



REDEVELOPMENT AGENCY BOARD

SYNOPSIS

March 18, 2003

LINDA J. LEZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER
GEORGE SHIRAKAWA, JR.
DAVID CORTESE
JOHN DIQUISTO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 6:04 p.m.

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

ORDERS OF THE DAY

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

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.

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 October 22, 2002.

Approved.

2.2 Report of the Rules Committee – February 12, 2003

Vice Mayor Dando, Chair

(1) Review February 25, 2003 Draft Agenda.

(2) Add new items to the February 18, 2003 Agenda. (Meeting Canceled)

Approved.

2.3 Report of the Rules Committee – February 19, 2003

Vice Mayor Dando, Chair

(1) Review March 4, 2003 Draft Agenda.

(2) Add new items to the February 25, 2003 Agenda.

Approved.

2.4 Report of the Rules Committee – February 26, 2003

Vice Mayor Dando, Chair

- (1) Review March 11, 2003 Draft Agenda.
- (2) Add new items to the March 4, 2003 Agenda – Meeting Cancelled

Approved.

2.5 Approval of a Continuation Agreement with Simon Martin Winkelstein Moris for urban design and architectural services for the Greater Downtown Streetscape Master Plan.

Recommendation: Approval of the Continuation Agreement and Second Amendment with Simon Martin Winkelstein Moris, to provide urban design and architectural services for the development of the Greater Downtown Streetscape Master Plan, extending the term of the agreement through February 28, 2004, at no additional cost.

Approved.

2.6 Approval of a Continuation Agreement with Auerbach and Glasow for lighting master plan for the Greater Downtown Streetscape Master Plan, extending the term of the agreement.

Recommendation: Approval of a Continuation Agreement and Second Amendment with Auerbach and Glasow, for the development of the lighting master plan for the Greater Downtown, extending the term of the agreement through December 31, 2003, at no additional cost.

Approved.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

None.

6 PRIVATE DEVELOPMENT

None.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

**Mr. Art Calderon spoke regarding his property at 1620 Story Road,
San Jose, CA.**

ADJOURNMENT

The meeting adjourned at 6:12 p.m.