



# **REDEVELOPMENT AGENCY BOARD**

## **SYNOPSIS**

**August 26, 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  
TERRY GREGORY  
DAVID CORTESE  
JUDY CHIRCO  
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 3:43 p.m.

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

## **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.**

Items 7.1 – 7.2, and Item 2 on the attached Joint Redevelopment Agency/City Council/Financing Authority agenda, are to be considered in joint session.

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

**Orders of the Day approved.**

### **1 CEREMONIAL ITEMS**

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**None.**

### **2 CONSENT CALENDAR**

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**None.**

### **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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### **5.1 Public Hearing on the FY 2003 – 2004 Rebalancing Plan and adjustments to the Five Year CIP.**

**Recommendation:** Public Hearing on the Fiscal Year 2003 – 2004 Rebalancing Plan for the Adopted 2003-04 Capital and Operating Budgets and the FY 2004-08 Capital Improvement Program and direction for staff to return with revenue and appropriations resolutions amendments necessary to implement those actions.  
**Public testimony received. Direction to staff per recommendation.**

## **6 PRIVATE DEVELOPMENT**

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### **6.1 Approval of the first amendment to the lease agreement with Artist & Craftsman Supply for property located at 44 South Fourth Street.**

**Recommendations:** Approval of the first amendment to the lease agreement with Artist & Craftsman Supply, Inc., for the property located at 44 South Fourth Street.  
**Item 6.1 deferred to September 9, 2003.**

## **7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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### **7.1 Acceptance of the biannual progress report on the Downtown PMP.**

**Recommendation:** It is recommended that the City Council and Agency Board accept the biannual progress report on the Downtown Parking Management Plan.  
**Public testimony received. Accepted. Absent: Campos.**

### **7.2 Approval of the Downtown Historic District Guidelines.**

**Recommendation:** Adoption of resolutions by the City Council and Agency Board approving the Downtown Historic District Guidelines.  
**Public testimony received. Agency Resolution No. 5429 adopted. City Council Resolution No. 71727 adopted.**

## **CLOSED SESSION REPORT**

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**None.**

## **OPEN FORUM**

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**None.**

## **ADJOURNMENT**

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The meeting adjourned at 5:58 p.m.