



# **REDEVELOPMENT AGENCY SYNOPSIS**

**APRIL 27, 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**

**3:14 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.

## 1 CEREMONIAL ITEMS

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None

## 2 CONSENT CALENDAR

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2.1 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

(a) Report of the Rules and Open Government Committee – March 30, 2010.  
(Mayor)

(b) Report of the Rules and Open Government Committee – April 7, 2010.  
(Mayor)

Approved

## 3 GENERAL

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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 2009-10. [MERGED]

Approved

## 4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

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None

## **5 HOUSING**

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None

## **6 PUBLIC FACILITIES AND SPACES**

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### **6.1 Approval of actions related to construction of the Edenvale Community Center.**

**Recommendation:** It is recommended that the Redevelopment Agency Board:

(a) Adopt a resolution approving an increase to the construction contingency for the construction contract with Ralph Larsen & Son, Inc., in the amount of \$100,000 for a total construction contingency not to exceed \$1,006,000 with no increase to the project budget; and,

**Agency Resolution No. 5959 adopted.**

(b) Approve the third amendment the agreement with Gilbane Building Company, in the amount of \$34,000 for a total contract amount not to exceed \$1,294,000, and extend the term of the agreement and schedule of performance to August 31, 2010, with no increase to the project budget.

**Approved**

CEQA: Mitigated Negative Declaration, File No PP08-003. Council District 2.  
[SNI: EDENVALE/GREAT OAKS]

## **7 PRIVATE DEVELOPMENT**

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None

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

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**No Redevelopment-related actions were discussed on the City Council agenda today.**

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

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**The City Council convened at 3:27 p.m. to consider Item 8.1 in a Joint Session.**

### **8.1 Approval of a Purchase and Sale Agreement for parcels needed for the planned Autumn Street Extension Project.**

#### **Recommendations:**

- (a) Redevelopment Agency Board approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993, and Pacific Coast Cycle Corporation in the amount of \$4,610,000 plus related closing costs, for the acquisition of all or portions of 443-479 Howard Street, 442 Howard Street, 428 Old W. Julian Street, 440 Old W. Julian Street, and APN 259-25-050 (vicinity of Howard Street), and authorization for the Executive Director to execute ancillary documents or take those actions necessary to close escrow.

#### **Approved**

- (b) Redevelopment Agency Board approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993 for the sale of a portion of 445 Old W. Julian Street (APN 259-25-003); and authorizing the Executive Director to execute ancillary documents or take those actions necessary to close escrow.

#### **Approved**

**CEQA: Autumn Extension/Coleman Widening EIR, Resolution No. 74870.  
[JULIAN/STOCKTON]**

**The City Council portion of the meeting adjourned at 3:34 p.m.**

- **Adjournment**

**The Redevelopment Agency Board adjourned at 3:34 p.m.**