



REDEVELOPMENT AGENCY BOARD

MINUTES

JANUARY 13, 2008

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

PIERLUIGI OLIVERIO DISTRICT 6
MADISON P. NGUYEN DISTRICT 7
ROSE HERRERA DISTRICT 8
JUDY CHIRCO DISTRICT 9
NANCY PYLE 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. (11-0)

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]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated December 19, 2008, recommending approval of revisions to the guidelines for the Small Business Loan Program.

Action: The Redevelopment Agency Board approved revisions to the guidelines for the Small Business Loan Program. (11-0)

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:

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.1 (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;
- (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]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated December 19, 2008, recommending adoption of resolutions by the 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; (b) consolidate and set one limit on the amount of bonded indebtedness that may be outstanding at one time; (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. Memorandum from Councilmember Sam Liccardo, dated January 12, 2009, supporting the staff recommendation to remove the Campus Community Association (Naglee Park) from the SNI Project Area.

Action: Agency Resolution 5883 adopted. Council Resolution 74760 adopted. (11-0)

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

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

ATTEST:



HARRY S. MAVROGENES, SECRETARY
SJRA Minutes