

REDEVELOPMENT AGENCY AGENDA

FEBRUARY 12, 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

Meeting agendas are posted at the City Hall Wing and the agendas and Agency Board staff reports may be viewed on the Internet at <http://www.sjredevelopment.org/agendas.htm>. Board meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8500 or (408) 294-9337 (TTY) at least three 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
(To be convened following the Consent Calendar on the City Council agenda)
- **Open Forum - To be heard jointly during City Council's Public Discussion.**
- **Closed Session Report**
- **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.

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 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:
(a) Regular meeting of January 8, 2008.

2. CONSENT CALENDAR

2.2 Report of the Rules and Open Government Committee – January 16, 2008.

Chair Reed, Chairperson

- (a) Review January 22, 2008, Final Agenda: Meeting cancelled
- (b) Review January 29, 2008, Draft Agenda.

2.3 Report of the Rules and Open Government Committee – January 23, 2008.

Chair Reed, Chairperson

- (a) Review January 29, 2008, Final Agenda.
- (b) Review February 5, 2008, Draft Agenda.

3 GENERAL

3.1 Acceptance of the Second Quarter FY 2007–08 Report on capital projects.

Recommendation: Acceptance of the Redevelopment Agency's report for the Second Quarter FY 2007–08 on the status of the Agency's capital projects.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4.1 Approval of a Amended and Restated FIP Agreement for the building at 535 East Santa Clara Street.

Recommendation: Approval of an Amended and Restated Facade Improvement Program (FIP) Agreement with Vung Tau Holdings, LLC, increasing the Agency funding amount from two grants totaling \$88,000 to three grants totaling \$132,000, for a total increase in Agency funding of \$44,000, for facade improvements to a restaurant located at 535 East Santa Clara Street. CEQA: Exempt, File No. PP08-016. [EAST SANTA CLARA STREET]

4.2 Approval of an amendment to the agreement with San Jose Silicon Valley Chamber of Commerce for marketing and promotional services.

Recommendation: Approval of the first amendment to the agreement with the San Jose Silicon Valley Chamber of Commerce, in the amount of \$100,000 for a total contract amount not to exceed \$200,000, for marketing and promotional services for various Neighborhood Business Districts, and extending the term by one year, through March 1, 2009. CEQA: Not a project. [NBD]

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.

- Adjournment