

# **REDEVELOPMENT AGENCY SYNOPSIS**

**SEPTEMBER 15, 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

**1:43 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. (10-0-1)**

## **1 CEREMONIAL ITEMS**

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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 1:43 p.m. to consider Item 8.1 in a Joint Session.**

### **8.1 City Council and the Redevelopment Agency Board acceptance of the “Economic Impact Analysis: Proposed Major League Ballpark.” report**

**Recommendation:** Acceptance by the City Council and the Redevelopment Agency Board of the “Economic Impact Analysis: Proposed Major League Ballpark.” report. CEQA: Not a project. [SNI]  
**Accepted.**

**The City Council portion of the meeting adjourned at 2:21 p.m.**

## **2 CONSENT CALENDAR**

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### **2.1 Report of the Public Safety, Finance and Strategic Support Committee – August 20, 2009.**

#### **Boardmember Nguyen, Chairperson**

##### **3.1(a) Redevelopment Agency May 2009 Financial Reports.**

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

**Approved.**

### **2.2 Report of the Rules and Open Government Committee – August 12, 2009. Chair Reed, Chairperson**

**“4.1** Review August 18, 2009, Final Agenda: Meeting Cancelled.

**4.2** Review August 25, 2009, Draft Agenda.

**Approved.**

### **2.3 Report of the Rules and Open Government Committee – August 19, 2009. Chair Reed, Chairperson**

**“4.1** Review August 25, 2009, Final Agenda.

**4.2** Review September 1, 2009, Draft Agenda.

**Approved.**

### **2.4 Report of the Rules and Open Government Committee – August 26, 2009. Chair Reed, Chairperson**

**“4.1** Review September 1, 2009, Final Agenda.

**4.2** Review September 8, 2009, Draft Agenda: Meeting Cancelled.

**Approved.**

### **2.5 Approval of Board Meeting Minutes.**

**Recommendation:** Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of August 11, 2009.

**Approved.**

### **3 GENERAL**

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#### **3.1 Approval of a revised agreement with the San Jose Downtown Association for promotional and marketing consulting services.**

**Recommendations:**

- (a) Approval of a revised agreement with the San Jose Downtown Association, in an amount not to exceed \$625,000, for marketing and promotional services necessary to market and promote Downtown for the period July 1, 2009, through June 30, 2010, and deletion of the provision requiring the loan of an Agency employee to the Association; and,

**Approved.**

- (b) Adoption of a resolution approving an adjustment to the FY 2009-10 Adopted Operating Budget and FY 2009-10 Capital Budget reallocating \$100,000 from the Operating Budget – Direct Cost: Personal Services line to the Capital Budget San Jose Downtown Association project line in the Merged Area; and amending the FY 2009-10 Appropriations resolution.

**Agency Resolution No. 5929 adopted.**

CEQA: Resolution No. 72767, Use of Downtown Strategy 2000, FEIR, Exempt File No. PP08-105. [MERGED]

#### **3.2 Approval of the calendar and guiding principles for the FY 2009-10 Proposed Operating and Capital Budget and FY 2009-13 CIP Process.**

**Recommendation:** Approval of the calendar for the Redevelopment Agency's FY 2009-10 Proposed Operating and Capital Budget and FY 2009-13 Capital Improvement Program (CIP) Process and ten guiding principles for budget deliberations. CEQA: Not a project. [MERGED]

**Approved.**

### **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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### **6.1 Approval of a Master Lease with RSTP Investments, LLC, for business incubators in the downtown.**

#### **Recommendations:**

- (a) Approval of a Master Lease with RSTP Investments, LLC, for 26,075 square feet of office space located at 100 East Santa Clara Street to house the Environmental Business Cluster, U.S. Market Access Center, Software Development Forum, and the San Jose Entrepreneur Center.

#### **Approved.**

- (b) Adoption of a resolution approving an adjustment to the FY 2009-10 Adopted Capital Budget to add \$766,000 to the new project line, Downtown Incubators Lease in the Merged Redevelopment Area, by reducing existing lease obligations for the four Incubator Programs by \$257,486 for a net decrease of \$508,514 to the capital reserve; and amending the FY 2009-10 Agency appropriations resolution.

#### **Agency Resolution No. 5930 adopted.**

CEQA: Exempt, File No. PP09-153. [MERGED] (Deferred 8/25/09, Item 6.1)

## **7 PRIVATE DEVELOPMENT**

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None

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 3:52 p.m.**