



# **REDEVELOPMENT AGENCY BOARD**

## **MINUTES**

**JANUARY 26, 2010**

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:** None

**1:51 p.m.** - Regular Session, Council Chambers, City Hall

**Absent:** None.

- Open Forum
  - Closed Session Report
  - 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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### 2.1 Report of the Rules and Open Government Committee – December 2, 2009.

**Chair Reed, Chairperson**

**“B.1** Review December 8, 2009, Final Agenda.

**B.2** Review December 15, 2009, Draft Agenda.

Documents Filed: Report of the Rules and Open Government Committee of December 2, 2009.

Action: The Rules and Open Government Committee report and actions of December 2, 2009, were approved. (11-0)

### 2.2 Report of the Rules and Open Government Committee – December 9, 2009.

**Chair Reed, Chairperson**

**“B.1** Review December 15, 2009, Final Agenda.

**B.2** Review December 22, 2009, Draft Agenda: Meeting cancelled.

Documents Filed: Report of the Rules and Open Government Committee of December 9, 2009.

Action: The Rules and Open Government Committee report and actions of December 9, 2009, were approved. (11-0)

## **2 CONSENT CALENDAR**

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### **2.3 Report of the Rules and Open Government Committee – January 6, 2010. Chair Reed, Chairperson**

**“B.1** Review January 12, 2010, Final Agenda: Meeting cancelled.

**B.2** Review January 19, 2010, Draft Agenda: Meeting cancelled.

Documents Filed: Report of the Rules and Open Government Committee of January 6, 2010.

Action: The Rules and Open Government Committee report and actions of January 6, 2010, were approved. (11-0)

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

**Recommendation:** Approval of Redevelopment Agency Minutes for the Regular meeting of December 8, 2009.

Documents Filed: Regular minutes of December 8, 2009.

Action: The Redevelopment Agency minutes of December 8, 2009, were approved. (11-0)

### **2.5 Acceptance of the Report of the Public Safety, Finance and Strategic Support Committee – December 17, 2009.**

**Boardmember Nguyen, Chairperson**

**(C)(1)** Acceptance of the Redevelopment Agency Monthly Financial Reports for October 2009.

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee, of December 17, 2009, with the Agency’s Monthly Financial Reports for October 2009 attached.

Action: The Public Safety, Finance and Strategic Support Committee report and actions of December 17, 2009, were accepted. (11-0)

### **3 GENERAL**

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#### **3.1 Approval a Continuation Agreement and First Amendment to the Agreement with StanCorp for retirement advisory services.**

**Recommendation:** Approval of a Continuation Agreement and First Amendment to the Agreement with StanCorp Investment Advisers, Inc. (StanCorp), in the amount of \$75,000 for a total contract amount not to exceed \$215,000, for investment advisory services, and extending the term by one year, through June 30, 2010. CEQA: Not a project. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 14, 2010, recommending approval of a Continuation Agreement and First Amendment to the Agreement with StanCorp Investment Advisers, Inc.

Action: The Redevelopment Agency Board approved the Continuation Agreement and First Amendment to the Agreement with StanCorp Investment Advisers, Inc. (11-0)

#### **3.2 Approval of an agreement with Clean Tech Open.**

**Recommendation:** Approval of an agreement between the Redevelopment Agency of San Jose and Clean Tech Open, in an amount not to exceed \$15,000, for funding of the Cleantech Open Accelerator Program. CEQA: Exempt. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 14, 2010, recommending approval of an agreement with Clean Tech Open for funding of the Cleantech Open Accelerator Program.

Action: The Redevelopment Agency Board approved the agreement with Clean Tech Open. (11-0)

### **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 an amendment to the Property Use Agreement with the San Jose Downtown Association for the use of retail space at 88 South Fourth Street.

**Recommendation:** Approval of the fourth amendment to the Amended and Restated Property Use Agreement with the San Jose Downtown Association for the use of retail space at 88 South Fourth Street, Suite 130 as KALEID Gallery, extending the term three years, through January 31, 2013. CEQA: Exempt, File No. PP07-113. [SNI: CIVIC PLAZA]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 14, 2010, recommending approval of the fourth amendment to the Amended and Restated Property Use Agreement with the San Jose Downtown Association for the use of retail space at 88 South Fourth Street, Suite 130.

Action: The Redevelopment Agency Board approved the fourth amendment to the Amended and Restated Property Use Agreement with the San Jose Downtown Association. (11-0)

## 7 PRIVATE DEVELOPMENT

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### 7.1 Approval of revised Small Business Loan Program guidelines.

**Recommendation:** Adoption of a resolution approving proposed revised guidelines to clarify procedures, streamline guidelines and reduce the maximum loan amount and terms of the Redevelopment Agency's Small Business Loan Program. CEQA: Not a project. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 14, 2010, recommending adoption of a resolution approving proposed revised guidelines to clarify procedures, streamline guidelines and reduce the maximum loan amount and terms of the Redevelopment Agency's Small Business Loan Program (SBLP).

Action: Agency Resolution No. 5942 adopted. Staff directed to provide a report on the level of tracking used for SBLP business loans, particularly on tracking whether businesses avoid bankruptcy and/or experience growth following loans. (11-0)

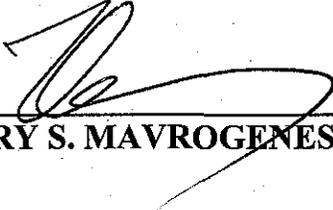
## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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**None; and no Redevelopment-related actions were discussed on the City Council agenda today.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 1:58 p.m.**

**ATTEST:**



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**HARRY S. MAVROGENES, SECRETARY**