

REDEVELOPMENT AGENCY MINUTES

AUGUST 29, 2006

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 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**
9:32 a.m. - Closed Session, City Hall Tower, 18th Floor, City Hall
Absent Board Members: None
5:42 p.m. - Regular Session, Council Chambers, City Hall
Absent Board Members: None
- **Orders of the Day**
The Orders of the Day and the Amended Agenda were approved.

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 February 28, 2006.
- (b) Regular meeting of March 14, 2006.
- (c) Regular meeting of March 21, 2006.
- (d) Regular meeting of March 28, 2006.
- (e) Regular meeting of April 11, 2006.

Documents Filed: Regular minutes of February 28, March 14, 22, 28, and April 11, 2006.

Action: The minutes were approved. (9-0-2) Absent: LeZotte, Chirco.

2. CONSENT CALENDAR

2.2 Report of the Rules Committee – August 9, 2006.

Vice Chair Chavez, Chair

- (a) Review August 22, 2006 Draft Agenda.
- (b) Addition of new items to the August 15, 2006 Agenda.
- (c) Staff Reports outstanding for August 15, 2006: as of August 9, 2006.

Documents Filed: Report of the Agency Rules Committee of August 9, 2006.

Action: The minutes were approved. (9-0-2) Absent: LeZotte, Chirco.

3. GENERAL

None.

4. NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

5. HOUSING

None.

6. PUBLIC FACILITIES AND SPACES

None.

7. PRIVATE DEVELOPMENT

None.

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

See items 9.1 - 2 on the City Council's Agenda, pertaining to actions related to the Repertory Theater and the Sunshine Reforms and Sunshine Reform Task Force, which will be heard and action taken only during the Council meeting that begins at 1:30 p.m. today

The City Council convened at 5:45 p.m. to consider item 8.1 in a Joint Session.

8.1 Public Hearing and City Council and Redevelopment Agency Board approval of the Mayor's Budget Message.

Recommendation: City Council and Redevelopment Agency Board consideration and approval of the Mayor's Redevelopment Agency and Department of Housing Budget Message. (Mayor)

Documents Filed: Memorandum from Mayor Ron Gonzales, dated August 18, 2006; "Mayor's Budget Message: FY 2006-07 Redevelopment Agency and Housing Capital Projects." Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated August 1, 2006, recommending approval of the Agency's FY 2006-2008 Capital Budget. Memorandum from Director of Housing Department Leslye Krutko, dated August 3, 2006, recommending approval of the City Housing Department Capital Budget for FY 2006-07. Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated August 21, 2006, "Responses to August 10, 2006, Budget Study Session".

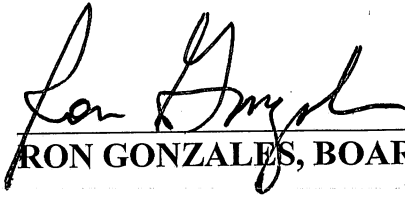
Action: The Mayor's Redevelopment Agency and Department of Housing Budget Message was approved. (10-0-1) Absent: Cortese.

The City Council adjourned at 5:51 p.m.

- Closed Session Report
None.


- **Open Forum**
None.

- **Adjournment**
The Redevelopment Agency Board of the City of San Jose adjourned at 5:52 p.m.



RON GONZALES, BOARD CHAIR

ATTEST:



HARRY S. MAVROGENES, SECRETARY