

# **REDEVELOPMENT AGENCY SYNOPSIS**

**MAY 12, 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

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.

## **1 CEREMONIAL ITEMS**

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None

## **2 CONSENT CALENDAR**

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None

## **3 GENERAL**

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None

## **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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None

## **5 HOUSING**

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None

## **6 PUBLIC FACILITIES AND SPACES**

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None

## **7 PRIVATE DEVELOPMENT**

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None

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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

**The City Council convened at 3:37 p.m. to consider Item 8.1 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.

**Agency Resolution No. 5907 adopted. Council Resolution No. 74908 adopted.**

CEQA: Not a project. [MERGED]

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

- **Adjournment**

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