



REDEVELOPMENT AGENCY SYNOPSIS

JUNE 16, 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

4:39 p.m. - Regular Session, Council Chambers, City Hall

Absent: Nguyen, Chirco (Both excused).

- Open Forum
- Closed Session Report

None.

- Orders of the Day

The Orders of the Day were approved The Orders of the Day were approved.

Item 6.1 was deferred and item 8.1 was heard first, with item 9.2 during the City Council meeting. (9-0-2)

1 CEREMONIAL ITEMS

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Items 9.1 - 9.2 on the City Council's Agenda pertaining to the "Mayor's Budget Message" and "Convention Center Facilities District" were heard and action taken during the Council meeting that began at 1:30 p.m.

The City Council convened at 4:39 p.m. to consider Item 8.1 in a Joint Session.

- 8.1 Approval of actions related to the San Jose McEnery Convention Center Expansion.

Recommendations:

- (a) City Council and Redevelopment Agency Board direction to the City Manager and the Executive Director to proceed with developing plans to:
 - (1) Demolish the former Martin Luther King, Jr. Library building on West San Carlos Street to clear the path for the expansion of the San Jose Convention Center;
 - (2) Relocate the City staff currently housed in the former Martin Luther King, Jr. Library building to the City Hall and other City-owned facilities.

Approved.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1 (b) Adoption of a resolution by the City Council making certain findings, as required by Health and Safety Code Section 33445, and authorizing the City Manager to:
- (1) Negotiate and execute short-term office space lease in the Downtown to accommodate City staff being relocated from the former Martin Luther King, Jr., Library building;
 - (2) Negotiate and execute a Project Services Memorandum (PSM) not to exceed \$415,000 with the Redevelopment Agency describing in more detail the scope of work, schedule and other specifics of the matters set forth herein.

Council Resolution No. 75005 adopted.

- (c) Adoption of a resolution by the Redevelopment Agency Board authorizing the Executive Director to negotiate and execute a PSM not to exceed \$415,000 with the City describing in more detail the scope of work, schedule and other specifics of the matters set forth herein.

Agency Resolution No. 5914 adopted.

CEQA: Resolution No. 72767 and Addenda thereto. File No. PP08-002. Central Service Yard: Mitigated Negative Declaration, File No. PP05-136, and addendum File No. PP09-113. [MERGED] (Deferred 5/19 and 6/2/09, Item 8.1)

The City Council portion of the meeting adjourned at 5:25 p.m.

2 CONSENT CALENDAR

- 2.1 **Report of the Rules and Open Government Committee – May 27, 2009.**
Chair Reed, Chairperson
“4.1 Review June 2, 2009, Final Agenda.
4.2 Review June 9, 2009, Draft Agenda.
Approved.

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of amendments to agreements for Tree Establishment Services.

Recommendation: Approval of the third amendment to the agreement with Anderson Tree Care, in the amount of \$200,000 for a total contract amount not to exceed \$470,000, for tree establishment services and extend the term of the agreement by 18 months, through December 31, 2010. CEQA: Exempt. File No. PP08-035. [MERGED]
Deferred to June 23, 2009.

7 PRIVATE DEVELOPMENT

7.1 Approval of a Reimbursement Agreement with Shocking Technologies, Inc., for acquisition of capital equipment.

Recommendation:

(a) Approval of a Reimbursement Agreement with Shocking Technologies Inc., in an amount not to exceed \$500,000, for acquisition of capital equipment to be installed in Shocking Technologies' industrial and manufacturing headquarters facility.

Approved.

(b) Adoption of a resolution by the Redevelopment Agency Board making certain findings as required by Redevelopment Law.

Agency Resolution No. 5915 adopted.

CEQA: Exempt, File No. CP08-025. [EDENVALE]

7 PRIVATE DEVELOPMENT

7.2 Approval of a Reimbursement Agreement with Borgata Recycling, Inc., for acquisition of capital equipment.

Recommendations:

- (a) Approval of a Reimbursement Agreement with Borgata Recycling, Inc., in an amount not to exceed \$385,000, for acquisition of capital equipment for manufacturing to be installed at Borgata Recycling's headquarters in the Monterey Corridor Redevelopment Project Area.

Approved.

- (b) Adoption of a resolution by the Redevelopment Agency Board making certain findings as required by Redevelopment Law.

Agency Resolution No. 5916 adopted.

CEQA: Exempt, File No. CP08-025. [MONTEREY CORRIDOR]

7.3 Approval of an Owner Participation Agreement with Black Sea Gallery Development, LLC.

Recommendation: Approval of an Owner Participation Agreement with Black Sea Gallery Development, LLC, to facilitate occupancy by a Ross Dress For Less at 27 South First Street. CEQA: Resolution No. 72767, Use of San Jose Downtown Strategy 2000 FEIR, File No. PP09-073. [PUEBLO UNO]
Approved.

- **Adjournment**

The Redevelopment Agency Board adjourned at 5:37 p.m.