



REDEVELOPMENT AGENCY BOARD AGENDA

MARCH 15, 2005

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
(VACANT)
DAVID D. CORTESE
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San Jose Redevelopment Agency's Board meeting. Our Board is composed of the ten City Council Members and the Mayor, who serve as our Boardmembers and Chairperson.

Attached is the Redevelopment Agency's agenda for this meeting. The Agenda contains both a Consent Calendar section for routine business items requiring Redevelopment Agency approval, as well as general business items arranged corresponding to the Agency's Critical Service Areas. The Critical Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the Agency provides to the community and to the City. The four Critical Service Areas are:

- ***Promote and Implement Neighborhood Improvement Strategies*** — Through collaboration, revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.
- ***Enhance the Quality and Supply of the City's Housing Stock*** — Enhance the Quality and Supply of the City's Housing Stock
- ***Initiate and Facilitate Public Facilities and Spaces*** — To guide the creation of a fabric of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments
- ***Initiate and Facilitate Private Development*** — Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service

You may provide input on agenda items by filling out a BLUE Speaker's Card and submitting it to the Agency's Clerk seated at the front table. If you wish to address the Redevelopment Agency about an issue that is not on the agenda, you may speak during the "Open Forum" during the City Council's meeting. The Council/Agency is unable to take action on issues presented during "Open Forum." If you wish to speak to the Agency, some tips to help you are noted below:

- **Submit a speaker's card before the meeting and before the item is heard.** This will ensure that your name is called for the item(s) you wish to address, and ensure the meeting runs smoothly for all participants.
- When the Board reaches your item on the agenda, the Chairperson will open the public hearing and call your name. Please address the Agency from the large podium located to the left of the Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chairperson's discretion however, depending on the number of speakers and length of agenda.
- There are three lights to assist you with tracking your speaking time. They are located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and, the red light comes on when your speaking time is up.

If you have any questions, please direct them to Agency staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings. The Redevelopment Agency meets on Tuesdays, following the City Council's meeting at 1:30 p.m.

Meeting agendas are posted outside City Hall and the agendas and Agency Board Staff Reports may be viewed on the Internet at <http://www.sjredevelopment.org/agendas.htm>. 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.

- **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**

- a. **See Item 10 on the City Council’s Agenda for additional information on the following item that is being considered on the joint Agency/City Council portion of the City’s agenda.**

“10 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

- 10.1** Approval of action related to the efforts between the City and Salvation Army to submit an application for a KROC Community Center.

Recommendation: Approval of action related to the efforts between the City and Salvation Army to submit an application for a KROC Community Center. CEQA: Not a Project. (City Manager’s Office) (Referred from 2/15/05 – Item 10.3)

TO BE HEARD IN THE EVENING

- 10.2** Approval of an ordinance adding new regulations regarding disclosure of fundraising solicitations by Elected Officials of the City of San Jose and Redevelopment Agency Board of Directors.

Recommendation: Approval of an ordinance amending Title 12 of the San José Municipal Code by adding a new Chapter 12.16 imposing regulations with regard to disclosure of fundraising solicitations by Elected Officials of the City of San Jose and the Redevelopment Agency Board of Directors, as recommended by the Blue Ribbon Task Force. (City Clerk/Blue Ribbon Task Force)
(Rules Committee referral 3/2/05)

10 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

10.3 Approval of actions related to the California Institute of Regenerative Medicine.

Recommendation: Adoption of resolutions by the City Council and Redevelopment Agency Board authorizing h34 following actions related to attracting the California Institute of Regenerative Medicine (CIRM) to the City of San Jose:

- (a) Authorization to submit a joint City and Agency proposal to request that San Jose be designated as the headquarters location for the CIRM.
 - (b) Authorization for the Executive Director of the San Jose Redevelopment Agency to negotiate and execute a ten-year lease agreement with a landlord in north San Jose or in the Downtown, for approximately 19,000 square feet of building space to house the CIRM Institute Headquarters.
 - (c) Authorization for the City Manager to pledge additional resources required to support the CIRM.
 - (d) Approval of certain findings related to public improvement determinations.
(City Manager's Office/Redevelopment Agency)
(Rules Committee referral 3/9/05)"
- b. There will be no separate Agency meeting March 15, 2005, as that meeting is cancelled.**