

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

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, MAY 4, 2004**

The Council of the City of San José convened at 6:03 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 - Chavez, Chirco, Cortese, Dando, Gregory, LeZotte, Reed, Williams, Yeager.

Absent: Council Members - Campos; Gonzales. (Excused)

**JOINT REDEVELOPMENT AGENCY/CITY COUNCIL ITEM**

- 7.1 (a) Approval by the City Council and Agency Board of a Cooperation Agreement providing for the City's contribution of \$823,000 and the Agency's contribution of \$1,029,000 towards the City's acquisition of 3707 Williams Road (APN: 299-32-074); for the Blackford Community Center Project.**
- (b) Approval by the City Council of a Purchase and Sale Agreement with OCIP, LLC, in the amount of \$1,850,000 plus related closing costs, for the acquisition of 3707 Williams Road.**
- (c) Adoption by the City Council of Appropriation Ordinance amendments in the Subdivision Park Trust Fund: decreasing the Reserve for Blackford High School Swimming Pool by \$83,000; and establishing the Blackford Community Center Project for \$83,000 to the Department of Parks, Recreation and Neighborhood Services.**
- (d) Adoption of a resolution by the Redevelopment Agency amending the Agency's FY 2003-04 Appropriation Resolution.**
- (e) Adoption of resolutions by the City Council and the Redevelopment Agency Board approving of certain findings related to the Agency's payment for property that will be publicly owned.**

**CEQA: Exempt, PP04-03-090. [BLACKFORD SNI] (Deferred 4/27/04, Item 7.2)**

Documents Filed: Memorandum from Redevelopment Agency Interim Director Harry Mavrogenes, and City Manager Del Borgsdorf, dated April 27, 2004, recommending approvals as described above.

**7.1 (Cont'd.)**

Action: Upon motion by Council Member LeZotte, seconded by Council Member Yeager, and carried unanimously, the Cooperation Agreement was approved; the Purchase and Sale Agreement with OCIP, LLC was approved; Ordinance No. 27139, entitled: "An Ordinance of the City of San José Amending Ordinance No. 26916 to Appropriate Moneys in the Subdivision Park Trust Fund for the Blackford Community Center Project; and Providing that this Ordinance Shall Become Effective Immediately Upon Adoption"; Redevelopment Agency Board Resolution No. 5497; Resolution No. 72095, entitled: "A Resolution of the Council of the City of San José Approving Certain Findings Related to the Agency's Payment for Property that will be Publicly Owned for the Blackford Community Center/Community Policing Center"; and Redevelopment Agency Board Resolution No. 5498, were adopted. (9-0-2. Absent: Campos; Gonzales.)

**ADJOURNMENT**

The Council of the City of San José, and the Redevelopment Agency Board was adjourned at 6:05 p.m.

**RON GONZALES, MAYOR**

**ATTEST:**

**LEE PRICE, CMC, CITY CLERK**

smd/05/04/04JTRDAmin