

# **REDEVELOPMENT AGENCY SYNOPSIS**

**JANUARY 13, 2009**

PETE CONSTANT  
ASH KALRA  
SAM LICCARDO  
KANSEN CHU  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHUCK REED – CHAIR

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

**9:30 a.m.** - Closed Session, Council Chambers Conference Room W133

**Absent: None**

**1:51 p.m.** - Regular Session, Council Chambers, City Hall

**Absent: None.**

- Open Forum
- Closed Session Report  
The Agency was authorized to initiate litigation in one matter.
- Orders of the Day  
The Orders of the Day were approved. Item 2.1 was dropped.

## **1 CEREMONIAL ITEMS**

---

None

## **2 CONSENT CALENDAR**

---

### **2.1 Approval of a Continuation Agreement and Fourth Amendment with Alliance Engineering Consultants, Inc., for the Transit Mall Pedestrian Lighting project**

**Recommendations:** Approval of a Continuation Agreement and Fourth Amendment with Alliance Engineering Consultants, Inc., for design, bidding and construction administration services for the Transit Mall Pedestrian Lighting project, extending the term of the agreement by one year through December 31, 2009, at no additional cost. CEQA: Resolution No. 72767, File No. PP08-274.  
[MERGED] (Deferred 12/16/08, Item 2.3)  
(DROPPED)

## **3 GENERAL**

---

None

## **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

---

None

## 5 HOUSING

---

None

## 6 PUBLIC FACILITIES AND SPACES

---

None

## 7 PRIVATE DEVELOPMENT

---

### 7.1 Approval of the Small Business Loan Program guidelines to assist small businesses.

**Recommendation:** Approval of revisions to the guidelines for the Small Business Loan Program to provide term financing and better serve the needs of businesses Downtown, Neighborhood Business Districts, Strong Neighborhood Initiative Areas and Neighborhood Business Clusters. CEQA: Not a project.

[MERGED]

Approved

## 8 JOINT REDEVELOPMENT AGENCY/COUNCIL

---

*Item 9.1 on the City Council's Agenda relating to "Guidelines for capital improvement projects with annual operating and maintenance costs in the general fund" was heard during the Council meeting that began at 1:30 p.m. today.*

**The City Council convened at 1:52 p.m. to consider Item 8.1 in a Joint Session.**

### 8.1 Setting a public hearing on March 24, 2009, at 1:30 p.m. to consider a proposed Plan Amendment to increase the limit on the amount of tax increment the Agency may receive.

**Recommendation:** Adoption of resolutions by the Redevelopment Agency Board and City Council setting a public hearing on March 24, 2009, at 1:30 p.m. to consider proposed Plan Amendments to:

- (a) Increase the limit on the total amount of tax increment the Agency may receive over the term of the Merged Project Area's Redevelopment Plans from \$7.6 billion to \$15.0 billion;

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

---

- 8.1** (b) Consolidate and set one limit on the amount of bonded indebtedness that may be outstanding at one time; and,
- (c) Provide consistent language relating to public improvements and public health and safety facilities in all of the Redevelopment Plans that comprise the Merged Project Area; and,
- (d) Remove Naglee Park from the SNI Project Area.  
CEQA: Not a project. **[MERGED]**  
**Agency Resolution 5883 adopted. Council Resolution 74760 adopted.**

**The City Council portion of the meeting adjourned at 1:53 p.m.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 1:53 p.m.**