

REDEVELOPMENT AGENCY BOARD

MINUTES

JUNE 7, 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

- **Call to Order and Roll Call**

Mayor Gonzales called the meeting to order at 2:35 p.m.

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

ABSENT: CHAVEZ (Excused)

VACANT: DISTRICT 7 SEAT.

- **Orders of the Day**

The Orders of the Day and the Amended Agenda were approved. (9-0-1. Absent: Chavez.)

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

None.

3 GENERAL

None.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

5 HOUSING

None.

6 PUBLIC FACILITIES AND SPACES

None.

7 PRIVATE DEVELOPMENT

None.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.1 Approval by the Redevelopment Agency Board and the City Council of the assignment of a parking agreement from the Redevelopment Agency to the City of San Jose.

Recommendation: Approval by the Redevelopment Agency Board and the City Council for the assignment of a parking agreement between the Redevelopment Agency and Hotel Sainte Claire Partners, L.P. from the Redevelopment Agency to the City of San Jose. [MERGED]

Documents Filed: Memorandum from Redevelopment Agency Director Harry Mavrogenes, and City Manager Del Borgsdorf, dated June 7, 2005, recommending approval of the parking agreement.

Action: The agreement was approved. (9-0-1. Absent: Chavez.)

8.2 Approval of the first amendment to the Ground Lease between the City of San Jose and the Almaden Hills United Methodist Church for the Hoffman/Via Monte Neighborhood Center.

Recommendations: Approval by the City Council of the first amendment to the Ground Lease between the City of San Jose and the Almaden Hills United Methodist Church for the Hoffman/Via Monte Neighborhood Center, increasing the size of the site at no additional cost. CEQA: Exempt; PP04-06-185 [SNI: HOFFMAN/VIA MONTE]

Documents Filed: Memorandum from Redevelopment Agency Director Harry Mavrogenes, and City Manager Del Borgsdorf, dated June 7, 2005, recommending approval of the amendment to the lease.

Action: The first amendment to the lease was approved. (9-0-1. Absent: Chavez.)

- **Closed Session Report**

None.

- **Open Forum**

None.

- **Adjournment**

The Redevelopment Agency meeting was adjourned at 2:37 p.m.

RON GONZALES, MAYOR

ATTEST:

HARRY S. MAVROGENES, SECRETARY