

REDEVELOPMENT AGENCY SYNOPSIS

OCTOBER 5, 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.

4:18 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. (11-0)

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of September 14, 2010.

Approved

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Public Safety, Finance and Strategic Support Committee – September 16, 2010. (Nguyen)
- (b) Report of the Rules and Open Government Committee – September 15, 2010. (Mayor)

Approved

3 GENERAL

3.1 Presentation of the Quarterly Projects Status Report.

Recommendation: Acceptance of the Redevelopment Agency's Quarterly Projects Status Report for the First Quarter, FY 2010-11. CEQA: Not a project.

[MERGED]

Deferred to October 19, 2010.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

7.1 Approval of an amendment to the Building Rehabilitation and Loan Agreement with Urban Markets, LLC, for the San Pedro Square Urban Market.

Recommendation: Approval of the first amendment to the Building Rehabilitation and Loan Agreement with Urban Markets, LLC, modifying the "Off-Site Public Improvements" in the Scope of Development, accelerating the schedule for the new retail building on the southwest corner of North San Pedro and West Saint John Streets, revising the public art requirement and modifying the allocations for the Deeds of Trust. CEQA: Addendum to the Downtown Strategy 2000 Final EIR, Resolution No. 72767, adopted June 21, 2005, File No. CP09-054. [SNI]

Approved

RECESS/RECONVENE

The Redevelopment Agency Board and City Council recessed at 5:05 p.m. from the afternoon session and reconvened at 7:04 p.m. in Council Chambers, City Hall.

Absent: None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda, pertaining to "Citywide Insurance Placement" was heard and action taken during the Council meeting at 1:30 p.m. today.

The City Council convened at 7:04 p.m. to consider Item 8.1 in a Joint Session.

8.1 Public Hearing on the Agency's FY 2010-11 Capital and Operating Budgets and the 2011-2013 Spending Plan.

Recommendation: Joint Public Hearing on the Redevelopment Agency's Proposed FY 2010-11 Capital Budget and Operating Budget and the 2011-2013 Spending Plan.

Public Comments Received from 39 speakers.

- **Adjournment**

The Redevelopment Agency Board adjourned at 8:15 p.m.