

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

REDEVELOPMENT MEETING  
COUNCIL CHAMBER  
June 2, 2003  
7:05 P.M.

1. **CALL TO ORDER** – 8:09 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, Financial Services Director/Assistant  
City Manager Ponty, City Clerk Howe, Deputy City Clerk  
Ballance, City Attorney Yamamoto, Assistant City Attorney  
Brower, Assistant to the City Manager Gonzalez, Executive  
Assistant to the City Manager La Croix, Public  
Communications Manager Smith, Senior Civil Engineer  
Vorametsanti, Public Works Services Director Ingram,  
Human Resources Director Rivera-Peña, Volunteer  
Balsamo

3. **PUBLIC COMMENT**

Jim Beeger stated that he hoped someone could update him on the redevelopment  
area south of Main Street.

4. **CONSENT CALENDAR**

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

M/S Ruskin/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.**

**A. Approve the Minutes of May 12, 2003 (301)**

**RD MINUTE ORDER 03-16**

**B. Appointment of a bond underwriter, financial advisor, fiscal consultant, bond counsel, and disclosure counsel to provide professional services in connection with the sale of bonds by the Redwood City Redevelopment Agency (405)**

In connection with the sale of bonds to fund various downtown improvements, approve by motion the appointment of:

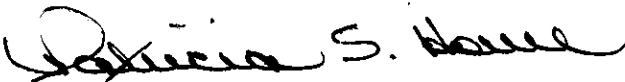
- Stone & Youngberg LLC as bond underwriter,
- William Euphrat Municipal Finance, Inc. as financial advisor,
- Fraser & Associates as fiscal consultant,
- Nossaman, Guthner, Knox & Elliot as bond counsel, and
- Jones Hall as disclosure counsel,

and authorizing the Agency treasurer, with the advice and consent of the Agency general counsel, to enter into professional service contracts for such services.

**RD MINUTE ORDER 03-17**

**5. ADJOURNMENT – 8:11 p.m.**

Respectfully submitted,



Patricia S. Howe, CMC  
Redevelopment Agency Secretary

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

REDEVELOPMENT MEETING  
COUNCIL CHAMBER  
June 23, 2003  
7:05 P.M.

1. **CALL TO ORDER** – 8:32 p.m.
2. **ROLL CALL**

Agency Members Present: Hartnett, Howard, Jordan, Pierce, Ruskin

Agency Members Absent: Vice Chair Ira, Chairperson Claire

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Planning and Redevelopment Manager Church, Associate Planner/Zoning Administrator Ekas, Principal Planner Lyon, Project Planner Mehra, Human Resources Director Rivera-Peña

3. **PUBLIC COMMENT** - None
4. **GENERAL**

**A. Request for RDA funds for Canada College Education and Technology Center (405)**

Planning Manager Church stated that last year, Canada College applied for the block grant program. Due to the amount that was requested, the Housing and Human Concerns Committee did not recommend funding the entire amount and only funded \$107,400.00. It was explained to Canada College that the remainder

would need to be requested from the Redevelopment Agency and for a variety of reasons, the request for action was delayed. Church confirmed that this request fits into the budget and is a one time allotment.

M/S Hartnett/Howard to authorize the Redevelopment Manager to execute an agreement with Canada College for reimbursement of FY 02-03 building costs in an amount not to exceed \$80,000 for the Canada College Education and Technology Downtown Center; and, appropriate funds from "Economic Development" in the Agency FY 02-03 operating budget for this agreement. **The motion passed by a unanimous voice vote by those present.**

**RD MINUTE ORDER 03-18**

**5. ADJOURNMENT – 8:37 p.m.**

M/S Howard/Pierce to adjourn back to the regular Council meeting. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe, CMC  
Redevelopment Agency Secretary

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

REDEVELOPMENT MEETING  
COUNCIL CHAMBER  
June 30, 2003  
7:05 P.M.

1. **CALL TO ORDER** – 7:13 p.m.
2. **ROLL CALL**

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

Agency Members Absent: Jordan

Staff Present: City Manager Everett, Financial Services  
Director/Assistant City Manager Ponty, City Clerk  
Howe, City Attorney Yamamoto, Assistant City  
Attorney Brower, Deputy City Clerk Conly,  
Administrative Secretary Dale, Assistant to the City  
Manager Gonzalez, Interim Community Development  
Services Director Liedstrand, Community  
Development Services Manager Patterson,  
Community Development Services Manager LaTorra,  
Planning Manager Church, Housing Coordinator  
Jones-Thomas, Human Resources Director Rivera-  
Peña, Police Chief/interim Fire Chief Bolanos, Public  
Works Services Director Ingram, Public Works  
Superintendent Rosas, Public Works Superintendent  
Mann, Public Works Superintendent Barwacz, Parks,  
Recreation and Community Services Director  
Centeno, Library Director Chen, Volunteer Balsamo

3. PUBLIC COMMENT - None

4. GENERAL

**A. Redwood Court Owner Participation Agreement (405)**

Housing Coordinator Jones-Thomas stated that this item was before the Agency on March 24 and an appropriation of \$500,000 to MP Redwood Court Associates to preserve 27 affordable units at risk of conversion to market rate was approved. An amendment to the agreement is being proposed that will comply with current Redevelopment law, provide for an increased affordability term of 55 years and extends the term for completion of the work to June 30, 2004.

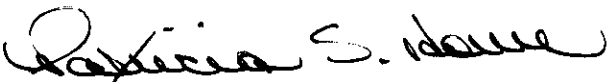
Council questions ensued.

M/S Hartnett/Ira to approve Owner Participation Agreement (OPA) with MP Redwood Court Associates and authorize the Redevelopment Manager to execute all related documents.

**The motion passed by a unanimous voice vote by those present with Agency Member Jordan absent.**  
**RD MINUTE ORDER 03-19**

5. ADJOURNMENT – 7:18 p.m.

Respectfully submitted,



Patricia S. Howe, CMC  
Agency Secretary