

REDEVELOPMENT AGENCY AGENDA

FEBRUARY 13, 2007

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
Vacant
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3 CHUCK REED – CHAIR
DISTRICT 4
DISTRICT 5

Vacant
MADISON P. NGUYEN
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.

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."

The Agenda following this page contains 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 City Clerk or Agency's Clerk during the meeting. 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 items 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 speaker's podium.
- 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.

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 (408) 535-1260 or (408) 294-9337 (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, Council Chambers, Conference Room W133, City Hall
See Separate Agenda
1:30 p.m. - Regular Session, Council Chambers, City Hall
The Agency Board meeting will convene at a time no earlier than 3:30 p.m. today, immediately following conclusion of the Open Forum on the City Council's agenda.
- **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 9 on the City Council Agenda for description of any City Council agendized items relating to the Redevelopment Agency.
- **Closed Session Report**
- **Open Forum - To be heard jointly during City Council's Public Discussion.**

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 Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

2. CONSENT CALENDAR

2.1 Report of the Rules Committee – January 17, 2006.

Chair Reed, Chairperson

- (a) Review January 30, 2007 Draft Agenda.
- (b) Addition of new items to the January 23, 2007 Agenda.
- (c) Staff Reports outstanding for January 23, 2007: as of January 17, 2007.

2.2 Report of the Rules Committee – January 24, 2006.

Chair Reed, Chairperson

- (a) Review February 6, 2007 Draft Agenda.
- (b) Addition of new items to the January 30, 2007 Agenda.

2.3 Approval of the second amendment to the agreement with Jones and Stokes for preparation of federal environmental clearance documents.

Recommendation: Approval of the second amendment to the agreement with Jones and Stokes, in the amount of \$15,000 for a total contract amount of \$145,000, for preparation of federal environmental clearance documents to enable the receipt of federal funds for construction of water and sewer infrastructure in support of the North San Pedro Housing, extending the term to December 31, 2007. CEQA: Not a project. [JULIAN STOCKTON]

3. GENERAL

3.1 Acceptance of Agency Financial Reports

- (a) Monthly Financial Statements – December 2006
- (b) Capital Cost Report - December 2006
- (c) Cash Flow Projection - December 2006

4. NEIGHBORHOOD IMPROVEMENT STRATEGIES

5. HOUSING

6. PUBLIC FACILITIES AND SPACES

6.1 Approval to reject all bids for the San Jose McEnery Convention Center South Hall screen wall.

Recommendation: Approval to reject all bids for the construction of the perimeter screen wall and electrical improvements at Balbach Street and Viola Avenue at the San Jose McEnery Convention Center South Hall Expansion. CEQA: Not a project [MONTEREY CORRIDOR]

7. PRIVATE DEVELOPMENT

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

See item 9 on the City Council's Agenda, which will be heard and action taken only during the Council meeting that begins at 1:30 p.m. today, for any Redevelopment-related actions on that agenda.

CONVENE CITY COUNCIL TO CONSIDER ITEM 8.1 IN A JOINT SESSION

8.1 Consent to the sublease of office space at the US Market Access Center.

Recommendation: Consent to the sublease of office space at the US Market Access Center between the Office of Economic Development and the San Jose State University Foundation, providing the use of the subleased space to the East of England. [MERGED] (Deferred 1/30/07, Item 7.1)

ADJOURN CITY COUNCIL PORTION OF THE MEETING

- Adjournment