

REDEVELOPMENT AGENCY MINUTES

SEPTEMBER 20, 2005

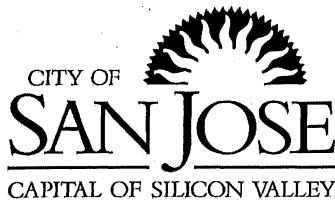
LINDA J. LE ZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES - CHAIR

KEN YEAGER
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 the 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) 998-5299 (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**

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

ABSENT: None.

- **Orders of the Day**

Upon motion by Board Member Chavez, seconded by Board Member Reed, and unanimously carried, the Orders of the Day and the Amended Agenda were approved. (11-0).

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

None.

3 GENERAL

None.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

5 HOUSING

None.

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of the Fourth Amendment to the Master Lease with SFC Associates VI for the Block 6 Garage.

Recommendation: Approval of the Fourth Amendment to the Master Lease with SFC Associates VI, extending the term of the lease through September 22, 2007, for retail space in the City-owned parking garage located between Second and Third Streets on San Carlos Street (Block 6 Garage). CEQA: 68839 [SAN ANTONIO PLAZA]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated September 20, 2005, recommending approval of the amendment.

Action: Upon motion by Board Member Chavez, seconded by Board Member Reed, and unanimously carried, the amendment was approved. (11-0).

7 PRIVATE DEVELOPMENT

None.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

The City Council convened at 5:15 p.m. to consider Item 8.1 in a Joint Session.

8.1 Acceptance of the St. James/Julian Area Parking Occupancy Report.

* **Recommendation:** City Council and Redevelopment Agency Board acceptance of the St. James/Julian Area Parking Occupancy Report and direction to staff to conduct annual surveys of parking occupancy in the Study Area each October, beginning in 2006, with results reported to the City Council and Agency Board. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated September 20, 2005, recommending acceptance of the report.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.1 Action: Upon motion by Board Member Chavez, seconded by Board Member Reed, and unanimously carried, the report was accepted. (9-1-0-1). Absent: LeZotte. Disqualified: Gonzales, due to personal conflict.

- Closed Session Report

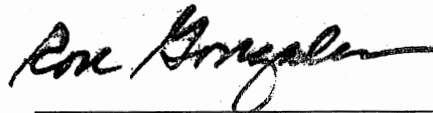
None.

- Open Forum -

None.

- Adjournment

The Redevelopment Agency Board adjourned at 5:18 P.M.



RON GONZALES, CHAIR

ATTEST:



HARRY S. MAVROGENES, SECRETARY