

# REDEVELOPMENT AGENCY SYNOPSIS

**JUNE 15, 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

**8:00 a.m.** - Closed Session, Council Chambers Conference Room W133

**Absent: None**

**11:04 a.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.** (10-0-1) Absent: Constant

## 1 CEREMONIAL ITEMS

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None

## 2 CONSENT CALENDAR

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### 2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of May 25, 2010.

**Approved**

### 2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Rules and Open Government Committee – May 26, 2010.  
(Mayor)

**Approved**

### 2.3 Approval of contract amendments for services related to the Facade Improvement Program.

**Recommendation:**

- (a) Approval of the second amendment to the Amended and Restated Agreement with Studio S Squared Architecture, for architectural and construction administration services for the Facade Improvement Program, extending the term through June 30, 2012, with no additional funding.

**Approved**

*(Item continued on the next page)*

## 2 CONSENT CALENDAR

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*(Cont'd)*

- 2.3 (b) Approval of the second amendment to the Amended and Restated Agreement with Edwin Bruce Associates Architects for architectural and construction administration services for the Facade Improvement Program, extending the term through June 30, 2012, with no additional funding.

**Approved**

CEQA: Not a project.

## 3 GENERAL

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### 3.1 Approval of Agency budget actions.

**Recommendation:** Adoption of resolutions:

- (a) Approving amendments to the FY 2009-10 Revenue and Appropriations Resolutions;

**Agency Resolution No. 5964 adopted.**

- (b) Adopting the FY 2010-11 Revenue and Appropriations Resolutions for the second year of the Adopted FY 2010-2015 Capital Improvement Program (CIP), including revisions to the Adopted FY 2010-11 CIP;

**Agency Resolution No. 5965 and No. 5966 adopted.**

- (c) Authorizing the Executive Director to rebudget remaining FY 2009-10 Operating and Capital Budget appropriation balances to FY 2010-11 for ongoing projects/programs previously approved by the Agency Board; and,

**Agency Resolution No. 5967 adopted.**

- (d) Making certain determinations regarding the expenditure of Agency funds to eradicate graffiti.

**Agency Resolution No. 5968 adopted.**

*(Item continued on the next page)*

### **3 GENERAL**

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*(Cont'd)*

- 3.1** (e) Limiting the Executive Director's spending authority on new, unbudgeted capital items to no more than \$50,000 per project until September 30, 2010, and directing the Executive Director to review Agency staff compensation for non-Unit 99 employees as part of the Operating Budget revisions to be considered by the Board in September 2010.

**Agency Resolution No. 5969 adopted.**

CEQA: Not a project. [MERGED]

- 3.2 Approval of an agreement with the San Jose Downtown Association for promotional and marketing consulting services.**

**Recommendation:** Approval of an agreement with the San Jose Downtown Association, in an amount not to exceed \$495,000, for promotional and marketing services and public space programming for the period July 1, 2010, through June 30, 2011. CEQA: Exempt, File No. PP08-105. [MERGED]

**Approved**

### **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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### **5 HOUSING**

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### **6 PUBLIC FACILITIES AND SPACES**

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## **7 PRIVATE DEVELOPMENT**

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### **7.1 Approval of a Capital Equipment Assistance Agreement with SolFocus Corporation for acquisition of capital equipment.**

**Recommendation:**

- (a) Approval of a Capital Equipment Assistance Agreement with SolFocus Corporation, in an amount not to exceed \$600,000, for acquisition of capital equipment to be installed at SolFocus's new headquarters in the Rincon de Los Esteros Redevelopment Project Area; and,

**Approved**

- (b) Adoption of a resolution making necessary findings required by law for such agreement.

**Agency Resolution No. 5970 adopted.**

CEQA: Not a Project, File No. PP10-066(a). [RINCON DE LOS ESTEROS]

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

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*Item 9.1 on the City Council's Agenda, "San Jose Arena Management Agreement," was heard and action taken concurrently with these Agency items. Items 9.2 "Council Appointee Compensation," and 9.3 "Mayor's 2010 June Budget Message," on the City Council's Agenda, were heard and action taken during the Council meeting today.*

**The City Council convened at 11:19 a.m. to consider Items 8.1 – 8.2 in a Joint Session.**

### **8.1 Acceptance of the report "The Alameda, A Plan For The Beautiful Way."**

**Recommendation:** Acceptance by the Redevelopment Agency Board and City Council of the Final Report "The Alameda, A Plan For The Beautiful Way" articulating the community's vision for the future of The Alameda/Highway 82 from Stockton Avenue to Interstate 880. CEQA: Exempt, File No PP07-276.

**[THE ALAMEDA]**

**Approved**

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

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### **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, and making other minor changes. 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 June 8, 2010, Item 8.2)  
**Deferred to June 22, 2010.**

**The City Council portion of the meeting adjourned at 11:44 a.m.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 11:44 a.m.**