



REDEVELOPMENT AGENCY BOARD

SYNOPSIS

January 14, 2003

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
TERRY GREGORY
DAVID D. CORTESE
JUDY CHIRCO
PAT DANDO - VICE CHAIR

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 4:40 p.m.

PRESENT: GONZALES, CAMPOS, CHAVEZ, CHIRCO, CORTESE, DANDO, GREGORY, LEZOTTE, REED, YEAGER, WILLIAMS.

ORDERS OF THE DAY

See Item 10 on the City Council Agenda for a description of any City Council Agenda items relating to the Redevelopment Agency.

Orders of the Day approved. Absent: Chirco, Cortese, Gregory, Yeager.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Report of the Rules Committee - December 11, 2002

Vice Mayor Shirakawa, Jr., Chair

(a) Review December 24, 2002 Draft Agenda. Meeting Cancelled

(b) Add items to the December 17, 2002 Agenda

Approved. Absent: Cortese, Yeager.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

5.1 Finding of need and necessity for eminent domain acquisition of the properties at 51 and 65 Notre Dame Avenue for a proposed public parking garage.

Recommendation:

- (a) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Dorothy Rubino, Trustee, et al., located at 51 Notre Dame Avenue (APN 259-35-033), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.

All property acquisition on this item suspended indefinitely.

- (b) Adoption of a resolution determining that the public interest and necessity requires the acquisition by eminent domain of the property owned by Sharon Britt, Trustee, et al., located at 65 Notre Dame Avenue (APNs 259-35-027 and 032), for a proposed public parking garage, and authorizing the General Counsel to file suit in eminent domain with respect to such property.

All property acquisition on this item suspended indefinitely.

5.2 Approval of funding actions related to the creation of up to 311 “Parking Plus” parking spaces in the downtown, as part of the Mixed-Use Project.

Recommendation:

- (a) Adoption of a resolution finding and approving that the addition of 311 parking spaces in the mixed-use project is consistent with the Parking Management Plan for the downtown approved by the Agency Board and City Council on November 6, 2001; and,
- (b) Adoption of a resolution approving the addition of a new project line, Parking Plus, for \$9,330,000 to the Adopted FY 2002-2003 Capital Budget in the Merged Redevelopment Area; and,
- (c) Adoption of a resolution approving the addition of \$9,330,000 in revenue funds from bond proceeds to the FY 2002-2003 Adopted Budget.

Public testimony received. Direction to Agency staff to provide an informational memorandum to the Board within one week, identifying when

the final decision must be made to incorporate the Parking Plus spaces into the Mixed Use Project.

5.3 Approval of an agreement with Ruth and Going, Inc. for a public infrastructure and transportation improvements analysis, and related budgetary actions.

Recommendations:

- (a) Adoption of a resolution approving the addition of a new project line item, Public Infrastructure Needs, in the amount of \$130,000, to the Adopted FY 2002-2003 Capital Budget in the Merged Redevelopment Area and amending the FY 2002-2003 Agency appropriations resolution.
Suspension of the Agreement indefinitely.

- (b) Approval of an agreement with Ruth and Going, Inc., in the amount of \$130,000, to develop a land use and transportation needs analysis in the Julian-Stockton, Monterey Corridor, and Olinder Industrial Redevelopment Project Areas.
Suspension of the Agreement indefinitely.

6 PRIVATE DEVELOPMENT

None.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Acceptance of a disclosure of a property interest by Board member, Cindy Chavez.

Recommendation: Acceptance by the City Council and Agency Board of the disclosure of property interest by Board member, Cindy Chavez, and direction that said disclosure be entered into the public minutes of the Agency Board meeting.
Approved. Abstain: Chavez.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 4:52 p.m.