

# REDEVELOPMENT AGENCY MINUTES

**MAY 13, 2008**

PETE CONSTANT  
FORREST WILLIAMS  
SAM LICCARDO  
KANSEN CHU  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO  
MADISON P. NGUYEN  
DAVID D. CORTESE  
JUDY CHIRCO  
NANCY PYLE

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

## Call to Order and Roll Call

**4:53 p.m.** - Regular Session, Council Chambers, City Hall

**Absent: None.**

- Open Forum
- Closed Session Report  
None.
- Orders of the Day  
The Orders of the Day were approved. (11-0)

## 1 CEREMONIAL ITEMS

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None

## 2 CONSENT CALENDAR

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### 2.1 Report of the Public Safety, Finance and Strategic Support Committee – April 17, 2008.

**Boardmember Nguyen, Chairperson**

“1.a-c. Redevelopment Agency Monthly Financial Reports for February 2008.”  
**Approved.**

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee, of April 17, 2008, with the Agency’s Monthly Financial Reports for February 2008 attached.

Action: The Public Safety, Finance and Strategic Support Committee report and actions of April 17, 2008, were accepted. (11-0)

### 2.2 Report of the Rules and Open Government Committee – April 16, 2008.

**Chair Reed, Chairperson**

- (a) Review April 22, 2008, Final Agenda.
- (b) Review April 29, 2008, Draft Agenda.
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Documents Filed: Report of the Rules and Open Government Committee of April 16, 2008.

Action: The Rules and Open Government Committee report and actions of April 16, 2008, were approved. (11-0)

## **2. CONSENT CALENDAR**

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### **2.3 Approval of Board Meeting Minutes.**

**Recommendation:** Approval of Redevelopment Agency Minutes for:  
(a) Regular meeting of April 22, 2008.

Documents Filed: Regular minutes of April 22, 2008.

Action: The Redevelopment Agency minutes were approved. (11-0)

## **3 GENERAL**

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None

## **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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None

## **7 PRIVATE DEVELOPMENT**

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### **7.1 Approval of the Fourth Amendment to the DDA with Boston Properties Limited Partnership for the construction of the Plaza at Almaden project.**

**Recommendations:** Approval of the fourth amendment to the Disposition and Development Agreement (DDA) with Boston Properties Limited Partnership, extending the Schedule of Performance through October 1, 2009, for the construction of the “Plaza at Almaden” project, a three-building office complex at Almaden Boulevard and Woz Way, and delegating authority to the Executive Director to extend the Schedule of Performance by one additional year. CEQA: Resolution No. 64273, adopted for Downtown Strategy Plan, File No. RH00-005 & RHA00-005-01. [GUADALUPE-AUZERAIS]

*(Item continued on the next page)*

## **7 PRIVATE DEVELOPMENT**

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(Cont'd)

- 7.1** Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated May 1, 2008, recommending approval of the fourth amendment to the DDA with Boston Properties Limited Partnership and delegation of authority to the Executive Director to extend the Schedule of Performance by one additional year.

Public Comments: William Garbett spoke in opposition to Item 8.1.

Action: The Redevelopment Agency Board approved the fourth amendment to the DDA with Boston Properties Limited Partnership. (11-0)

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

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

**The City Council convened at 4:54 p.m. to consider Item 8.1 in a Joint Session.**

- 8.1 Approval of an amendment to the DDA with 360 Residences LLC, 23-story mixed-use condominium project revising the public art provision and related fiscal actions.**

**Recommendations:**

- (a) Redevelopment Agency Board approval of the third amendment to the Disposition and Development Agreement (DDA) with 360 Residences LLC, revising the public art provision and providing for a public art payment to the Office of Cultural Affairs (OCA) of \$57,500 upon execution of the third amendment and payment to OCA of \$539,500 upon the sale of the first residential unit in the 23-story mixed-use condominium project located in the SoFA District at Market and San Salvador Streets.

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

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(Cont'd)

- 8.1** (b) City Council adoption of the following Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund:
- (a) Increase the estimate for Other Revenue by \$32,500.
  - (b) Increase the City-wide expenses appropriation to the Office of Economic Development for the Public Art in Private Development Project by \$32,500.

CEQA: Resolution No. 72767 and addenda thereto, File No. H05-037.

**[MARKET GATEWAY]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated May 1, 2008, recommending: 1) approval of the third amendment to the Disposition and Development Agreement with 360 Residences LLC, and 2) adoption of Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund: (a) increasing the estimate for Other Revenue by \$32,500, and (b) increasing the City-wide expenses appropriation to the Office of Economic Development for the Public Art in Private Development Project by \$32,500.

Action: The Redevelopment Agency Board approved the third amendment to the Disposition and Development Agreement with 360 Residences LLC. Ordinance 28308 adopted. Council Resolution No. 74363 adopted. (11-0)

**The City Council portion of the meeting adjourned at 4:55 p.m.**

- **Adjournment**  
**The Redevelopment Agency Board adjourned at 4:55 p.m.**

**ATTEST:**

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**HARRY S. MAVROGENES, SECRETARY**