

# **REDEVELOPMENT AGENCY SYNOPSIS**

**FEBRUARY 1, 2011**

PETE CONSTANT  
ASH KALRA  
SAM LICCARDO  
KANSEN CHU  
XAVIER E. CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO  
MADISON P. NGUYEN  
ROSE HERRERA  
DONALD ROCHA  
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

**4:13 p.m.** - Regular Session, Council Chambers, City Hall

**Absent:** Constant (Excused).

- 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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None

## **3 GENERAL**

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

Executive Director Harry S. Mavrogenes reported opening of bids from the solicitation for the sale of Agency-owned properties at 4:00 p.m. on Jan 31, 2011. The offers were provided to the Board and were posted to the Agency's web site for public review by 5:30 p.m. The offers reflected a strong and positive response and, for the most part, bids exceeded expectations. Proposals will be reviewed with Keyser Marston, successful bidders will be selected and those offers will be brought to the Board for action as soon as possible. Executive Director Harry S. Mavrogenes introduced the Agency's Chief Operating Officer, Jim Forsberg.

## **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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None

## **7 PRIVATE DEVELOPMENT**

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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 4:13 p.m. to consider Items 8.1 – 8.2 in a Joint Session.**

### **8.1 Discussion of proposed State budget actions and impacts to Redevelopment Agency budgeting and acceptance of the Financial Progress Report.**

**Recommendation:**

- (a) Acceptance of the Agency's Financial Progress Report;
- (b) Discussion of proposed State budget actions and impacts to Redevelopment Agency and City of San Jose budgets; and,
- (c) Direction to Agency and City Administrations.

**CEQA: Not a project. [MERGED] (Deferred from 1/25/11, Item 8.1)**

**Approved**

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

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- 8.2 Authorization for the Executive Director and City Manager to negotiate and execute a Cooperation Agreement relating to funding certain Redevelopment Agency capital improvements, public improvements and obligations.**

**Recommendation:** Adoption of resolutions by the Agency Board and City Council authorizing the Executive Director and City Manager to negotiate and execute a Cooperation Agreement between the City of San Jose and the San Jose Redevelopment Agency relating to funding certain Redevelopment Agency capital improvements, public improvements and obligations located within currently designated redevelopment project areas. CEQA: Not a project. [MERGED] (Deferred from 1/19/11 and 1/25/11, Item 8.4(b))  
**Dropped under Orders of the Day.**

**The City Council portion of the meeting adjourned at 4:47 p.m.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 4:47 p.m.**