

REDEVELOPMENT AGENCY BOARD

MINUTES

MARCH 10, 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

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

Absent: Chirco.

4:00 p.m. - Regular Session, Council Chambers, City Hall

Absent: Chirco .

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (10-0-1) Absent: Chirco.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Report of the Public Safety, Finance and Strategic Support Committee – February 19, 2009.

Boardmember Nguyen, Chairperson

3.1(a) Redevelopment Agency Monthly Financial Reports.

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

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee meeting of February 19, 2009, with the Agency's Monthly Financial Reports for December 2008 attached.

Action: The Public Safety, Finance and Strategic Support Committee report and actions of February 19, 2009, were accepted. (10-0-1) Absent: Chirco.

2 CONSENT CALENDAR

2.2 Report of the Rules and Open Government Committee – February 11, 2009. Chair Reed, Chairperson

“4.1 Review February 17, 2009, Final Agenda: Meeting cancelled.

4.2 Review February 24, 2009, Draft Agenda”

Documents Filed: Report of the Rules and Open Government Committee of February 11, 2009.

Action: The Rules and Open Government Committee report and actions of February 11, 2009, were approved. (10-0-1) Absent: Chirco.

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

“4.1 Review February 24, 2009, Final Agenda:

4.2 Review March 1, 2009, Draft Agenda”

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

Action: The Rules and Open Government Committee report and actions of February 18, 2009, were approved. (10-0-1) Absent: Chirco.

2.4 Approval of a Second Amendment and Continuation Agreement with Rosenow Spevacek Group, Inc., for preparation of studies and reports for proposed plan amendments.

Recommendation: Approval of a Second Amendment and Continuation Agreement with Rosenow Spevacek Group, Inc., in the amount of \$106,000, for a total contract amount not to exceed \$557,380, for preparation of necessary studies and reports for the proposed plan amendments to 1) remove Naglee Park from the Strong Neighborhoods Initiative (SNI) Project Area and to 2) collect tax increment from a portion of the Burbank/Del Monte neighborhood of the SNI Project Area located in the Diridon/Arena area. CEQA: Exempt, File No. PP09-027. [SNI]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated February 26, 2009, recommending approval of a Second Amendment and Continuation Agreement with Rosenow Spevacek Group, Inc.

Action: The Redevelopment Agency Board approved the agreement with Rosenow Spevacek Group, Inc. (10-0-1) Absent: Chirco.

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

Item 9 on the City Council's Agenda, related to "Convention Center Facilities District" was heard and action taken during the Council meeting at 1:30 p.m. today.

The City Council convened at 4:04 p.m. to consider Items 8.1 – 8.2 in a Joint Session.

- 8.1 Approval of an agreement with the St. Elizabeth's Day Home for the creation of a Smart Start Center at 950 St. Elizabeth Drive.**

Recommendations:

- (a) Adoption of a resolution by the Agency Board finding that creation of a Smart Start Center at 950 St. Elizabeth Drive will be of Primary Benefit to the Burbank/Del Monte Strong Neighborhoods Initiative Redevelopment Project Area.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.1 (b) Approval by the Redevelopment Agency Board and City Council of an agreement with St. Elizabeth's Day Home, in the amount of \$400,000, for improvements to the property located at 950 St. Elizabeth Drive for the creation of a Smart Start Center providing 24 new pre-school child care spaces, added to 170 existing child care spaces, for a total of 194 spaces to be operated under Smart Start San Jose standards.
- (c) Adoption of a resolution by the Redevelopment Agency Board approving a shift of \$50,000 from the Adopted FY 2009-2010 Two-Year Spending Plan to the FY 2008-09 Adopted Capital Budget for the Child Care Development Fund project line in the Merged Redevelopment Area, and amending the FY 2008-2009 Agency appropriations resolution.

[BURBANK/DEL MONTE SNI]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated February 26, 2009, recommending (a) adoption of a resolution by the Agency Board finding that creation of a Smart Start Center at 950 St. Elizabeth Drive will be of Primary Benefit to the Burbank/Del Monte Strong Neighborhoods Initiative Redevelopment Project Area; (b) approval by the Redevelopment Agency Board and City Council of an agreement with St. Elizabeth's Day Home for improvements to the property at 950 St. Elizabeth Drive for the creation of a Smart Start Center to be operated under Smart Start San Jose standards; and (c) adoption of a resolution by the Redevelopment Agency Board approving a shift of \$50,000 from the Adopted FY 2009-2010 Two-Year Spending Plan to the FY 2008-09 Adopted Capital Budget for the Child Care Development Fund project line in the Merged Redevelopment Area, and amending the FY 2008-2009 Agency appropriations resolution.

Action: Agency Resolution No. 5892 adopted. The Redevelopment Agency Board and City Council approved the agreement with St. Elizabeth's Day Home. Agency Resolution No. 5893 adopted. (10-0-1) Absent: Chirco.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.2 Setting a public hearing on May 5, 2009, at 1:30 p.m., to consider a proposed Plan Amendment to allow collection of tax increment from the Diridon/Arena Area.**

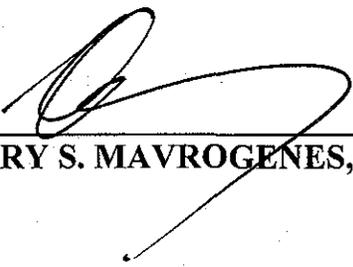
Recommendation: Adoption of resolutions by the Redevelopment Agency Board and City Council setting a public hearing on May 5, 2009, at 1:30 p.m., to consider a proposed Plan Amendment to authorize the collection of tax increment from a portion of the Burbank/Del Monte neighborhood of the Strong Neighborhoods Initiative Area that is located in the Arena/Diridon Area. CEQA: Not a project. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated February 26, 2009, recommending adoption of resolutions by the Redevelopment Agency Board and City Council setting a public hearing on May 5, 2009, at 1:30 p.m., to consider a proposed Plan Amendment to authorize the collection of tax increment from a portion of the Burbank/Del Monte neighborhood of the Strong Neighborhoods Initiative Area that is located in the Arena/Diridon Area.

Action: Agency Resolution No. 5894 adopted. Council Resolution No. 74830 adopted. (10-0-1) Absent: Chirco.

- **Adjournment**
The Redevelopment Agency Board and City Council adjourned at 4:06 p.m.

ATTEST:


HARRY S. MAVROGENES, SECRETARY