

**MINUTES OF THE JOINT SAN JOSÉ CITY COUNCIL  
AND REDEVELOPMENT AGENCY BOARD**

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, MARCH 9, 2004**

The Council of the City of San José convened at 7:01 p.m. to hear Item 7.1 in a Joint Session with the Redevelopment Agency Board in Council Chambers at City Hall.

Present: Council Members - Campos, Chavez, Chirco, Cortese, Gregory, LeZotte, Reed; Gonzales.

Absent: Council Members - Dando, Williams, Yeager. (Excused)

**JOINT REDEVELOPMENT AGENCY/CITY COUNCIL ITEM**

- 7.1 Approval of an agreement with Hexagon Transportation Consultants, in the amount of \$200,000, for consultant services associated with a traffic study for proposed high-density land use development scenarios on the North First Street Corridor in the Rincon de Los Esteros Redevelopment Project Area. [RINCON DE LOS ESTEROS] (Deferred 2/24/04, Item 7.1)**

Documents Filed: Memorandum from Redevelopment Agency Interim Director Harry Mavrogenes, and City Manager Del Borgsdorf, dated February 24, 2004, recommending approval of said agreement with Hexagon Transportation consultants.

Discussion/Action: Upon motion by Council Member Chavez, seconded by Council Member Reed, and carried unanimously, the agreement with Hexagon Transportation Consultants, in the amount of \$200,000, for consultant services associated with a traffic study for proposed high-density land use development scenarios on the North First Street Corridor in the Rincon de Los Esteros Redevelopment Project Area, was approved. Vote: 8-0-3-0. Absent: Dando, Williams, Yeager.

The Council of the City of San José, and Redevelopment Agency Board adjourned at 7:02 p.m.

**RON GONZALES, MAYOR**

**ATTEST:**

**DEANNA J. SANTANA, ACTING CITY CLERK**

smd/03/09/04rdajtmin