

REDEVELOPMENT AGENCY SYNOPSIS

DECEMBER 8, 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

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

Absent: Kalra, Liccardo, Nguyen, Herrera. (Excused)

6:06 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. (11-0)

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

- 2.1 Report of the Public Safety, Finance and Strategic Support Committee – October 15, 2009. Boardmember Nguyen, Chairperson**
C.1-3 Redevelopment Agency Monthly Financial Reports for August 2009.
Approved.

- 2.2 Approval of Board Meeting Minutes.**

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of October 27, 2009.
- (b) Regular meeting of November 10, 2009.

Approved.

- 2.3 Report of the Rules and Open Government Committee – October 14, 2009. Chair Reed, Chairperson**
“**B.1** Review October 20, 2009, Final Agenda: Meeting Cancelled.
B.2 Review October 27, 2009, Draft Agenda.
Approved.”

**2.4 Report of the Rules and Open Government Committee – October 21, 2009.
Chair Reed, Chairperson**

“**B.1** Review October 27, 2009, Final Agenda.

B.2 Review November 3, 2009, Draft Agenda.

Approved.

**2.5 Report of the Rules and Open Government Committee – October 28, 2009.
Chair Reed, Chairperson**

“**B.1** Review November 3, 2009, Final Agenda: Meeting Cancelled.

B.2 Review November 10, 2009, Draft Agenda.

C.2 Review November 9, 2009, Redevelopment Agency/City Council Joint Budget Study Session Agenda.

Approved.

**2.6 Report of the Rules and Open Government Committee – November 4, 2009.
Chair Reed, Chairperson**

“**B.1** Review November 10, 2009, Final Agenda.

B.2 Review November 17, 2009, Draft Agenda: Meeting Cancelled.

Approved.

**2.7 Report of the Rules and Open Government Committee – November 18, 2009.
Chair Reed, Chairperson**

“**B.1** Review November 24, 2009, Final Agenda: Meeting Cancelled.

B.2 Review December 1, 2009, Draft Agenda: Meeting Cancelled.

Approved.

3. GENERAL

None

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 6:07 p.m. to consider items 8.1 – 8.3 in a joint session.

8.1 City Council/Redevelopment Agency Board approval of the Mayor's Redevelopment Budget Message.

Recommendation: City Council and Redevelopment Agency Board consideration and approval of the Mayor's Redevelopment Agency Budget Message. (Mayor) [Deferred to December 15, 2009]

8.2 Approval of the Agency's FY 2009-10 Revised Capital and Operating Budgets and the FY 2010-2015 CIP.

Recommendations: Redevelopment Agency Board approval of:

- (a) The Redevelopment Agency's Revised FY 2009-2010 Revenue, Capital and Operating Budgets
- (b) The Redevelopment Agency's Capital Improvement Program (CIP) for FY 2010-15.

[Deferred to December 15, 2009]

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

8.3 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 third 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,

Approved.

- (b) The third 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.

Approved.

CEQA: Not a project.

- **Adjournment**
The Redevelopment Agency Board adjourned at 6:08 p.m.