REDEVELOPMENT AGENCY BOARD

SYNOPSIS

September 23, 2003

LINDA J. LEZOTTE	DISTRICT 1		KEN YEAGER	DISTRICT 6
FORREST WILLIAMS	DISTRICT 2		TERRY GREGORY	DISTRICT 7
CINDY CHAVEZ	DISTRICT 3	RON GONZALES CHAIR	DAVID CORTESE	DISTRICT 8
CHUCK REED	DISTRICT 4		JUDY CHIRCO	DISTRICT 9
NORA CAMPOS	DISTRICT 5		PAT DANDO	DISTRICT10

CALL TO ORDER AND ROLL CALL

Vice Mayor Pat Dando called the meeting to order at 4:40 p.m.

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

ABSENT: GONZALES (EXCUSED).

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.

Items 7.1 and 7.2 to be deferred to October 14, 2003.

Item 7.3 is to be considered in a joint Redevelopment Agency/City Council session.

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

Items 7.1 and 7.2 were deferred to October 14, 2003. Orders of the Day approved. Absent: Gonzales.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Acceptance of Agency Financial Reports

(a) Monthly Financial Statements – July 2003
(b) Capital Cost Report - July 2003
(c) Cash Flow Projection - July 2003

Approved. Absent: Gonzales. Noes: LeZotte.

2.2 Approval of an amendment to the agreement with George Barrall for onsite inspection services for the Alum Rock Youth Center Project.

Recommendation: Approval of a Continuation and First Amendment to the

Agreement with George Barrall, for onsite inspection services on the Alum Rock Youth Center Project, increasing the compensation by $28,928, for a total contract amount of $185,798, and extending the term of the contract three months, from July 31 to October 31, 2003, for continuous onsite inspection services for the Alum Rock Youth Center Project.
Approved. Absent: Gonzales.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

None.

6 PRIVATE DEVELOPMENT

None.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Approval to transfer the Fourth Street Garage from the Agency to the City and related actions.

Recommendation: It is recommended that the City Council and Redevelopment Agency Board:

(a) Approve a Cooperation Agreement for the Fourth Street Garage that authorizes the City Manager and Executive Director to execute all necessary documents to effect the conveyance of the Fourth Street Garage from the Redevelopment Agency to the City of San Jose; and,

(b) Approve a Master Lease Agreement between the Agency and the City for vacant retail space in the Garage, providing the Agency with management

oversight for five years with one five-year option; and,

(c) Approve an Assignment and Assumption Agreement for the existing retail lease with Artist and Craftsman Supply, Inc., from the City back to the Agency for five years with one five-year option.

Item 7.1 was deferred to October 14, 2003.

7.2 Approval to transfer the Repertory Theatre from the Agency to the City and related actions.

Recommendation: It is recommended that the City Council and Redevelopment Agency Board approve an Amended and Restated Cooperation Agreement between the Agency and the City, pertaining to the San Jose Repertory Theatre and Plaza. CEQA: Resolution No. 68839, PP03-08-250.

Item 7.2 was deferred to October 14, 2003.

7.3 Acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy.

Recommendation: City Council and Agency Board acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy. CEQA: Exempt.

A presentation was given by Harry Miller, President of the West San Carlos Business Association, and Robert Solis, representing the Buena Vista Neighborhood Association. Public testimony was received. Accepted. Absent: Gonzales.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.