



REDEVELOPMENT AGENCY BOARD

MINUTES

DECEMBER 8, 2009

PETE CONSTANT
ASH KALRA
SAM T. 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

9:00 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: Kalra, Liccardo, Nguyen, Herrera. (Excused)

6:06 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. (11-0)

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

- 2.1 Report of the Public Safety, Finance and Strategic Support Committee – October 15, 2009. Boardmember Nguyen, Chairperson**
C.1-3 Redevelopment Agency Monthly Financial Reports for August 2009.

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee meeting of October 15, 2009, with the Agency's Monthly Financial Reports for August 2009 attached.

Action: The Public Safety, Finance and Strategic Support Committee report and actions of October 15, 2009, were accepted. (11-0)

- 2.2 Approval of Board Meeting Minutes.**

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of October 27, 2009.
- (b) Regular meeting of November 10, 2009.

Documents Filed: Regular Minutes of October 27, 2009 and November 10, 2009.

Action: The Redevelopment Agency Minutes of October 27, 2009 and November 10, 2009, were approved. (11-0)

2. CONSENT CALENDAR

2.3 Report of the Rules and Open Government Committee – October 14, 2009. Chair Reed, Chairperson

“B.1 Review October 20, 2009, Final Agenda: Meeting Cancelled.

B.2 Review October 27, 2009, Draft Agenda.

Documents Filed: Report of the Rules and Open Government Committee of October 14, 2009.

Action: The Rules and Open Government Committee report and actions of October 14, 2009, were approved. (11-0)

2.4 Report of the Rules and Open Government Committee – October 21, 2009. Chair Reed, Chairperson

“B.1 Review October 27, 2009, Final Agenda.

B.2 Review November 3, 2009, Draft Agenda.

Documents Filed: Report of the Rules and Open Government Committee of October 21, 2009.

Action: The Rules and Open Government Committee report and actions of October 21, 2009, were approved. (11-0)

2.5 Report of the Rules and Open Government Committee – October 28, 2009. Chair Reed, Chairperson

“B.1 Review November 3, 2009, Final Agenda: Meeting Cancelled.

B.2 Review November 10, 2009, Draft Agenda.

C.2 Review November 9, 2009, Redevelopment Agency/City Council Joint Budget Study Session Agenda.

Documents Filed: Report of the Rules and Open Government Committee of October 28, 2009.

Action: The Rules and Open Government Committee report and actions of October 28, 2009, were approved. (11-0)

2. CONSENT CALENDAR

2.6 Report of the Rules and Open Government Committee – November 4, 2009. Chair Reed, Chairperson

“B.1 Review November 10, 2009, Final Agenda.

B.2 Review November 17, 2009, Draft Agenda: Meeting Cancelled.

Documents Filed: Report of the Rules and Open Government Committee of November 4, 2009.

Action: The Rules and Open Government Committee report and actions of November 4, 2009, were approved. (11-0)

2.7 Report of the Rules and Open Government Committee – November 18, 2009. Chair Reed, Chairperson

“B.1 Review November 24, 2009, Final Agenda: Meeting Cancelled.

B.2 Review December 1, 2009, Draft Agenda: Meeting Cancelled.

Documents Filed: Report of the Rules and Open Government Committee of November 18, 2009.

Action: The Rules and Open Government Committee report and actions of November 18, 2009, were approved. (11-0)

3. GENERAL

None

4. NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5. HOUSING

None

6. PUBLIC FACILITIES AND SPACES

None

7. PRIVATE DEVELOPMENT

None

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

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

The City Council convened at 6:07 p.m. to consider items 8.1 – 8.3 in a joint session.

8.1 City Council/Redevelopment Agency Board approval of the Mayor's Redevelopment Budget Message.

Recommendation: City Council and Redevelopment Agency Board consideration and approval of the Mayor's Redevelopment Agency Budget Message. (Mayor) [Deferred to December 15, 2009]

Documents Filed: Memorandum from Mayor Chuck Reed, dated November 20, 2009, recommending that the Redevelopment Agency Board and the City Council jointly approve the proposed Fiscal Year 2009-2010 Redevelopment Agency Capital and Operating Budget and 2010-2015 Capital Improvement Program, as amended in this Budget Message, with the following limitations: Until the mid-year budget review in February, the Agency Executive Director is directed to: 1) Not make any new commitments for spending on projects out of Capital Expenditures; 2) Not spend any Encumbered/Committed Funds unless contractually obligated to do so; and 3) Not enter into any new binding agreements to spend Encumbered/Committed Funds.

Action: Deferred to December 15, 2009.

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

8.2 Approval of the Agency's FY 2009-10 Revised Capital and Operating Budgets and the FY 2010-2015 CIP.

Recommendations: Redevelopment Agency Board approval of:

- (a) The Redevelopment Agency's Revised FY 2009-2010 Revenue, Capital and Operating Budgets
- (b) The Redevelopment Agency's Capital Improvement Program (CIP) for FY 2010-15.

Documents Filed: The Redevelopment Agency's Proposed FY 2009-2010 Revised Capital Budget and Revised Operating Budget and the 2010-2015 Capital Improvement Program (CIP). (Available online only).

Action: Deferred to December 15, 2009.

8.3 Approval of amendments to Cooperation Agreements for the loan of Agency employees to the City.

Recommendation: City Council and Redevelopment Agency Board approval of:

- (a) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Senior Policy Advisor, Economic Development and Land Use by one year; and,
- (b) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Schedule Coordinator by one year.

CEQA: Not a project.

(Item continued on the next page)

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont 'd)

- 8.3 Documents Filed:** Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes dated November 25, 2009, recommending that the Redevelopment Agency Board and the City Council approve: (a) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Senior Policy Advisor, Economic Development and Land Use and, (b) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Schedule Coordinator.

Action: The City Council and Agency Board approved: (a) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor; and,(b) The third amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor. (11-0)

- **Adjournment**
The Redevelopment Agency Board adjourned at 6:08 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY