



SPECIAL MINUTES OF THE REDEVELOPMENT AGENCY

SAN JOSE, CALIFORNIA

TUESDAY, JUNE 24, 2011

The Redevelopment Agency of the City of San José convened in Special Session at 1:33 p.m. in the Council Chambers at City Hall.

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

Absent: Board Members - Oliverio. (Excused)

ORDERS OF THE DAY

Upon motion by Board Member Pyle, seconded by Board Member Herrera and carried unanimously, the Orders of the Day and the Amended Agenda were approved. (10-0-1. Absent: Oliverio.)

PRIVATE DEVELOPMENT

- 7.1 Adoption of a resolution authorizing the Executive Director or the Managing Director to negotiate and execute an Owner Participation Agreement (OPA) with the Center for Employment Training (CET) in the amount of \$950,000 to be used towards the rehabilitation of the CET facility located at 701 Vine Street, San Jose. [SNI]**

Documents Filed: Memorandum from Redevelopment Agency Board Executive Director Harry Mavrogenes, dated June 24, 2011, recommending adoption of a resolution.

Action: Upon motion by Board Member Liccardo, seconded by Board Member Herrera and carried unanimously, Redevelopment Agency Resolution No. 6027, entitled: "A Resolution of the Board of Directors of the Redevelopment Agency of the City of San José Authorizing the Executive Director of the Managing Director to Negotiate and Execute an Owner Participation Agreement with the Center for Employment Training (CET) in the Amount of \$950,000 To Be Used Towards the Rehabilitation of the CET Facility Located at 701 Vine Street, San José", was adopted. (10-0-1. Absent: Oliverio.)

7.2 Adoption of a resolution authorizing the Executive Director or the Managing Director to negotiate and execute an a Capital Equipment Assistance Agreement with Berg and Berg Developers in the amount of \$250,000 for the acquisition of industrial and manufacturing equipment to be used at 5945 Optical Court, San Jose, and making certain findings as required by redevelopment law. [EDENVALE]

Documents Filed: (1) memorandum from Council Member Kalra, dated June 23, 2011, recommending approval of the Staff recommendation and adoption of a resolution. (2) Memorandum from Redevelopment Agency Board Executive Director Harry Mavrogenes, dated June 24, 2011, recommending adoption of a resolution.

Action: Upon motion by Board Member Kalra, seconded by Board Member Pyle and carried unanimously, Redevelopment Resolution No. 6028, entitled: "A Resolution of the Board of Directors of the Redevelopment Agency of the City of San José Authorizing the Executive Director or Managing Director to Negotiate and Execute a Capital Equipment Assistance Agreement with Berg and Berg Developers in the Amount of \$250,000 for the Acquisition of Industrial and Manufacturing Equipment To Be Used at 5945 Optical Court, San José and Located in the Edenvale Redevelopment Project Area and Making Certain Findings as Required by Redevelopment Law", was adopted. (10-0-1. Absent: Oliverio.)

ADJOURNMENT

The Redevelopment Agency Board Meeting was adjourned at 1:36 p.m.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 3:22 p.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (c) with respect to anticipated litigation in one (1) matter.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC, Secretary
City Clerk

/smd 06-24-11 SPEC RDA MIN