

MINUTES OF THE CITY OF SAN JOSÉ/REDEVELOPMENT AGENCY BOARD

SAN JOSE, CALIFORNIA

TUESDAY, JANUARY 13, 2004

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board at 4:38 p.m. in City Council Chambers at City Hall.

Present: Council Members: Campos, Chavez, Chirco, Cortese, Dando, Gregory, LeZotte, Reed, Williams, Yeager; Gonzales.

Absent: Council Members: None.

7.1 Adoption of resolutions by the City Council and Redevelopment Agency approving the Roosevelt Park Master Plan Amendment.

CEQA: Resolution to be adopted. [NEIGHBORHOOD BUSINESS DISTRICT]

Documents Filed: Memorandum from Executive Director of the Redevelopment Agency Harry S. Mavrogenes and City Manager Del D. Borgsdorf, dated January 13, 2004, recommending adoption of said resolutions.

Discussion/Action: Upon motion by Council Member Chavez, seconded by Vice Mayor Dando, and unanimously carried, Resolution No. 71921, entitled: “A Resolution of the Council of the City of San José Approving the Roosevelt Park Master Plan Amendment” and Agency Resolution No. 5464 were adopted. Vote: 11-0-0-0.

7.2 Adoption of a resolution by the City Council approving an application for grant funds for the Urban Park Act of 2001 Program, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for the Roosevelt Park Community Center Project.

CEQA: Resolution to be adopted. [NEIGHBORHOOD BUSINESS DISTRICT]

Documents Filed: Memorandum from Executive Director of the Redevelopment Agency Harry S. Mavrogenes and City Manager Del D. Borgsdorf, dated January 13, 2004, recommending adoption of said resolution.

Discussion/Action: Upon motion by Council Member Chavez, seconded by Vice Mayor Dando, and unanimously carried, Resolution No. 71922, entitled: “A Resolution of the Council of the City of San José Authorizing the City Manager to Execute and Submit an Application to the California Department of Parks and Recreation for a Grant Under the State of California Urban Park Act of 2001 for the Proposed Roosevelt Park Community Center in an Amount Not to Exceed \$300,000, to Accept the Grant if Awarded, and to Execute All Related Documents”, was adopted. Vote: 11-0-0-0.

ADJOURNMENT

The Joint City Council/Redevelopment Agency Board meeting adjourned at 4:40 p.m.

RON GONZALES, MAYOR

ATTEST:

DEANNA J. SANTANA, ACTING CITY CLERK

EW/1-13-04