

REDEVELOPMENT AGENCY SYNOPSIS

APRIL 21, 2009

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

5:12 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant, Herrera, Chirco.

- Open Forum
- Closed Session Report
None.
- 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 – March 18, 2009.

Chair Reed, Chairperson

“4.1 Review March 24, 2009, Final Agenda.

4.2 Review March 31, 2009, Draft Agenda.

Approved

2.2 Report of the Rules and Open Government Committee – March 25, 2009.

Chair Reed, Chairperson

“4.1 Review March 31, 2009, Final Agenda: Meeting cancelled.

4.2 Review April 7, 2009, Draft Agenda.

Approved

2.3 Report of the Rules and Open Government Committee – April 1, 2009.

Chair Reed, Chairperson

“4.1 Review April 7, 2009, Final Agenda.

4.2 Review April 14, 2009, Draft Agenda.

Approved

2.4 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

(a) Regular meeting of March 24, 2009.

Approved

2 CONSENT CALENDAR

2.5 Approval of an amendment to the agreement with Civil Engineering Associates for consulting services for the Julian Street realignment.

Recommendations: Approval of the first amendment to the agreement with Civil Engineering Associates, Inc., in the amount of \$105,000 for a total contract amount of \$752,960, for consulting services in connection with the proposed Julian Street realignment and related infrastructure improvements for the North San Pedro Housing Project. CEQA: Resolution No. 72170, Use of FEIR Brandenburg Mixed Use Project/North San Pedro Housing Sites Project, File No. GPT03-03-01a & GP03-03-01b. **[JULIAN-STOCKTON]**
Approved

2.6 Approval of the third amendment to the Master Agreement with Kleinfelder West, Inc. for geotechnical and environmental services.

Recommendations: Approval of the third amendment to the Master Agreement with Kleinfelder West, Inc. (previously Kleinfelder, Inc.), in the amount of \$100,000 for a contract total not to exceed \$350,000, for geotechnical and environmental services and extending the agreement by one year through April 30, 2010. CEQA: Not a project. **[MERGED]**
Approved

3 GENERAL

3.1 Amending the Small Business Loan Program Guidelines to allow additional businesses to be eligible for loans and assistance.

Recommendation: Adoption of a resolution finding that assistance to businesses located outside of the Redevelopment Project Areas but within the Downtown Core, in the area generally bounded by Julian Street to the north, Fourth Street on the east, Santa Clara on the south, and Market Street on the west, will primarily benefit the Agency's Downtown Redevelopment Project Areas, and amending the SBLP Guidelines to allow small business loans and technical assistance to eligible businesses in this Primary Benefit area. CEQA: Not a project. **[MERGED]**
Agency Resolution No. 5903 adopted.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

5 HOUSING

6 PUBLIC FACILITIES AND SPACES

7 PRIVATE DEVELOPMENT

7.1 Approval of an Owner Participation Agreement with CTC for assistance to rehabilitate the property located at 749 Story Road.

Recommendations:

- * (a) Adoption of a resolution approving an adjustment to the Agency's FY 2008-09 Adopted Capital Budget adding \$139,000 to the Story Road - Career Training Center project line in the Neighborhood Business Investment Program, and amending the Agency's FY 2008-2009 appropriations resolution; and,
Agency Resolution No. 5904 adopted.
- (b) Approval of an Owner Participation Agreement with the Center for Training and Careers (CTC), Inc., to provide Agency assistance to rehabilitate the property located at 749 Story Road.

Approved

CEQA: Exempt, File No. PP08-236. NEPA: Identified as a Categorical Excluded Project on 9-8-09. **[OLINDER]**

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Items 9.1 – 9.2 on the City Council's Agenda pertaining to “Written Objections to the Amended Merged Plan,” and “Final Adoption of Ordinance No. 28525” were heard and action taken during the Council meeting that began at 1:30 p.m.

The City Council convened at 5:15 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of an amendment to the lease with San Jose Credit Union for property located at 88 South Fourth Street.

Recommendations: Redevelopment Agency Board approval of, and City Council concurrence with, the first amendment to the Lease with San Jose Credit Union for the property located at 88 South Fourth Street, Suite 120, increasing the term of the Lease, revising the schedule of adjustments to the Monthly Base Rent and providing a rent credit. CEQA: Resolution No. 64273 Downtown Strategy Plan San Jose FEIR, File No. CP98-054. [SNI]

Approved.

The City Council portion of the meeting adjourned at 5:16 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 5:16 p.m.