

**MINUTES OF THE CITY OF SAN JOSÉ/REDEVELOPMENT
AGENCY BOARD**

SAN JOSE, CALIFORNIA

TUESDAY, MAY 25, 2004

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board at 2:26 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 a resolution approving the addition of \$185,000 to the Adopted FY 2003-2004 Capital Budget for the Tech Museum of Innovation budget line item in the Park Center Redevelopment Area, and amending the FY 2003-2004 Agency appropriation resolution, to provide funding for litigation and for replacement of the McCabe Hall HVAC system by the City. CEQA: Resolution No. 33445, PP04-04-124 [PARK CENTER PLAZA]**

Documents Filed: Memorandum from Executive Director of the Redevelopment Agency Harry S. Mavrogenes, dated May 25, 2004, recommending the adoption of said resolution.

Action: Agency Resolution No. 5503 was adopted. (11-0).

ADJOURNMENT

Meeting was adjourned at 2:27 P.M.

RON GONZALES, MAYOR

ATTEST:

LEE PRICE, C.M.C, CITY CLERK

EW/5-25-04