

REDEVELOPMENT AGENCY SYNOPSIS

MAY 19, 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

3:04 p.m. - Regular Session, Council Chambers, City Hall

Absent: Campos, Herrera, Chirco.

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (6-0-5)

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for the Regular meeting of April 21, 2009.

Approved.

2.2 Report of the Rules and Open Government Committee – April 22, 2009.

Chair Reed, Chairperson

“4.1 Review April 28, 2009, Final Agenda: Meeting cancelled.

4.2 Review May 5, 2009, Draft Agenda.

Approved.

2.3 Report of the Rules and Open Government Committee – April 29, 2009.

Chair Reed, Chairperson

“4.1 Review May 5, 2009, Final Agenda.

4.2 Review May 12, 2009, Draft Agenda.

Approved.

2 CONSENT CALENDAR

2.4 Approval of an easement agreement between the Redevelopment Agency and Lydia Tai.

Recommendations: Approval of an easement agreement between the Redevelopment Agency and Lydia Tai, owner of the parcel located at 1345 The Alameda. CEQA: Exempt, File No. PP09-092. [THE ALAMEDA NBD] 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 Third Quarter, FY 2008-09. (Deferred 5/5/09, Item 3.1)
Accepted.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda pertaining to "City-Agency Short Term Loan Agreement due to the Bond Market" was heard and action taken during the Council meeting that began at 1:30 p.m.

The City Council convened at 3:19 p.m. to consider Items 8.1 – 8.2 in a Joint Session.

8.1 Approval of actions related to the San Jose McEnery Convention Center Expansion.

Recommendations: Adoption of resolutions by the Redevelopment Agency Board and City Council:

- (a) City Council and Redevelopment Agency Board direction to proceed with developing plans to:
 - (1) Demolish the former Martin Luther King, Jr. Library building on West San Carlos Street to clear the path for the expansion of the San Jose Convention Center; and,
 - (2) Relocate the City staff currently housed in the former Martin Luther King, Jr. Library building to the City Hall and other City-owned facilities.

- (b) Adoption of a resolution by the Redevelopment Agency Board authorizing the Executive Director to negotiate and execute a lease agreement with Forest City Commercial to relocate the Agency's offices to 50 West San Fernando Street.

CEQA: Resolution No. 72767 and addendum thereto, File No. PP08-002..

[MERGED]

Deferred to June 2, 2009.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.2 Approval of the Diridon Station Area Good Neighbor Committee.

Recommendations: Approval of the Diridon Station Area Good Neighbor Committee's purpose, structure, and membership and direction that recommendations from the Committee that require Council/Board action be made through the Community and Economic Development Committee. CEQA: Not a project. [MERGED] (Mayor)

Approved.

The City Council portion of the meeting adjourned at 3:38 p.m.

- **Adjournment**

The Redevelopment Agency Board adjourned at 3:38 p.m.