

# **REDEVELOPMENT AGENCY BOARD**

## **SYNOPSIS**

**May 4, 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  
DISTRICT10

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## **CALL TO ORDER AND ROLL CALL**

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Vice Mayor Pat Dando called the meeting to order at 6:02 p.m.

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

**ABSENT: GONZALES, CAMPOS.**

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## **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.**

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. Absent: Gonzales, Campos.**

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### **1 CEREMONIAL ITEMS**

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**None.**

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### **2 CONSENT CALENDAR**

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**None.**

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### **3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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**None.**

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### **4 HOUSING**

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**None.**

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### **5 PUBLIC FACILITIES AND SPACES**

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#### **5.1 Approval of certain budget actions and contract amendments related to the**

## **California Theatre Project.**

### **Recommendation:**

- (a) Adoption of a resolution amending the FY 2003-2004 Adopted Capital Budget and the Agency's Adopted FY 2004-2008 Capital Improvement Program in the California Theatre – Opera San Jose project line in the Market Gateway Redevelopment Area and amending the FY 2003-2004 Agency appropriations resolution.  
**Resolution No. 5495 adopted. Absent: Gonzales, Campos.**
- (b) Adoption of a resolution authorizing an increase in the construction contingency for the California Theatre Project in the amount of \$562,000, for a total construction contingency of \$5,742,000.  
**Resolution No. 5496 adopted. Absent: Gonzales, Campos.**
- (c) Approval of the second amendment to the agreement with Rudolph & Sletten Inc., for construction management services, in the amount of \$366,270, for a total contract value of \$3,366,270, and requiring extended construction contract administration services.  
**Approved. Absent: Gonzales, Campos.**
- (d) Approval of the fifth amendment to the agreement with ELS Architects in the amount of \$300,000, for a total contract value of \$7,400,000, amending the scope of services and extending the term of the agreement.  
**Approved. Absent: Gonzales, Campos.**

## **6 PRIVATE DEVELOPMENT**

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**None.**

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

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### **7.1 Approval of actions related to the Blackford Community Center Project.**

#### **Recommendations:**

- (a) Approval by the City Council and Agency Board of a Cooperation Agreement providing for the City's contribution of \$823,000 and the Agency's contribution of \$1,029,000 towards the City's acquisition of 3707 Williams Road (APN: 299-32-074); for the Blackford Community Center

Project.

**Approved. Absent: Gonzales, Campos.**

- (b) Approval by the City Council of a Purchase and Sale Agreement with OCIP, LLC, in the amount of \$1,850,000 plus related closing costs, for the acquisition of 3707 Williams Road.

**Approved. Absent: Gonzales, Campos.**

- (c) Adoption by the City Council of Appropriation Ordinance amendments in the Subdivision Park Trust Fund: decreasing the Reserve for Blackford High School Swimming Pool by \$83,000; and establishing the Blackford Community Center Project for \$83,000 to the Department of Parks, Recreation and Neighborhood Services.

**Ordinance No. 27139 adopted. Absent: Gonzales, Campos.**

- (d) Adoption of a resolution by the Redevelopment Agency amending the Agency's FY 2003-04 Appropriation Resolution.

**Agency Resolution No. 5497 adopted. Absent: Gonzales, Campos.**

- (e) Adoption of resolutions by the City Council and the Redevelopment Agency Board approving of certain findings related to the Agency's payment for property that will be publicly owned.

**City Council Resolution No. 72095 adopted. Agency Resolution No. 5498 adopted. Absent: Gonzales, Campos.**

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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 6:05 p.m.