

REDEVELOPMENT AGENCY BOARD

MINUTES

MAY 3, 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
DISTRICT10

- **Call to Order and Roll Call**

Mayor Gonzales called the meeting to order at 3:24 p.m.

PRESENT: GONZALES, CAMPOS, CHAVEZ, CHIRCO, CORTESE, LEZOTTE, PYLE, REED, WILLIAMS YEAGER.

ABSENT: None.

VACANT: DISTRICT 7 SEAT.

- **Orders of the Day**

The Orders of the Day and the Amended Agenda were approved.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Report of the Rules Committee – April 13, 2004.

- (a) Review April 26, 2005 Draft Agenda.
- (b) Addition of new items to the April 19, 2005 Agenda: Cancelled
- (c) Staff Reports Outstanding for the April 19, 2005 Agenda.

Action: The Report of the Rules Committee of April 13, 2004 was approved.

2.2 Approval of the second amendment to the agreement with Burchard & Rinehart for litigation support services.

Recommendations: Approval of the second amendment to the agreement with Burchard & Rinehart for litigation support services, extending the term for one year through June 30, 2006, and increasing the compensation by \$10,000 for a total amount not to exceed \$140,000.

Documents Filed: Memorandum from City Attorney Rick Doyle, dated April 15, 2005, recommending approval of the second amendment.

Action: The second amendment was approved.

3 GENERAL

None.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

5 HOUSING

None.

6 PUBLIC FACILITIES AND SPACES

6.1 Rejection of all bids for the Guadalupe River Park and Gardens signage system.

Recommendation: Approval for the rejection of all bids for the manufacture, fabrication and installation of an Identification, Interpretive and Way-Finding Signage System for the Guadalupe River Park and Gardens. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated May 3, 2005, recommending rejection of all bids.

Action: The rejection of all bids was approved.

7 PRIVATE DEVELOPMENT

7.1 Approval of a lease with Brian Eder and Cherri Lakey, individuals dba Two Fish Design Group, for 366 South First Street.

Recommendation: Approval of a lease with Brian Eder and Cherri Lakey, individuals dba Two Fish Design Group, for the Agency-owned building at 366 South First Street for a term of five years with two one-year extension options, at an initial base rate of \$1,000 per month. CEQA: Exempt; PP05-090 [MARKET-GATEWAY]

7 PRIVATE DEVELOPMENT

- 7.1 Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated May 3, 2005, recommending approval of the lease with Brian Eder and Cherri Lakey.

Discussion: Council Member LeZotte requested staff to provide a facilities listing for public and non-profits to Council.

Action: The approval of the lease was approved, with direction to staff to provide Council with a facilities list for public and non-profit list.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.1 **City Council and Redevelopment Agency Board actions to authorize a Purchase and Sale Agreement with Sobrato Development Companies for the sale of Agency-owned property at the southwest corner of Balbach Street and Almaden Avenue.**

Recommendations:

- (a) Adoption of a resolution by the City Council accepting the summary of costs and findings of the Summary 33433 Report pursuant to the California Health and Safety Code Section 33433 for the purchase and sale of an approximately 2,800 square foot parcel of Agency-owned Property at the corner of Balbach Street and Almaden Avenue
- (b) Approval by the Redevelopment Agency Board of a Purchase and Sale Agreement with Sobrato Development Companies for the sale of the Property for a purchase price in the amount of \$181,935, plus related closing costs; and,
- (c) Adoption of a resolution by the Redevelopment Agency Board approving the addition of \$181,935 to the FY 2004-2005 Adopted Other/ Miscellaneous revenue, and amending the FY 2004-2005 Agency revenue resolution.

CEQA: Exempt. File No. PPO5-050 [**MERGED**]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated May 3, 2005, recommending the City Council adopt the resolution and for the Redevelopment Agency Board to approve the purchase and sale agreement and adoption of the resolution.

Action: Resolution No. 72653 and Agency Resolution No. 5600 were adopted, and the purchase and sale agreement was approved.

- **Closed Session Report**

None.

- **Open Forum -**

None.

- **Adjournment**

The meeting was adjourned at 3:27 p.m.

RON GONZALES, MAYOR

ATTEST:

HARRY S. MAVROGENES, SECRETARY