

REDEVELOPMENT AGENCY BOARD

SYNOPSIS

December 7, 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

Welcome to the San Jose Redevelopment Agency's Board meeting. Our Board is composed of the ten City Council members and the Mayor, who serve as our Board members and Chairperson.

This Agenda contains both a Consent Calendar section for routine business items requiring Board approval, and general business items arranged to correspond to the Agency's Core Service Areas. The Core Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the Agency provides to the community and to the City. The four Core Service Areas are:

- ***Promote and Implement Neighborhood Improvement Strategies*** — Through collaboration, revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.
- ***Enhance the Quality and Supply of the City's Housing Stock*** — Enhance the Quality and Supply of the City's Housing Stock
- ***Initiate and Facilitate Public Facilities and Spaces*** — To guide the creation of a fabric of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments
- ***Initiate and Facilitate Private Development*** — Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service

You may speak to the Board about items on the agenda by submitting a Speaker's Card to the Agency's Clerk seated at the front table. If you wish to address the Board about an issue that is not on the Board agenda, you may speak during the "Open Forum" during the City Council's meeting. The Board is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action. Tips for speaking to the Board:

- **Please submit a Blue Speaker's Card before the meeting or before the item is heard.** This ensures that your name is called for item(s) you wish to address, and that the meeting runs smoothly for all participants.
- When the Board reaches your item on the agenda, the Chairperson will open the public hearing and call your name. Please address the Board from the large podium located to the left of the Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chairperson's discretion however, depending on the number of speakers and length of agenda.
- There are three lights to assist you with tracking your speaking time. They are located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and, the red light comes on when your speaking time is up.

If you have any questions, please direct them to Agency staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings. The Redevelopment Agency's Board meets on Tuesdays, following the City Council meeting at 1:30 p.m. Agendas of future meetings are posted immediately outside City Hall's main entrance and at: www.sjredevelopment.org.

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 3:30 p.m.

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

ABSENT: GREGORY.

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.

Recommend deferral of Item 2.6 – Business Cluster to December 14, 2004.

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

Approved. Absent: Gregory.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Recommendation: Approval of Redevelopment Agency Minutes for:

(a) Regular meeting of October 26, 2004

Approved. Absent: Gregory.

2.2 Acceptance of Agency Financial Reports

(a) Monthly Financial Statements – October 2004

(b) Capital Cost Report – October 2004

(c) Cash Flow Projection - October 2004

Approved. Absent: Gregory. Noes: LeZotte.

2.3 Report of the Rules Committee – November 17, 2004.

Vice Mayor Dando, Chair

(a) Review November 30, 2004 Draft Agenda: Cancelled

(b) Addition of new items to the November 23, 2004 Agenda: meeting cancelled.

Approved. Absent: Gregory.

2 CONSENT CALENDAR (Continued)

2.4 Approval of amendments to two tree establishment agreements for the Downtown and the Neighborhood Business Districts, adding \$75,000 each and extending the term of both agreements.

Recommendation: It is recommended that the Agency Board approve:

- (a) The second amendment to the agreement with West Coast Arborists, Inc., in the amount of \$75,000 for a total contract amount of \$174,950, and extend the term of the agreement by eighteen months, through December 31, 2006; and,
- (b) The second amendment to the agreement with Anderson Tree Care, in the amount of \$75,000 for a total contract amount of \$174,950, and extend the term of the agreement through December 31, 2006.

CEQA: Exempt. PP04-04-127.

Approved. Absent: Gregory.

2.5 Approval of Agency insurance policy renewals for the period December 31, 2004 to December 31, 2005.

Recommendation: Approval for the purchase of Agency insurance policy renewals from Landmark American Insurance Company for property coverage, Illinois Union Insurance Company for primary liability coverage, and Scottsdale Insurance Company for excess liability coverage, for the period December 31, 2004 to December 31, 2005, in a total amount not to exceed \$268,000.

Public testimony received. Approved. Absent: Gregory.

2.6 Approval of \$280,000 in additional funding in the FY 2004-05 Adopted Capital Budget in the Software/Environmental Business Cluster Lease project line.

Recommendation: Approval of \$280,000 in additional funding in the FY 2004-05 Adopted Capital Budget in the Software/Environmental Business Cluster Lease project line.

Item 2.6 deferred to December 14, 2004.

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 of the Annual Report of Financial Transactions of Community Redevelopment Agencies, FY 2003-04.

Recommendation: Adoption of resolutions by the City Council and Agency Board approving, in substantial form, the Annual Report of Financial Transactions of Community Redevelopment Agencies, Fiscal Year 2003-04, and directing staff to forward the report to the State of California Controller.

Resolution No. 5559 adopted. City Council Resolution No. 72427 adopted.

Absent: Gregory.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The regular session of the meeting adjourned at 3:32 p.m.