



# **REDEVELOPMENT AGENCY BOARD**

## **SYNOPSIS**

**April 22, 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**

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Mayor Ron Gonzales called the meeting to order at 2:49 p.m.

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

**ABSENT: CAMPOS (EXCUSED).**

## **ORDERS OF THE DAY**

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

Item 7.1 is to be considered in a joint Redevelopment Agency Board/City Council session.

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: Campos.**

### **1 CEREMONIAL ITEMS**

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**None.**

### **2 CONSENT CALENDAR**

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#### **2.1 Report of the Rules Committee – March 26, 2003**

**Vice Mayor Dando, Chair**

- (a) Review April 8, 2003 Draft Agenda.
- (b) Add new items to the April 1, 2003 Agenda.
- (c) Staff reports outstanding for April 1, 2003: as of March 25, 2003

**Approved. Absent: Campos.**

#### **2.2 Report of the Rules Committee – April 2, 2003**

**Vice Mayor Dando, Chair**

- (a) Review April 15, 2003 Draft Agenda.
- (b) Add new items to the April 8, 2003 Agenda
- (c) Staff reports outstanding for April 8, 2003: as of April 1, 2003

**Approved. Absent: Campos.**

**2.3 Approval of a Continuation Agreement and First Amendment to the agreement with Jeanne d’Arc Manor, extending the term of the agreement by 30 months, at no additional cost.**

**Recommendation:** Approval of a Continuation Agreement and First Amendment to the agreement with Jeanne d’Arc Manor, located at 195 East San Fernando Street, extending the term of the agreement from December 31, 2001 to June 30, 2004, at no additional cost. CEQA: Resolution No. 68839. PP03-03-109.

**Approved. Absent: Campos.**

**3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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None.

**4 HOUSING**

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None.

**5 PUBLIC FACILITIES AND SPACES**

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None.

**6 PRIVATE DEVELOPMENT**

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None.

**7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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**7.1 Approval of a DDA with North Keystone Limited, for the development of residential units at the northwest corner of Bassett and North First Streets and acceptance of the 33433 Summary Report and Re-Use Appraisal.**

**Recommendation:** Adoption of resolutions:

- (a) By the City Council approving the disposition of a portion of the North Keystone Block (APN 259-20-061), generally the northwest corner of

Bassett and North First Streets, to North Keystone Limited, accepting the 33433 Summary Report and Re-Use Appraisal, and finding that the disposition of the property will assist in the elimination of blight, is consistent with the Julian Stockton Redevelopment Project Area objectives, and that the consideration for the property is not less than the fair reuse value for the proposed use, with the covenants and conditions and development costs authorized by the Disposition and Development Agreement (DDA).

**Public testimony received. City Council Resolution No. 71513 approved. Absent: Campos, Chavez. Abstain: Gonzales.**

- (b) By the Agency Board approving the DDA and Schematic Design drawings and authorizing the Executive Director to execute ancillary documents contemplated by the DDA and to close escrow and convey the Property subject to compliance with the terms of the DDA, and to negotiate and execute amendments to the DDA substantially in conformance with the intent of the DDA as reasonably necessary.

CEQA: Resolution No. 68839. PP03-03-094.

**Public testimony received. Agency Resolution No. 5402 approved. Absent: Campos, Chavez. Abstain: Gonzales.**

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## **CLOSED SESSION REPORT**

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**None.**

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## **OPEN FORUM**

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**None.**

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## **ADJOURNMENT**

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The meeting adjourned at 2:55 p.m.