

REDEVELOPMENT AGENCY SYNOPSIS

JUNE 3, 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

9:00 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: None.

4:17 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.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Report of the Rules and Open Government Committee – May 7, 2008.

Chair Reed, Chairperson

- (a) Review May 13, 2008, Final Agenda.
 - (b) Review May 20, 2008, Draft Agenda.
 - (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.
- Approved.**

2.2 Report of the Rules and Open Government Committee – May 14, 2008.

Chair Reed, Chairperson

- (a) Review May 20, 2008, Final Agenda.
 - (b) Review May 27, 2008, Draft Agenda: Meeting Cancelled
 - (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.
- Approved.**

2.3 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

- (a) Regular meeting of May 13, 2008.
- Approved.**

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

7.1 Approval of an OPA for parking lot renovations at the Edenvale Shopping Center.

Recommendation: Approval of an Owner Participation Agreement (OPA), in the amount of \$550,000 plus a \$50,000 contingency, with Ends In E, Inc., a California corporation; The Enterprise Trust and Investment Company, a California corporation as Trustee under the Lucian F. Sabatino Charitable Remainder Trust, ut April 9, 1997; Edenvale #1 Properties, a California limited partnership; Andrew Ow and Lina Po Chow Ow; and Peter and Yvonne Chau, for parking lot renovations at the Edenvale Shopping Center, located at 5272-5390 Monterey Hwy.. CEQA: Resolution No 69886. **[MERGED]** (Deferred 5/20/08, Item 7.2)

Approved.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda, relating to the "Permitting Promoter" action, was heard and action taken during the Council meeting that began at 1:30 p.m.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

The City Council convened at 4:19 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of a contractor prequalification program for the Convention Center Phase 1 Expansion Central Utility Plant Project.

Recommendations: Adoption of a resolution by the Redevelopment Agency Board approving a project-specific contractor prequalification program for the Convention Center Phase 1 Expansion Central Utility Plant Project. CEQA: Not a project. [MERGED]
Agency Resolution No. 5829 adopted.

The City Council portion of the meeting adjourned at 4:20 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 4:20 p.m.