

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R 04116

DATE OF FINAL PASSAGE MAR 05 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE FABRICATION AND INSTALLATION OF THE MARQUEE CANOPY AND VERTICAL BLADE SIGN FOR THE REHABILITATION OF THE HISTORIC BALBOA THEATRE, AND THE AWARD, EXECUTION, AND ADMINISTRATION OF A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR SAID FABRICATION AND INSTALLATION OF THE MARQUEE CANOPY AND VERTICAL BLADE SIGN FOR THE REHABILITATION OF THE HISTORIC BALBOA THEATRE.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the redevelopment plan for the Horton Plaza Redevelopment Project Area [Project]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Implementation Plans for the period of July 2004 – June 2009 for the Centre City and Horton Plaza Redevelopment Projects have previously been approved; and

WHEREAS, the Implementation Plans identify the Historic Balboa Theatre as a focus project and one of two structures that are blighted and require rehabilitation; and

WHEREAS, a study conducted by Harrison Price Company with assistance from Theatre Projects in 1986 concluded that there was a need for a first class, professional, mid-sized lyric

theater (1,500 seats±), and over the past seventeen years no new or rehabilitated families have come on line, and therefore, the need has only grown; and

WHEREAS, the renovation will prepare the building for occupancy; and

WHEREAS, the Historic Balboa Theatre is an important asset to the Agency; and

WHEREAS, the Balboa Theatre is listed on the National Register of Historic Places and the Agency desires to rehabilitate the Balboa Theatre for adaptive reuse as a publicly maintained and operated state-of-the-art, multi-purpose, performing arts center; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the Balboa Theatre rehabilitation and believes that the payment by the Agency of all of the cost of the Balboa Theatre rehabilitation are in the best interests of the City and health, safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law requirements: NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

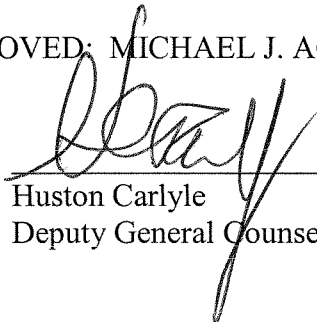
1. That the Agency authorizes the Centre City Development Corporation [CCDC], on behalf of the Agency, to advertise and receive bids for the fabrication and installation of the marquee canopy and vertical blade sign for the rehabilitation of the Balboa Theatre; and
2. That the Agency authorizes the Executive Director and/or his designee to award and execute a contract, in an amount not to exceed \$500,000, to the lowest responsible bidder, provided bids are received within the established budget and all other requirements are met, including approval of the contract by the Agency's General Counsel; and
3. That the Agency authorizes CCDC, on behalf of the Agency, to administer said contract; and D-04116
4. That the Agency finds and determines that the fabrication and installation of the marquee canopy and vertical blade sign for the Historic Balboa Theatre for which the Agency

proposes to pay is of benefit to the Horton Plaza Redevelopment Project; that the Agency finds and determines that no other reasonable means for financing this activity are available to the community and that this activity will assist in eliminating one or more blighting conditions inside the Project Area, and that this activity is consistent with the Centre City and Horton Plaza Implementation Plans for July 2004 - June 2009, on file in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490.

5. That the Agency has previously reviewed and considered the information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, which includes the Horton Plaza Redevelopment Project and the Balboa Theatre, and the Environmental Secondary Study prepared for the rehabilitation of the Balboa Theatre.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

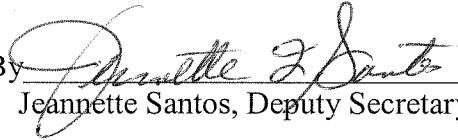


Huston Carlyle
Deputy General Counsel

HC:sc
02/14/07
Or.Dept:Redevelopment
RA-2007-75
MMS#: 4443

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 27 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 3-5-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

FEB 27 2007

Passed by the Redevelopment Agency of The City of San Diego on _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 05 2007

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By *Janelle Spitzer*, Deputy

Office of the Redevelopment Agency, San Diego, California

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