



REDEVELOPMENT AGENCY SYNOPSIS

AUGUST 11, 2009

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3 CHUCK REED – CHAIR
DISTRICT 4
DISTRICT 5

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

4:05 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
- Closed Session Report

None.

- Orders of the Day

The Orders of the Day were approved. Items 8.1 – 8.3 were heard first. (11-0)

1 CEREMONIAL ITEMS

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

No Redevelopment-related actions were discussed on the City Council agenda today.

The City Council convened at 4:05 p.m. to consider Items 8.1 – 8.3 in a Joint Session.

- 8.1 Approval of a Cooperation Agreement for the loan of an Agency employee to the City.

Recommendation: City Council and Redevelopment Agency Board approval of a Cooperation Agreement specifying the terms and conditions for the loan and employment of an Agency employee to the Office of Councilmember Rose Herrera on a temporary basis, for up to one year.

Approved.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.2 Approval of the Fourth Amendment to the Restaurant Lease with Cupertino Flames, LLC.

Recommendations:

- (a) Adoption of a resolution by the City Council accepting the summary of costs and findings of the Amended Summary 33433 Report, pursuant to the California Health and Safety Code Section 33433 for the lease with Cupertino Flames, LLC, for ground floor retail space at 88 South Fourth Street.

Council Resolution No. 75085. adopted.

- (b) Redevelopment Agency Board approval of the Fourth Amendment to the Restaurant Lease with Cupertino Flames, LLC, for the property located at 88 South Fourth Street, increasing the total square footage of the premises, revising the schedule and scope of the project, extending the lease term, waiving a portion of the Common Area Maintenance charges, and additional financing of the Shell Improvements through a Shell Improvement Allowance of \$260,000, for a total Agency assistance for the lease of \$735,000.

Approved.

- (c) City Council authorization for the City Clerk to execute the First Amended Certificate of Nondisturbance and Attornment with Cupertino Flames, LLC, under the terms of the Master Lease between the City and the Redevelopment Agency.

Approved.

CEQA: Resolution No. 64273, Use of San Jose Downtown Strategy Plan FEIR. File No. CP98-054. [MERGED] (Deferred 6/23/09, Item 8.3)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.3 Approval of an agreement with San Juan Bautista Child Development Center for renovations to expand the Head Start Preschool Program.

Recommendation: Approval by the City Council and Agency Board of the second amendment to the agreement with SJB (formerly San Juan Bautista) Child Care Development Center, Inc., pertaining to the child care center at Terilyn Avenue, increasing the Agency contribution \$80,000, for a total Agency contribution of \$330,000 and amending the terms of the previously approved agreement to extend the project schedule and performance timelines. CEQA: Exempt, File No. CP08-052. [SNI: K.O.N.A.]
Approved.

The City Council portion of the meeting adjourned at 4:11 p.m.

2 CONSENT CALENDAR

2.1 Report of the Public Safety, Finance and Strategic Support Committee – June 18, 2009.

Boardmember Nguyen, Chairperson

3.1(a) Redevelopment Agency April 2009 Financial Reports.

- (1) Financial Statements
- (2) Capital Cost Report
- (3) Cash Flow Projections

Approved.

2.2 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of June 9, 2009.
- (b) Regular meeting of June 16, 2009.
- (c) Regular meeting of June 23, 2009.

Approved.

2.3 Report of the Rules and Open Government Committee – June 10, 2009.

Chair Reed, Chairperson

“4.1 Review June 16, 2009, Final Agenda.

4.2 Review June 23, 2009, Draft Agenda.

Approved.

2 CONSENT CALENDAR

2.4 Report of the Rules and Open Government Committee – June 17, 2009.

Chair Reed, Chairperson

“4.1 Review June 23, 2009, Final Agenda.

4.2 Review June 30, 2009, Draft Agenda, Meeting Cancelled.

Approved.

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of an increase of the project contingency budget for the demolition of two City-owned buildings adjacent to Parkside Hall, located at 180 Park Avenue.

Recommendation: Adoption of a resolution by the Redevelopment Agency Board authorizing an increase of the project contingency budget by \$17,462 for a total contingency of \$32,279 and a total funding authorization of \$270,471, for the demolition of two City-owned buildings known as meeting rooms 1A and 1B, adjacent to Parkside Hall, located at 180 Park Avenue. CEQA: Resolution No. 72767, File No. PP09-137. **[PARK CENTER PLAZA]**
Agency Resolution No. 5928 adopted.

7 PRIVATE DEVELOPMENT

None

- **Adjournment**
The Redevelopment Agency Board adjourned at 4:13 p.m.