



# **REDEVELOPMENT AGENCY BOARD**

## **SYNOPSIS**

**May 27, 2003**

LINDA J. LEZOTTE  
FORREST WILLIAMS  
CINDY CHAVEZ  
CHUCK REED  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER  
TERRY GREGORY  
DAVID CORTESE  
JUDY CHIRCO  
PAT DANDO

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT10

## **CALL TO ORDER AND ROLL CALL**

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Mayor Ron Gonzales called the meeting to order at 4:34 p.m.

**PRESENT: GONZALES, CAMPOS, CHAVEZ, CORTESE, DANDO,  
GREGORY, LEZOTTE, REED, YEAGER, WILLIAMS.**

**ABSENT: CHIRCO (EXCUSED)**

## **ORDERS OF THE DAY**

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**Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.**

See Item 10 on the City Council Agenda for a description of any City Council Agenda items relating to the Redevelopment Agency.

**Orders of the Day approved. Absent: Chirco.**

### **1 CEREMONIAL ITEMS**

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**None.**

### **2 CONSENT CALENDAR**

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#### **2.1 Approval of Board Meeting Minutes:**

**Recommendation:** Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of January 14, 2003
- (b) Regular meeting of January 21, 2003
- (c) Regular meeting of January 28, 2003
- (d) Regular meeting of February 11, 2003.

**Approved. Absent: Chirco.**

#### **2.2 Report of the Rules Committee – April 30, 2003.**

**Vice Mayor Dando, Chair**

- (a) Review May 13, 2003 Draft Agenda.
- (b) Add new items to the May 6, 2003 Agenda.
- (c) Staff reports outstanding for May 6, 2003.

**Approved. Absent: Chirco.**

**2.3 Report of the Rules Committee – May 7, 2003.**

**Vice Mayor Dando, Chair**

- (a) Review May 20, 2003 Draft Agenda.
- (b) Add new items to the May 13, 2003 Agenda.
- (c) Staff reports outstanding for May 13, 2003.

**Approved. Absent: Chirco.**

**2.4 Approval or an amendment to the agreement with Rudolph & Sletten for construction management services on the Pala Youth Center Project.**

**Recommendation:** Approval of the first amendment to the agreement with Rudolph & Sletten, in the amount of \$87,000, for a total contract amount not to exceed \$609,678, for construction management services on the Pala Youth Center Project, and extending the term of the contract by four months, from July 31, to November 30, 2003.

**Approved. Absent: Chirco.**

**2.5 Approval of the first amendment to the Parking Agreement with Germania Verein, Inc., pertaining to the Second and Saint James Parking lot.**

**Recommendation:** Approval of the first amendment to the Parking Agreement with Germania Verein, Inc., to amend the amount paid by Germania for evening and daytime parking at the Second and Saint James Parking lot.

**Approved. Absent: Chirco.**

**2.6 Approval of the first amendment to the agreement with Arcadis for environmental consulting services.**

**Recommendation:** Approval of the first amendment to the agreement with Arcadis, in the amount of \$63,080, for a total contract amount not to exceed \$152,730, for environmental consulting services associated with the Brandenburg Project, and amending the scope of work.

**Approved. Absent: Chirco.**

**3 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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**None.**

**4 HOUSING**

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**None.**

**5 PUBLIC FACILITIES AND SPACES**

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**None.**

**6 PRIVATE DEVELOPMENT**

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**None.**

**7 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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**None.**

**CLOSED SESSION REPORT**

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**None.**

**OPEN FORUM**

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**Ross Signorino voiced concern over potential budget cuts to eliminate school crossing guards.**

**ADJOURNMENT**

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The meeting adjourned at 4:36 p.m.