



REDEVELOPMENT AGENCY SYNOPSIS

JUNE 8, 2010

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

9:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: None

3:10 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 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Public Safety, Finance and Strategic Support Committee – May 20, 2010. (Nguyen)
- (b) Report of the Rules and Open Government Committee – May 12, 2010. (Mayor)
- (c) Report of the Rules and Open Government Committee – May 19, 2010. (Mayor)

Approved

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of the award a construction contract for sidewalk and drainage improvements on Aborn Road.

Recommendation: Adoption of resolutions:

- (a) Approving the award of a construction contract to Joseph J. Albanese, Inc., the low bidder in the amount of \$112,663, for the construction of sidewalk and drainage improvements on Aborn Road between Towers Lane and King Road, and authorizing a construction contingency in the amount of \$11,266.

Agency Resolution No. 5962 adopted.

- (b) Approving an adjustment to the FY 2009-10 Adopted Capital Budget by reallocating \$7,500 from the "Meadowfair Park" sub-line item and \$96,500 from the "Parks and Recreation Space" sub-line item to the "Aborn Road Pedestrian Improvements" sub-line item in the West Evergreen SNI Area to provide adequate funding for the proposed construction.

Agency Resolution No. 5963 adopted.

CEQA: Exempt, File No. PP10-093. [SNI]

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 3:11 p.m. to consider Items 8.1 – 8.2 in a Joint Session.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.1 Approval of an amendment to the DDA with Boston Properties Limited Partnership for the Plaza at Almaden project.

Recommendation:

- (a) Adoption of a resolution by the City Council accepting the summary of costs and findings of the Amended Summary 33433 Report.

Council Resolution No. 75400 adopted.

- (b) Redevelopment Agency Board approval of the Amended and Restated Disposition and Development Agreement (DDA) with Boston Properties Limited Partnership for the construction of a three-building office complex at Almaden Boulevard and Woz Way, revising the Schedule of Performance to, among other things, extend the date for commencement of the Project and accelerate the date for close of escrow of the Agency-owned property to Developer for a revised purchase price of \$700,000.

Approved

CEQA: Resolution No. 64273, adopted for Downtown Strategy Plan, File No. RH00-005 & RHA00-005-01. [GUADALUPE-AUZERAIS]

8.2 Approval of an amendment to the Inclusionary Housing Policy.

Recommendation: Adoption of resolutions by the Redevelopment Agency Board and City Council approving an amendment to the City/Agency Inclusionary Housing Policy in Redevelopment Project Areas, temporarily suspending inclusionary housing requirements related to newly constructed rental units until the earlier of January 1, 2013, or the effective date of the City's Inclusionary Housing Ordinance, to ensure compliance with case law. CEQA: PP08-258, addendum to the General Plan Update EIR, Resolution No. 65459 [MERGED] [Rules and Open Government Committee referral, 5/26/10 – Item H(1)]
Deferred to June 15, 2010

The City Council portion of the meeting adjourned at 3:15 p.m.

- **Adjournment**

The Redevelopment Agency Board adjourned at 3:15 p.m.