



**JOINT CITY OF SAN JOSÉ CITY COUNCIL/  
DIRIDON DEVELOPMENT AUTHORITY**

**SAN JOSE, CALIFORNIA**

**TUESDAY, MARCH 8, 2011**

The Council of the City of San José convened in regular session at 5:18 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

**1. Swearing in of Directors (Oath of Office).**

**Assistant City Clerk Dennis Hawkins provided the Oath of Office to members of the San José Diridon Development Authority.**

**3. Action on Consent Calendar:**

- a. Adoption of a resolution to adopt Fair Political Practices Model Conflict of Interest Code and submit such code to the Code Reviewing Body.
- b. Adoption of a resolution to adopt Standard CEQA Guidelines.
- c. Authorization for the Authority's Executive Director to execute all documents and pay all fees necessary to: obtain a federal tax ID number; and comply with State law requirements for new public entities, including listing on the roster of public agencies.
- d. Adoption of a resolution setting Regular Meeting location, date and time for annual meetings of the Authority.
- e. Adoption of a resolution approving the Authority bylaws.

Documents Filed: Memorandum from Diridon Development Authority Board Executive Director Debra Figone, dated March 4, 2011, recommending approval of recommended action to enable the joint powers authority to comply with the initial legal requirements associated with establishment of the Diridon Development Authority Board.

3. (Cont'd.)

Action: Diridon Development Authority Resolution No. 100.1, entitled: “A Resolution of the Diridon Development Authority Adopting a Conflict of Interest Code for the San José Diridon Development Authority”; Diridon Development Authority Resolution No. 101.1, entitled “A Resolution of the Diridon Development Authority Adopting CEQA Guidelines for the San José Diridon Development Authority”; Diridon Development Authority Resolution No. 102.1, entitled “A Resolution of the Diridon Development Authority Establishing a Regular Meeting Date and Location”; and Diridon Development Authority Resolution No. 103.1, entitled “A Resolution of the San José Diridon Development Authority Adopting Bylaws for the Authority”, were adopted. (11-0.)

**END OF CONSENT CALENDAR**

4. **Adoption of a resolution authorizing the Authority’s Executive Director to execute such documents needed and take such other actions needed for the acceptance of property transferred to the San Jose Diridon Development Authority.**

Documents Filed: (1) Memorandum from Diridon Development Authority Board Executive Director Debra Figone, dated March 4, 2011, recommending adoption of a resolution authorizing the Executive Director to take actions needed to accept property transferred to the Authority. (2) Letter from County Counsel Miguel Marquez, County of Santa Clara, dated March 8, 2011, raising objections to proposed actions on March 8, 2011 Agendas/Notice of Lawsuit.

The members of the Authority recognized the letter from the County of Santa Clara objecting to proposed actions by the City of San José, the San José Redevelopment Agency and the proposed San José Diridon Development Authority, dated March 8, 2011.

Action: Upon motion by Council Member Pyle, seconded by Council Member Herrera and carried unanimously, Diridon Development Authority Resolution No. 104.1, entitled “A Resolution of the Diridon Development Authority Authorizing the Executive Director to Execute all Documents Necessary to Accept all Property and Interests in the Property Transferred by the Redevelopment Agency of the City of San José”, was adopted. (11-0.)

Mayor Reed adjourned the Joint/San José Diridon Development Authority Meeting at 5:33 p.m..

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

March 8, 2011

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis Hawkins, CMC  
City Clerk  
rmk/3-08-11jtdiridon

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