

CHAIRMAN RICHARD S. CLAIRE
VICE CHAIRMAN JEFF IRA

DIRECTOR JIM HARTNETT
DIRECTOR DIANE HOWARD
DIRECTOR COLLEEN M. JORDAN
DIRECTOR BARBARA PIERCE
DIRECTOR IRA RUSKIN

CITY COUNCIL
CITY OF REDWOOD CITY
1017 MIDDLEFIELD ROAD – P.O. BOX 391
REDWOOD CITY, CALIFORNIA 94064-0391

SPECIAL JOINT MEETING
CITY COUNCIL,
REDEVELOPMENT AGENCY
JULY 21, 2003
7:00 P.M.

The Mayor/Chairman convened the City Council and the Redevelopment Agency meetings to order concurrently. (See separate City Council minutes.)

1. CALL TO ORDER – 7:05 p.m.

2. ROLL CALL

Agency Members Present: Hartnett, Howard, Pierce, Vice Mayor Ira and Mayor Claire

Agency Members Absent: Jordan and Ruskin

Staff Present: City Manager Everett, PRCS Director/Assistant City Manager Centeno, City Clerk Howe, Financial Services Director Ponty, City Attorney Yamamoto, Assistant City Attorney Brower, Deputy City Clerk Conly, Administrative Secretary Dale, Assistant to the City Manager Gonzalez, Redevelopment, Planning Manager Church, Housing & Economic Development Manager Moeller, Volunteer Balsamo

3. PLEDGE OF ALLEGIANCE - Jim Hartnett, Agency Member

4. INVOCATION - Pastor Mike Cantwell, Harvest Christian Center

5. ORAL COMMUNICATIONS - None

6. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are enacted by one motion and one vote.

M/S Hartnett/Howard to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote by those present with Agency Members Jordan, Ruskin and Vice Mayor Ira absent.**

6.1 Section – Motions

- A. Approve the City Council minutes of June 30, 2003, and the Redevelopment Agency minutes of June 2, 2003, June 23, 2003, and June 30, 2003 as submitted ;
(401) MINUTE ORDER 03-165
RD MINUTE ORDER 03-21

8. STAFF REPORTS – CITY COUNCIL AND REDEVELOPMENT AGENCY

- A. **Amendment No. 2 to the Construction and Reimbursement Agreement for Relocation of a Reinforced Concrete Box Culvert in the Downtown Area (100)**

Planning Manager Moeller stated that this is an amendment to provide for an advance of \$50,000.00 to enable the developer to move ahead with the asbestos removal and demolition of the buildings at the western end of the theatre site to complete the relocation of the culvert. The developer would be advanced the money and he would repay that amount to the Agency at a later date.

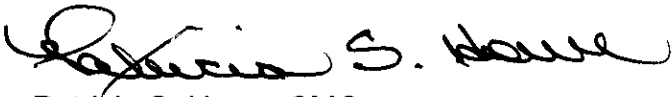
Recommendation:

M/S Howard/Hartnett to approve and authorize execution of Amendment No. 2 to the Agreement with BHV Innisfree Ventures I, LLC (Developer) for approving the asbestos abatement and demolition of existing buildings on the western end of Block 1, at an estimated cost of \$50,000.00. **The motion passed by a unanimous voice vote by those present with Agency Members Jordan, Ruskin and Vice Chair Ira absent.**

MINUTE ORDER 03-172
RD MINUTE ORDER 03-20

M/S Howard/Hartnett to adjourn the Redevelopment Agency Meeting. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe". The signature is written in a cursive style with a large initial "P".

Patricia S. Howe, CMC
Redevelopment Agency Secretary