

REDEVELOPMENT AGENCY BOARD

SYNOPSIS

March 30, 2004

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
DISTRICT 10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 5:00 p.m.

**PRESENT: GONZALES, CAMPOS, CHAVEZ, CORTESE, CHIRCO,
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 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 the:

- (a) Regular Meeting of February 10, 2004
- (b) Regular Meeting of February 24, 2004.

Approved.

2.2 Approval of a Continuation Agreement and Second Amendment with Borelli Investment Corporation, extending the term and changing the fund authorization for property management services at the Story/King Revitalization Project.

Recommendations: Adoption of a resolution approving a Continuation Agreement and Second Amendment to the Agreement with Borelli Investment Corporation for property management services related to the Story and King Project, extending the term by ten months through December 31, 2004, and reducing the

monthly amount from \$12,500 to \$7,230 for a revised total of \$72,300, and a total contract amount not to exceed \$292,590.

Resolution No. 5477 adopted.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

None.

6 PRIVATE DEVELOPMENT

6.1 Approval of the issuance of Requests for Proposals for Agency-owned property located at 366 South First Street.

Recommendations: Approval of the issuance of Requests for Proposals for the reuse of 366 South First Street (known as Camera One Theatre).

Approved.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 5:01 p.m.