (d) Adoption of a resolution authorizing the Executive Director to purchase the furniture, fixtures, and equipment planned for the California Theatre which are included in the project budget, in the amount not to exceed \$575, 000; and,

- (e) Adoption of a resolution increasing the construction contingency for the California Theatre Project, in the amount of \$275,000, for the demolition of the former Dimensions building, revising the total construction contingency to \$6,017,000, and determining that a separate bid for the demolition would be an idle act.

CEQA: Resolution No. 68839, RSP02-004 [MARKET GATEWAY]

6 PRIVATE DEVELOPMENT

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

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