

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.

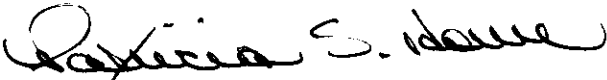
M/S Hartnett/Ira to approve Owner Participation Agreement (OPA) with MP Redwood Court Associates and authorize the Redevelopment Manager to execute all related documents.

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