

**RESOLUTION NO. 74565**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A COOPERATION AGREEMENT WITH THE HISPANIC FOUNDATION OF SILICON VALLEY RELATING TO THE TRANSITION OF THE MEXICAN HERITAGE PLAZA TO A COMMUNITY CULTURAL CENTER**

**WHEREAS**, on March 18, 2008, the City Council of the City of San José (“City”) directed City staff to work with the Community & Economic Development Committee to establish the specifics for the development of a sustainable business plan for the Mexican Heritage Plaza, with the overarching vision of making the Plaza a community center; and

**WHEREAS**, a key element of the Mexican Heritage Plaza transition process is the selection of an Independent Convening Institution that is community-based, culturally competent, and has philanthropic experience to lead the business plan effort; and

**WHEREAS**, the Hispanic Foundation of Silicon Valley (HFSV) has expressed interest in becoming the Independent Convening Institution for this transition process and working jointly with the City to manage the business planning process for the transition; and

**WHEREAS**, HFSV will assist in identifying and securing funding to cover the costs of a facilitation process, which process includes a facilitator working under the auspices of the HFSV with direction to be provided by both HFSV and the City; will offer expertise in cultural arts programming, community engagement, and philanthropy; and will partner with the City in attracting other partners with strong assets in one or more of those areas; and

**WHEREAS**, the City desires to negotiate and execute a cooperation agreement with HFSV to assist in the business planning process for the transition;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a cooperation agreement with the Hispanic Foundation of Silicon Valley to join the City in managing the business planning process for the Mexican Heritage Plaza transition to community cultural center.

ADOPTED this 26th day of August, 2008, by the following vote:

AYES: CHIRCO, CHU, CORTESE, LICCARDO, NGUYEN, PYLE, WILLIAMS; REED.

NOES: OLIVERIO.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.

---

CHUCK REED  
Mayor

ATTEST:

---

LEE PRICE, MMC  
City Clerk