



REDEVELOPMENT AGENCY BOARD

MINUTES

FEBRUARY 1, 2011

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DISTRICT 5

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MADISON P. NGUYEN DISTRICT 7
ROSE HERRERA DISTRICT 8
DONALD ROCHA DISTRICT 9
NANCY PYLE DISTRICT 10

Call to Order and Roll Call

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

Absent: None.

4:13 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant (Excused).

- Open Forum
- Closed Session Report
- Orders of the Day

The Orders of the Day were approved with item 8.2 dropped. (10-0-1) Absent: Constant.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

None

3 GENERAL

3.1 Report of the Executive Director, Harry S. Mavrogenes (Verbal Report)

Executive Director Harry S. Mavrogenes reported opening of bids from the solicitation for the sale of Agency-owned properties at 4:00 p.m. on Jan 31, 2011. The offers were provided to the Board and were posted to the Agency's web site for public review by 5:30 p.m. The offers reflected a strong and positive response and, for the most part, bids exceeded expectations. Proposals will be reviewed with Agency consultants Keyser Marston, successful bidders will be selected and those offers will be brought to the Board for action as soon as possible. Executive Director Harry S. Mavrogenes introduced the Agency's Chief Operating Officer, Jim Forsberg.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

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 4:13 p.m. to consider Item 8.1 in a Joint Session.

8.1 Discussion of proposed State budget actions and impacts to Redevelopment Agency budgeting and acceptance of the Financial Progress Report.

Recommendation:

- (a) Acceptance of the Agency's Financial Progress Report;
- (b) Discussion of proposed State budget actions and impacts to Redevelopment Agency and City of San Jose budgets; and,
- (c) Direction to Agency and City Administrations.

CEQA: Not a project. [MERGED] (Deferred from 1/25/11, Item 8.1)

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 21, 2011, recommending acceptance of the Agency's Financial Progress Report. Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated January 31, 2011, recommending the City Council and Agency Board: 1) Take a firm position against the Governor's budget proposal to eliminate redevelopment agencies in the State; 2) Direct the City Manager and Agency Executive Director to continue to develop advocacy principles for the protection of redevelopment agencies, affordable housing and economic development programs 3) Direct the City Manager and Agency Executive Director to continue to assess potential impacts on the Agency's and City's programs and debt obligations in the event redevelopment agencies are eliminated and report back to the Council and Board on Feb 8, 2011.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1 Public Comments: Shirley Vargas indicated her support for elimination of redevelopment agencies.

Action: The Agency's Financial Progress Report was accepted. The City Administration and the Agency staff were directed to continue to develop advocacy principles for the protection of redevelopment agencies, affordable housing and economic development programs and to continue to assess potential impacts on the Agency's and City's programs and debt obligations in the event redevelopment agencies are eliminated. (10-0-1) Absent: Constant.

- 8.2 **Authorization for the Executive Director and City Manager to negotiate and execute a Cooperation Agreement relating to funding certain Redevelopment Agency capital improvements, public improvements and obligations.**

Recommendation: Adoption of resolutions by the Agency Board and City Council authorizing the Executive Director and City Manager to negotiate and execute a Cooperation Agreement between the City of San Jose and the San Jose Redevelopment Agency relating to funding certain Redevelopment Agency capital improvements, public improvements and obligations located within currently designated redevelopment project areas. CEQA: Not a project. [MERGED] (Deferred 1/19/11 and 1/25/11, Item 8.4(b))

Action: Dropped.

The City Council portion of the meeting adjourned at 4:47 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 4:47 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY