

REDEVELOPMENT AGENCY BOARD

SYNOPSIS

June 22, 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

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 6:39 p.m.

**PRESENT: GONZALES, CAMPOS, CHAVEZ, CHIRCO,
CORTESE, GREGORY, WILLIAMS.**

**ABSENT: DANDO (EXCUSED), LEZOTTE (EXCUSED),
REED (EXCUSED), YEAGER (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 – 7.2 are 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 agenda items relating to the Redevelopment Agency.

Approved. Absent: Dando, LeZotte, Reed, Yeager.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes:

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of April 6, 2004
- (b) Regular meeting of April 13, 2004
- (c) Regular meeting of April 27, 2004
- (d) Regular meeting of May 4, 2004
- (e) Regular meeting of May 11, 2004
- (f) Regular meeting of May 18, 2004
- (g) Regular meeting of May 25, 2004

Approved. Absent: Dando, LeZotte, Reed, Yeager.

2.2 Report of the Rules Committee – May 26, 2004.

Vice Mayor Dando, Chair

- (a) Review June 8, 2004 Draft Agenda.
 - (b) Addition of new items to the June 1, 2004 Agenda: Meeting Cancelled
 - (c) Staff Reports Outstanding for the June 1, 2004 Agenda: Meeting Cancelled
- Approved. Absent: Dando, LeZotte, Reed, Yeager.**

2.3 Report of the Rules Committee – June 2, 2004.

Vice Mayor Dando, Chair

- (a) Review June 15, 2004 Draft Agenda.
 - (b) Addition of new items to the June 8, 2004 Agenda.
 - (c) Staff Reports Outstanding for the June 8, 2004 Agenda.
- Approved. Absent: Dando, LeZotte, Reed, Yeager.**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

None.

6 PRIVATE DEVELOPMENT

6.1 Approval of the First Amendment to the Declaration of Operation and Maintenance Covenants with Genesis Group for the structures located at 90-98 South Second Street.

Recommendation: Approval of the First Amendment to the Declaration of Operation and Maintenance Covenants with Genesis Group, a California General Partnership, whose partners are Green Valley Corporation and Santa Clara Valley Corporation, to allow uses permitted in the CG Commercial General Zoning District on the second floor of the Knights of Pythias building at 98 South Second Street and authorizing its recordation with the Santa Clara County Recorder's Office. CEQA: Resolution No. 71039.1.

Approved. Absent: Dando, LeZotte, Reed, Yeager.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Approval to reject all bids for the construction of a temporary expansion of the San Jose McEnery Convention Center, approval of a Temporary Convention Center Expansion Project budget line, and authorization for the Executive Director to negotiate and execute an agreement with an architectural firm for architectural services for an interim expansion.

Recommendation:

(a) Rejection of all bids for the San Jose McEnery Convention Center Temporary Expansion Project.

Approved. Absent: Dando, LeZotte, Reed, Yeager.

(b) Adoption of a resolution approving the addition of a Temporary Convention Center Expansion Project line to the Adopted FY 2003-2004 Capital Budget in the amount of \$500,000 in the Merged Redevelopment Area, and amending the FY 2003-2004 Agency appropriations resolution.

Resolution No. 5516 adopted. Absent: Dando, LeZotte, Reed, Yeager.

(c) Adoption of a resolution authorizing the Interim Executive Director to select, negotiate and execute an agreement with an architectural firm for architectural services for an interim expansion of the San Jose McEnery Convention Center, in an amount not to exceed \$280,000.

CEQA: Mitigated Negative Declaration File Number CP04-028.

Resolution No. 5517 adopted. Absent: Dando, LeZotte, Reed, Yeager.

7.2 Approval of an agreement between the Redevelopment Agency, the City of San Jose, and the San Jose State University Foundation to provide funds for the Northern California Small Business Development Center.

Recommendation: Approval by the City Council and Redevelopment Agency Board of an agreement between the City of San Jose, the Redevelopment Agency, and the San Jose State University Foundation, to provide funds in the amount of \$200,000 for the Northern California Small Business Development Center.

Approved. Absent: Dando, LeZotte, Reed, Yeager.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 6:41 p.m.