

REDEVELOPMENT AGENCY MINUTES

SEPTEMBER 16, 2008

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
DAVID D. CORTESE
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

1:33 p.m. - Regular Session, Council Chambers, City Hall

Absent: None

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (11-0)

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of August 5, 2008.
- (b) Regular meeting of August 12, 2008.

Deferred to 9/23/08

2.2 Report of the Public Safety, Finance and Strategic Support Committee – August 21, 2008.

Boardmember Nguyen, Chairperson

“b.i-iii. Redevelopment Agency Monthly Financial Reports for June 2008 (Interim).”

Deferred to 9/23/08

2.3 Report of the Rules and Open Government Committee – August 13, 2008.

Chair Reed, Chairperson

- (a) Addition of new items to the August 19, 2008: Meeting cancelled.
- (b) Review August 26, 2008 Draft Agenda.
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Deferred to 9/23/08

2.4 Report of the Rules and Open Government Committee – August 20, 2008.

Chair Reed, Chairperson

- (a) Addition of new items to the August 26, 2008.
- (b) Review September 2, 2008 Draft Agenda: Meeting cancelled.

Deferred to 9/23/08

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

7.1 Approval of an amendment to the agreement with Earth Tech, Inc., for environmental monitoring services.

Recommendations:

- (a) Adoption of a resolution approving an adjustment to FY 2008-09 Adopted Capital Budget, adding \$150,000 to the Adobe: Water Monitoring project line in the Park Center Redevelopment Area and amending the FY 2008-2009 Agency appropriations resolution; and
- (b) Approval of the continuation agreement and seventh amendment to the agreement with Earth Tech, Inc., in the amount of \$138,526 for a total contract amount not to exceed \$446,453, for ongoing environmental monitoring and reporting services for the Adobe Systems Phase II Sites at 345 Park Avenue and 151 Almaden Boulevard, and extending the term of the agreement by two years through August 31, 2010.

CEQA: Downtown Strategy EIR, Resolution No. 72767, adopted on 6/21/05.

[PARK CENTER PLAZA]

Deferred to 9/23/08

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

No Redevelopment-related actions were discussed on the City Council agenda today.

None

- **Adjournment**
The Redevelopment Agency Board adjourned at 1:44 p.m.

ATTEST:

HARRY S. MAVROGENES, SECRETARY