



REDEVELOPMENT AGENCY BOARD

SYNOPSIS

February 11, 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
DISTRICT10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 4:50 p.m.

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

ABSENT: CHIRCO (EXCUSED).

ORDERS OF THE DAY

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

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

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Report of the Rules Committee – January 15, 2003

Vice Mayor Dando, Chair

- (1) Review January 28, 2003 Draft Agenda
- (2) Add new items to the January 21, 2003 Agenda

Approved. Absent: Chirco, Yeager.

2.2 Report of the Rules Committee – January 22, 2003

Vice Mayor Dando, Chair

- (1) Review February 4, 2003 Draft Agenda
- (2) Add new items to the January 28, 2003 Agenda

Approved. Absent: Chirco, Yeager.

2.3 Approval of an amendment to the agreement with Consolidated Engineering Laboratories for ongoing construction testing and inspection services for the Fox California Theatre Project, and extending the term of the agreement.

Recommendation: Approval of the first amendment to the agreement with Consolidated Engineering Laboratories, in the amount of \$85,000, for a total contract amount not to exceed \$415,000, for ongoing construction testing and inspection services for the Fox California Theatre Project, and extending the term of the agreement through June 30, 2004.

Approved. Absent: Chirco, Yeager.

2.4 Award of a contract for the demolition of the Bike Barn and construction of a temporary parking lot on the site located at 340 North San Pedro Street.

Recommendation: Adoption of a resolution awarding a construction contract to Garden City Construction, Inc., the low bidder, in the amount of \$142,903, for the demolition of the Bike Barn and construction of a temporary parking lot on the site located at 340 North San Pedro Street, and establishing a contingency in the amount of \$14,290, for a total project commitment of \$157,193. CEQA: Resolution No. 68839.

Resolution No. 5389 adopted. Absent: Chirco, Yeager.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

None.

Board Member Yeager entered the meeting at 4:51 p.m.

6 PRIVATE DEVELOPMENT

6.1 Approval of an agreement with URS Corporation to provide environment sampling, testing and remediation documents for the downtown mixed-use project.

Recommendation: Adoption of a resolution authorizing the Executive Director to negotiate and execute an agreement with URS Corporation, in an amount not to exceed \$320,000, to provide environment sampling, testing and remediation documents for the downtown mixed-use project. CEQA: Resolution No. 71039.1, RCP 02-012, -013, -014.

Resolution No. 5390 adopted. Absent: Chirco.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting was adjourned at 4:52 p.m.