

# REDEVELOPMENT AGENCY MINUTES

**JUNE 3, 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

**9:00 a.m.** - Closed Session, Council Chambers Conference Room W133

**Absent: None.**

**4:17 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

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None

## 2 CONSENT CALENDAR

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### 2.1 Report of the Rules and Open Government Committee – May 7, 2008.

**Chair Reed, Chairperson**

- (a) Review May 13, 2008, Final Agenda.
- (b) Review May 20, 2008, Draft Agenda.
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Documents Filed: Report of the Rules and Open Government Committee of May 7, 2008.

Action: The Rules and Open Government Committee report and actions of May 7, 2008, were approved. (11-0)

### 2.2 Report of the Rules and Open Government Committee – May 14, 2008.

**Chair Reed, Chairperson**

- (a) Review May 20, 2008, Final Agenda.
- (b) Review May 27, 2008, Draft Agenda: Meeting Cancelled
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Documents Filed: Report of the Rules and Open Government Committee of May 14, 2008.

Action: The Rules and Open Government Committee report and actions of May 14, 2008, were approved. (11-0)

## **2 CONSENT CALENDAR**

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### **2.3 Approval of Board Meeting Minutes.**

**Recommendation:** Approval of Redevelopment Agency Minutes for:  
(a) Regular meeting of May 13, 2008.

Documents Filed: Regular minutes of May 13, 2008.

Action: The Redevelopment Agency minutes were approved. (11-0)

## **3 GENERAL**

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None

## **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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None

## **5 HOUSING**

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None

## **6 PUBLIC FACILITIES AND SPACES**

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None

## **7 PRIVATE DEVELOPMENT**

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### **7.1 Approval of an OPA for parking lot renovations at the Edenvale Shopping Center.**

**Recommendation:** Approval of an Owner Participation Agreement (OPA), in the amount of \$550,000 plus a \$50,000 contingency, with Ends In E, Inc., a California corporation; The Enterprise Trust and Investment Company, a California corporation as Trustee under the Lucian F. Sabatino Charitable Remainder Trust, ut a April 9, 1997; Edenvale #1 Properties, a California limited partnership; Andrew Ow and Lina Po Chow Ow; and Peter and Yvonne Chau, for parking lot renovations at the Edenvale Shopping Center, located at 5272-5390 Monterey Highway. CEQA: Resolution No 69886. [**MERGED**] (Deferred 5/20/08, Item 7.2)

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated May 20, 2008, recommending approval of an Owner Participation Agreement with Ends In E, Inc., a California corporation; The Enterprise Trust and Investment Company, a California corporation as Trustee under the Lucian F. Sabatino Charitable Remainder Trust, ut a April 9, 1997; Edenvale #1 Properties, a California limited partnership; Andrew Ow and Lina Po Chow Ow; and Peter and Yvonne Chau.

Action: The Redevelopment Agency Board approved the Owner Participation Agreement. (11-0)

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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*Item 9.1 on the City Council's Agenda, relating to the "Permitting Promoter" action, was heard and action taken during the Council meeting that began at 1:30 p.m.*

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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**The City Council convened at 4:54 p.m. to consider Item 8.1 in a Joint Session.**

### **8.1 Approval of a contractor prequalification program for the Convention Center Phase 1 Expansion Central Utility Plant Project.**

**Recommendations:** Adoption of a resolution by the Redevelopment Agency Board approving a project-specific contractor prequalification program for the Convention Center Phase 1 Expansion Central Utility Plant Project. CEQA: Not a project. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated May 22, 2008, recommending Adoption of a resolution by the Redevelopment Agency Board approving a project-specific contractor prequalification program for the Convention Center Phase 1 Expansion Central Utility Plant Project.

Action: Agency Resolution No. 5829 adopted. (11-0)

**The City Council portion of the meeting adjourned at 4:20 p.m.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 4:20 p.m.**

**ATTEST:**

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**HARRY S. MAVROGENES, SECRETARY**