

REDEVELOPMENT AGENCY SYNOPSIS

JANUARY 26, 2010

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3 **CHUCK REED – CHAIR**
DISTRICT 4
DISTRICT 5

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

None

2 CONSENT CALENDAR

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.

Approved

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.

Approved

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.

Approved

2.4 Approval of Board Meeting Minutes.

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

Approved

2 CONSENT CALENDAR

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.

Approved

3 GENERAL

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]**

Approved

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]

Approved

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

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]

Approved

7 PRIVATE DEVELOPMENT

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]
Agency Resolution No. 5943 adopted.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

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.