

REDEVELOPMENT AGENCY SYNOPSIS

JANUARY 27, 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

2:03 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
 - Closed Session Report
 - Orders of the Day
- The Orders of the Day were approved.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Report of the Public Safety, Finance and Strategic Support Committee – December 18, 2008.

Boardmember Nguyen, Chairperson

“b.i-iii. Redevelopment Agency Monthly Financial Reports for October 2008.

Approved

2.2 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of December 9, 2008.
- (b) Regular meeting of December 16, 2008.

Approved

2.3 Report of the Rules and Open Government Committee – December 3, 2008.

Chair Reed, Chairperson

- (a) Review December 9, 2008, Final Agenda.
- (b) Review December 16, 2008, Draft Agenda.
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Approved

2 CONSENT CALENDAR

2.4 Report of the Rules and Open Government Committee – December 10, 2008. Chair Reed, Chairperson

- (a) Review December 16, 2008, Final Agenda.
- (b) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Approved

2.5 Report of the Rules and Open Government Committee – January 7, 2009. Chair Reed, Chairperson

- (a) Review January 13, 2009, Final Agenda.
- (b) Review January 20, 2009, Draft Study Session Agenda.
- (b) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Approved

3 GENERAL

3.1 Approval of an agreement with Keyser Marston Associates, Inc., for real estate and financial consulting services.

Recommendations Approval of an agreement with Keyser Marston Associates, Inc., in an amount not to exceed \$380,000, for real estate and financial consulting services through December 31, 2009. CEQA: Not a project. **[MERGED]**

Approved

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of the third amendment to the Amended and Continued Property Use Agreement with the San Jose Downtown Association.

Recommendation: Approval of the third amendment to the Amended and Continued Property Use Agreement with the San Jose Downtown Association for use of retail space at 88 South Fourth Street, Suite 130, as KALEID Gallery, extending the term of the agreement to January 31, 2010, and increasing the amount of Agency participation by \$13,000 for a total amount not to exceed \$33,000, for additional marketing, and extending the insurance for the space. CEQA: Not a project. [SNI: CIVIC PLAZA]
Approved

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Items 9.1 - 9.3 on the City Council's Agenda, related to "appointment of the Vice Chair of the Redevelopment Agency," "Watson Park Restoration Project," and "Updated City Council Appointments" will be heard and action taken only during the Council meeting that begins at 1:30 p.m. today.

- **Adjournment**
The Redevelopment Agency Board adjourned at 2:05 p.m.