

**JOINT CITY  
COUNCIL/REDEVELOPMENT  
AGENCY BOARD/COUNTY  
BOARD OF SUPERVISORS  
MEETING**

**August 31, 2006**

LINDA J. LE ZOTTE  
FORREST WILLIAMS  
CINDY CHAVEZ, VICE MAYOR  
CHUCK REED  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER  
MADISON P. NGUYEN  
DAVID D. CORTESE  
JUDY CHIRCO  
NANCY PYLE

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Community & Economic Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Neighborhood Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation & Aviation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 9 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Council reaches your item on the agenda, Mayor Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

**The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.**

Agendas and Staff Reports for City Council items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp)

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1252 or (408) 294-9337 (TTY) at least two business days before the meeting.

- Call to Order and Roll Call  
10:00 a.m. - Council Chambers, City Hall
- Pledge of Allegiance

- 
1. **Opening Remarks by Mayor and Chair of the Board Supervisors**  
(Mayor/Chair Ron Gonzales and Chair of the Board of Supervisors James T. Beall, Jr.)
  2. **[Review of the City's Capital Budget](#)** (Larry Lisenbee)
  3. **Consider recommendations relating to the Delegated Payment of Redevelopment Funds to the County** (Gary Graves, David Baum)
    - (a) Accept presentation on County's use of delegated payments for 2004. (Gary Graves)
      - [County presentation on Use of Delegated Funds](#)
      - [County memo on Allocation of Delegated Funds](#)
      - [RDA memo on 2006-07 Delegated Payment](#)
    - (b) Presentation of the Redevelopment Agency's Capital Budget and the Redevelopment Agency Board's intent to issue bonded indebtedness in FY 2006-07. (Redevelopment Agency)
      - RDA presentation on Issuance of Bonds.
  4. **Acceptance of presentation and discussion on the usage of the Civic Center Area**  
(Dan McFadden, Patrick Love, Jane Decker)
    - [City Memo on Re-use of Old Civic Center](#)
    - [County Presentation on Civic Center Strategic Plan](#)
    - [County Presentation on the Richey Army Reserve Site](#)
  5. **Acceptance of Update and Presentation on Annexations** (Joe Horwedel, Jane Decker)
    - [City Memo on Annexation Plan](#)
    - [City Presentation on Annexation Program](#)
    - [County Presentation on Island Annexations](#)
  6. **Comments by Council/Board Members**
  7. **Public Comment**
  - **Adjournment**