



# CITY OF SANTA CLARA

www.santaclaraca.gov



## REDEVELOPMENT AGENCY

### AGENDA

May 06, 2008

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

#### REGULAR MEETING

7:00 PM in the City Hall Council Chambers

APPEAL OF HEARING DECISIONS OF THE REDEVELOPMENT AGENCY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

5:00 p.m.

**Closed Session**

**Council Conference Room**

**Conference with Real Property Negotiator**

**Pursuant to Government Code Section 54956.8**

**Property: APN 104-43-051, APN 104-43-052, APN 104-43-030,  
APN 104-42-014 and APN 104-42-019**

**Negotiating Party(ies): Cedar Fair and the San Francisco 49ers**

**Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee)**

**Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property**

**(provisions, price and terms of payment)**

**[NO REPORTABLE ACTION]**

#### 1. ROLL CALL

- A. Present: Agency Members Kennedy, Kolstad, Kornder, McLeod and Moore and Chairperson Mahan. Absent: Agency Member Caserta.

#### 2. APPROVAL OF MINUTES

#### 3. CONTINUANCES/EXCEPTIONS

- A. Informational Memo: Continuance of the "Committee of the Whole" to Review the Proposed 49ers Stadium Design Information Previously Noticed for May 6, 2008.

**Redevelopment Agency Agenda - May 06, 2008**

Page 1 of 2

**ACTION:** Noted and Filed  
**ASSIGNMENT:** Agency Secretary

**4. UNFINISHED BUSINESS**

- A. Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See the Summary of Actions for potential reconsideration, which is attached to the posted Agenda and is in the Agenda Packet Binder in the Council Chambers.)

**5. NEW BUSINESS**

- A. City Council, Redevelopment Agency and Sports and Open Space Authority Joint Study Session for review of the Capital Improvement Project Budget for Fiscal Year 2008-2009.

**6. PUBLIC PRESENTATIONS**

**7. REPORTS OF AGENCY MEMBERS AND SPECIAL AGENCY COMMITTEES**

- A. Reports regarding conference attendance, if any.

**8. CLOSED SESSION MATTERS**

- A. Set May 13, 2008 at 5:00 p.m. for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

**ACTION:** Approved  
**ASSIGNMENT:** Agency General Counsel

**9. ADJOURNMENT**

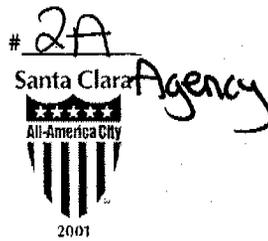
- A. To Tuesday evening, May 13, 2008 at 5:00 p.m. for Closed Session in the Council Conference Room and to 7:00 p.m. in the City Hall Council Chambers for the scheduled regular meeting.

Meeting Date: 5-6-08

# AGENDA REPORT

City of Santa Clara, California

Agenda Item # 2A



**Date:** April 30, 2008  
**To:** City Manager/Executive Director for Council/Redevelopment Agency Information  
**From:** Assistant City Manager  
**Subject:** Continuance of "Committee of the Whole" Meeting to Review Proposed 49ers Stadium Design Information Previously Noticed for May 6, 2008

The proposed 49ers Stadium design information presentation was noticed for the May 6, 2008 Council meeting. The 49ers have determined that due to their ongoing conversations with Cedar Fair to address their concerns and refine the stadium site plan, it would more appropriate to present detailed stadium design information after the 49ers have developed additional clarity on the site layout and parking configuration. A new date for the "Committee of the Whole" presentation will be scheduled in the future.

Ronald E. Garratt  
Assistant City Manager

Pam Morrison  
Administrative Analyst to the City Manager

APPROVED:

Jennifer Sparacino  
City Manager

**Documents Related to this Report:**  
*None*

\\FACTYMNGRS\AGENDA REPORTS\2008\Committee of the Whole 05-06-08 stadium design.doc

Meeting Date: 5/6/08

# AGENDA REPORT

Agenda Item # 4A

Santa Clara

City of Santa Clara, California



Agency

**DATE:** May 2, 2008

**TO:** City Manager for Council Information  
Executive Director for Redevelopment Agency Information  
Contract Administrator for Sports and Open Space Authority Information

**FROM:** Director of Finance, Redevelopment Agency Treasurer, Director of Finance for SOSA

**SUBJECT:** Joint Study Session on the City's Proposed Capital Improvement Project Budget for FY 2008-09.

A joint study session with City Council, the Sports and Open Space Authority and the Redevelopment Agency has been scheduled for May 6, 2008 during the regularly scheduled Council Meeting. Staff will be presenting a brief overview of the proposed Capital Improvement Project budget for 2008-09 to Council during the study session. In addition, several projects will be reviewed with City Council by the various departments:

1. Planning and Inspection Department
  - a. Housing and Community Services Division: active Affordable Housing Projects
  - b. Planning Division: General Plan Update
2. Electric Utility Department: Substation Improvements, New Business and Technology Projects
3. Department of Public Works and Engineering: Sanitary Sewer Capacity Improvements

A more in depth presentation of the proposed Five-year Plan and proposed Capital Improvement Budget will be made at the May 13, 2008 Council meeting. Additional information schedule for the presentations for May 13 include:

1. Department of Public Works: South of Forest Neighborhood Improvements
2. Library Department and Department of Public Works and Engineering: Northside Branch Library
3. Parks and Recreation Department: International Swim Center
4. Finance Department: Financing Options for Capital Projects

A copy of the proposed Capital Improvement Project budget is included with the May 6, 2008 agenda packet.

APPROVED:

Mary Ann Parrot  
Director of Finance, Redevelopment Agency  
Treasurer, Director of Finance for SOSA

Jennifer Sparacino  
City Manager, Executive Director for  
Redevelopment Agency, Contract  
Administrator for SOSA

Meeting Date: 5/6/08

Agenda Item # 7A  
Agency

## CLOSED SESSION REQUEST

It is requested the **GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA** meet in closed session on **Tuesday, May 13, 2008, at 5:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Gov. Code §54956.8

**Property:** APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014;  
and, APN: 104-42-019

**Negotiating**

**Party(ies):** Cedar Fair and The San Francisco 49ers

**Agency**

**Negotiator:** Jennifer Sparacino, Executive Director (or her designee)

**Under**

**Negotiation:** Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

Dated: May 2, 2008

  
HELENE L. LEICHTER  
Agency General Counsel