



REDEVELOPMENT AGENCY BOARD

MINUTES

NOVEMBER 16, 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

9:00 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: Constant (Excused)

4:38 p.m. - Regular Session, Council Chambers, City Hall

Absent: Campos.

- Open Forum
- Closed Session Report
- Orders of the Day

The Orders of the Day were approved. (10-0-1) Absent: Campos.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of October 19, 2010.

Documents Filed: Regular minutes of October 19, 2010.

Action: The Redevelopment Agency minutes of October 19, 2010 were approved. (10-0-1) Absent: Campos.

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Public Safety, Finance and Strategic Support Committee – October 21, 2010. (Nguyen)
- (b) Report of the Rules and Open Government Committee – October 13, 2010. (Mayor)
- (c) Report of the Rules and Open Government Committee – October 20, 2010. (Mayor)
- (d) Report of the Rules and Open Government Committee – October 27, 2010. (Mayor)

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2 CONSENT CALENDAR

(Cont'd)

- 2.2 Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee of October 21, 2010, and the reports of the Rules and Open Government Committee meetings of October 13, October 20, and October 27, 2010.

Action: The Report of the Public Safety, Finance and Strategic Support Committee of October 21 and the reports of the Rules and Open Government Committee meetings of October 13, October 20, and October 27, 2010, were approved. (10-0-1) Absent: Campos.

- 2.3 **Approval of an amendment to the Master Agreement with Kleinfelder West, Inc., for geotechnical and environmental services.**

Recommendation: Approval of a Continuation Agreement and Fourth Amendment to the Master Agreement with Kleinfelder West, Inc., for continued geotechnical and environmental services and extending the agreement until September 30, 2012, at no additional cost to the Agency. CEQA: Not a project. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated November 4, 2010, recommending approval of a Continuation Agreement and Fourth Amendment to the Master Agreement with Kleinfelder West, Inc.

Action: The Continuation Agreement and Fourth Amendment to the Master Agreement with Kleinfelder West, Inc., was approved. (10-0-1) Absent: Campos.

3 GENERAL

- 3.1 **Report of the Executive Director, Harry S. Mavrogenes (Verbal Report)**

Executive Director Harry S. Mavrogenes reported that the Government Finance Officers Association of the United States and Canada presented the "Distinguished Budget Presentation Award," the "Certificate of Recognition for Budget Preparation," the "Certificate of Achievement for Excellence in Financial Reporting" and the "Award of Financial Reporting Achievement," to the San José Redevelopment Agency and to the staff of the Agency's Finance Division.

3 GENERAL

3.2 Approval of an amendment to the agreement with RSG for preparation of necessary studies and reports.

Recommendation: Approval of the first amendment to the agreement with Rosenow Spevacek Group, Inc. (RSG), in the amount of \$210,000 for a total contract amount not to exceed \$250,000, to assist the Agency in its negotiations with the County of Santa Clara and for the preparation of necessary studies and reports for proposed plan amendments to the Strong Neighborhoods Initiative (SNI) Redevelopment Plan. CEQA: Not a project, File No. PP10-066(d), Professional consulting services with no commitment to a future course of action. [SNI]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated November 4, 2010, recommending approval of the first amendment to the agreement with Rosenow Spevacek Group, Inc.

Action: The first amendment to the agreement with Rosenow Spevacek Group, Inc., was approved. (10-0-1) Absent: Campos.

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 4:40 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of amendments to Cooperation Agreements for the loan of Agency employees to the City.

Recommendation: City Council and Redevelopment Agency Board approval of:

- (a) The fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Senior Policy Advisor, Economic Development and Land Use by one year; and,
- (b) The fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Schedule Coordinator by one year.

CEQA: Not a project.

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated November 4, 2010, recommending a) approval of the fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Senior Policy Advisor, Economic Development and Land Use by one year; and b) approval of the fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose, extending the term for the loan and employment of an Agency employee to the Office of the Mayor to serve as Schedule Coordinator by one year.

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8 JOINT REDEVELOPMENT AGENCY/COUNCIL

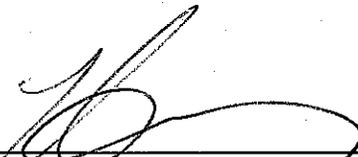
(Cont'd)

- 8.1** Action: The fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose for the loan and employment of an Agency employee to the Office of the Mayor to serve as Senior Policy Advisor, Economic Development and Land Use, and the fourth amendment to the Cooperation Agreement between the Redevelopment Agency and the City of San Jose for the loan and employment of an Agency employee to the Office of the Mayor to serve as Schedule Coordinator were approved. (10-0-1) Absent: Campos.

- **Adjournment**

The City Council portion of the meeting adjourned at 4:41 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY