



REDEVELOPMENT AGENCY BOARD

MINUTES

MAY 12, 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

3:37 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant, Chirco. (Excused)

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (9-0-2) Absent: Constant, Chirco.
(Excused)

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

None

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 3:37 p.m. to consider Items 8.1 – 8.2 in a Joint Session.

8.1 Redevelopment Agency Board and City Council actions regarding development of a Major League Baseball stadium.

Recommendations: Adoption of resolutions by the Redevelopment Agency Board and City Council:

- (a) Expressing the desire of the City of San Jose to support the A's, if Major League Baseball favors a relocation of the A's to San Jose, and expressing the willingness of the City of San Jose to work with the A's to develop a Major League Baseball Park on the site located at Park Avenue and Autumn/Montgomery Streets; and,
- (b) Establishing negotiating principles for the development of a Major League Baseball stadium in the Diridon area of downtown San Jose; and,
- (c) Directing the Executive Director and City Manager to commence a community engagement program regarding a baseball stadium and other potential development activities in the Diridon area.

CEQA: Not a project. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated May 1, 2009, recommending adoption of resolutions by the Redevelopment Agency Board and City Council: (a) expressing the desire of the City of San Jose to support the A's, if Major League Baseball favors a relocation of the A's to San Jose, and expressing the willingness of the City of San Jose to work with the A's to develop a Major League Baseball Park, and (b) establishing negotiating principles for the development of a Major League Baseball stadium in the Diridon area of downtown San Jose; and (c) directing the Executive Director and City Manager to commence a community engagement program regarding a baseball stadium and other potential development activities in the Diridon area.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1** Public Comments: Michael Mulcahy, Larry Stone, Scott Soper and Ross Signorino spoke on matters related to the development of a Major League Baseball stadium in Downtown San Jose

Action: Agency Resolution No. 5907 adopted. Council Resolution No. 74908 adopted. (9-0-2) Absent: Constant, Chirco.

The City Council portion of the meeting adjourned at 4:02 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 4:02 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY