

REDEVELOPMENT AGENCY AMENDED AGENDA

MARCH 27, 2007

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
Vacant
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERO
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, Call to Order in Council Chambers
Adjourn to Closed Session in Council Chambers Conference Room W133
See Separate Agenda
1:30 p.m. - Regular Session, Council Chambers, City Hall
The Agency Board agenda will be considered at a time no earlier than 3:30 p.m. today, immediately following conclusion of the Open Forum on the City Council's agenda
- **Open Forum - To be heard jointly during City Council's Public Discussion.**
- **Closed Session Report**
- **Orders of the Day**
- * Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.
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.

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.

2.1 Report of the Rules Committee – March 7, 2007.

Chair Reed, Chairperson

- (a) Addition of new items to the March 13, 2007 Agenda
- (b) Review March 20, 2007 Draft Agenda.
- (c) Assign "Time Certain" for convening Redevelopment Agency Agenda.

2. CONSENT CALENDAR

2.2 Approval of an agreement for architectural and design services for the Civic Auditorium and Montgomery Theatre.

Recommendation: Approval of an agreement with Page & Turnbull, Inc., in the amount of \$250,000, for architectural and design services for the Civic Auditorium and Montgomery Theatre. CEQA: Not a project [MERGED]

2.3 Approval of a Continuation and Fifth Amendment to the Agreement with McDonough Holland & Allen

Recommendation: Approval of a Continuation and Fifth Amendment to the Agreement for legal services with McDonough Holland & Allen, continuing the term from October 31, 2006 and extending it through December 31, 2007, and decreasing the maximum contract amount by \$124,000 for a total amount not to exceed \$176,000. CEQA: Not a project [MERGED]

3. GENERAL

3.1 Report of the Public Safety, Finance and Strategic Support Committee – March 15, 2007.

Chair Nguyen, Chairperson

- * “4. Redevelopment Agency Monthly Financial Reports
 - a. Financial Statements - January
 - b. Capital Cost Report - January
 - c. Cash Flow Projections – January”

4. NEIGHBORHOOD IMPROVEMENT STRATEGIES

5. HOUSING

6. PUBLIC FACILITIES AND SPACES

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 Approval of agreements related to funding of the Guadalupe River Park Rotary Heritage Plaza. (Supplemental Memo)

Recommendations:

- (a) Adoption of a resolution by the City Council providing a three-year notice to the Rotary Club of San Jose of any action by the City to change the name of Rotary Heritage Plaza or remove the Rotary Plaza pavers during their useful life, except for purposes of public safety.
- (b) Redevelopment Agency Board approval of an agreement with the San Jose Rotary Club Endowment granting \$100,000 to the Redevelopment Agency for purposes of constructing the Guadalupe River Park Rotary Heritage Plaza; and,
- (c) Redevelopment Agency Board approval of an agreement with the Friends of the Guadalupe River Park and Gardens granting \$50,000 to the Redevelopment Agency for purposes of constructing the Guadalupe River Park Rotary Heritage Plaza.

CEQA: Resolution No. 71373, File No. PP07-019 [JULIAN-STOCKTON]

ADJOURN CITY COUNCIL PORTION OF THE MEETING

- **Adjournment**