

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

**SAN JOSE, CALIFORNIA**

**TUESDAY, DECEMBER 7, 2004**

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board at 2:48 p.m. in City Council Chambers at City Hall.

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

Absent: Council Members: Gregory (Excused)

**7.1 Adoption of resolutions by the City Council and Agency Board approving, in substantial form, the Annual Report of Financial Transactions of Community Redevelopment Agencies, Fiscal Year 2003-04, and directing staff to forward the report to the State of California Controller. [MERGED]**

Documents Filed: Memorandum from Executive Director of the Redevelopment Agency Harry S. Mavrogenes, dated December 7, 2004, recommending adoption of the resolutions.

Action: Resolution No. 72427, entitled: “A Resolution of the Council of the City of San José Approving the Annual Report of Financial Transactions of Community Redevelopment Agencies, Fiscal Year 2003-2004, Submitted in Substantially Complete 2004, Submitted in Substantially Complete Form, and Directing Staff to Forward the Report to the State of California Controller” and Agency Resolution No. 5559, entitled: “A Resolution of the Council of the City of San José Approving the Annual Report of Financial Transactions of Community Redevelopment Agencies, Fiscal Year 2003-2004, Submitted in Substantially Complete Form, and Directing Staff to Forward the Report to the State of California Controller”, was adopted. (10-0-1). Absent: Gregory.

**RON GONZALES, MAYOR**

**ATTEST:**

**LEE PRICE, C.M.C, CITY CLERK  
EW/12-7-04 RDA**