

**MINUTES OF THE CITY OF SAN JOSÉ
JOINT CITY COUNCIL/ FINANCING AUTHORITY**

SAN JOSE, CALIFORNIA

TUESDAY, SEPTEMBER 28, 2004

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board and the San José Financing Authority at 2:33 p.m. in City Council Chambers at City Hall.

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

Absent: Council Members: Dando; Gonzales (excused).

- 2 Adoption of resolutions by the City Council and by the Board of the City of San José Financing Authority authorizing the City Manager and Executive Director of the City of San José Financing Authority, respectively, to execute and record Deed Restrictions, restricting land use in a 2.9 acre capped area of the Los Lagos Golf Course site to parking, recreational or commercial uses, and restricting soil disturbance within the restricted area, at no cost to the City. CEQA: Resolution No. 69623, PP 98-03-064. Council District 7. (Public Works/Parks, Recreation & Neighborhood Services)**

Documents Filed: None.

Discussion: Council Member LeZotte requested Staff to provide additional information via memorandum about monitoring indoor air quality at the clubhouse.

Action: This item was renumbered from Item 2.4 on the City Council's Agenda.

Upon motion by Council Member Gregory, seconded by Council Member Reed, and unanimously carried, Resolution No. 72336, entitled: "A Resolution of the Council of the City of San Jose Authorizing the City Manager to Execute and Record Deed Restrictions Restricting Land Use in a 2.9-Acre Capped Area of the Los Lagos Golf Course Site", and Resolution No. SJFA66, entitled: "A Resolution of the City of San Jose Financing Authority Authorizing the Executive Director to Execute and Record Deed Restrictions Restricting Land Use in a 2.9-Acre Capped Area of the Los Lagos Golf Course Site", were adopted with additional direction for Staff to provide additional information via memorandum about monitoring indoor air quality at the clubhouse.

3. Adjournment

The Joint Council/San José Financing Authority meeting adjourned at 2:39 p.m.

RON GONZALES, MAYOR

ATTEST:

LEE PRICE, C.M.C, CITY CLERK

EW/9-28-04