

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
MONDAY, JANUARY 11, 1999, AT 2:00 P.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

PUBLIC COMMENT: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

ADOPTION

1. **Exclusive Negotiating Agreement with RTC-1, LLC for the Development of an Alternative Fuels Vehicle Center in the City Heights Redevelopment Project Area.**

(RA 99-52)

Authorizing the Executive Director, or designee, to execute an Exclusive Negotiation Agreement with RTC-1, LLC for the development of the Regional Transportation Center in the City Heights redevelopment project area.

(RA 99-53)

Amend the FY 1998-1999 Agency Budget increasing City Heights Project Area Fund 98200 \$10,000 in Developer Proceeds and authorizing expenditure of said funds.

See Redevelopment Agency report no. RA 98-9, dated December 16, 1998.

Maureen Ostrye 236-6436

2. **Approving the Resolution of Issuance relating to the Sale of Tax Allocation Bonds, Series 1999, The Preliminary Official Statement, Purchase Agreement, Certain Related Matters,**

(RA 99-73)

Authorizing and directing the execution of a purchase contract and directing certain related actions in connection therewith of Centre City Redevelopment Project Tax Allocation Bonds, Series 1999.

See Centre City Development Corporation staff report dated December 10, 1998. On December 3, 1998 the Budget/Finance Committee considered and unanimously approved the proposed bond sale and recommends approval by the Centre City Development Corporation. The Centre City Development Corporation Board unanimously approved this item at the December 11, 1998 meeting.

See Council Agenda for Companion Item No. 336.
Frank Alessi 533-7130

3. **Request to Bid Construction Improvements for Pacific Coast Highway at the Marriott Residence Inn.**

(RA 99-58)

Approving the construction of certain off-site improvements and the participation of the Agency in a reimbursement agreement for a sewer main; making certain findings with respect to the payments; and authorizing CCDC to bid and construct said improvements.

See Centre City Development Corporation staff report dated November 30, 1998. The Centre City Development Corporation Board at its November 13, 1998 Board Meeting voted unanimously to recommend approval by the Redevelopment Agency.

See Council Companion Item No. 334.
David Allsbrook 533-7112

4. **Proposed DDA with the Olson Company for Residential Development & Review of Basic Concept Schematic Drawings for Marina Development Permit 98-0360.**

(RA 99-74)

Certifying Meir and Environmental Impact Secondary Study;

(RA-99-75)

Approving the Disposition and Development Agreement between the Agency and the Olson Company.

(RA-99-76)

Approving the Marina Development Permit No. 98-0360, including the basic concept/schematic drawings and associated exceptions

(RA-99-77)

Amending the FY 1998-99 Budget.

See Centre City Development Corporation report dated December 7, 1998. On December 2 the Project Area Committee and on December 7 the CCDC Board's Marina Committee, voted unanimously to recommend approval of the proposed DDA and Basic Concept/Schematic Drawings.

See Council Agenda for Companion Item No. 601.

Pam Hamilton 533-7114

5. **Budget Amendment for Off-site Public Improvements - Reincarnation Project.**

(RA 99-71)

Authorizing a budget amendment and approving a change order for Heffler Construction to construct off-site improvements on J, K, 10th and 11th for the Reincarnation Project.

See Centre City Development Corporation staff report dated December 4, 1998. The Centre City Development Corporation Board unanimously approved this item at the November 13, 1998 meeting.

David Allsbrook 533-7112

6. **Proposed 12th Implementation Agreement - Horton Plaza Retail Center.**

(RA 99-72)

Approving the 12th Implementation between the Agency and Horton Land LLC.

See Centre City Development Corporation report dated December 7, 1998.

Pam Hamilton 533-7114

7. **12th Avenue/Park Boulevard Enhancement Project.**

(RA 99-78)

Support obtaining congestion Mitigation and Air Quality funding for the 12th Avenue/Park Blvd., Enhancement Project.

See Centre City Development Corporation report dated December 11, 1998.

Gerard Selby 533-7136

8. **Public Facilities Financing Authority of the City of San Diego.**

(RA 99-79)

A resolution authorizing an amended Joint Exercise of Powers Agreement by and between the City of San Diego and the Redevelopment Agency of the City of San Diego; and a resolution to confirm the appointments by the Mayor of member of the public to serve on the Commission of the Public Facilities Financing Authority of the City of San Diego for four year terms.

See Financing Services report dated December 10, 1998.

See Council Agenda for Companion Item No. 337.

Elizabeth Kelly 236-932/Tamra Middlecamp 236-6640

9. **Funding of the Southeastern Economic Development Corporation Homebuyer Program**

for Evergreen Village.

(RA 99-62)

That the Redevelopment Agency approve: (1) the release of \$275,000 encumbered by Auditor's Certificate 9700837; (2) authorization of the expenditure of funds for the Evergreen Village Homebuyer's Assistance Program in the amount of \$392,000; (3) transfer of 392,000 to the San Diego Housing Commission for administration of SEDC's Homebuyer Assistance Programs for the Evergreen Village Housing Development; (4) the findings of benefit for the use of housing set-aside funds from the Gateway Center West and Mount Hope Redevelopment

See Southeastern Economic Development Corporation staff report no. 98-016.

Council Companion Item No. 335.

Christina Willis 537-7345