

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

AGENDA FOR:

**REDEVELOPMENT AGENCY
TUESDAY, JANUARY 18, 2000, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

Roll Call

Public Comment: Members of the public may address the Agency on items of interest within the jurisdiction of the Agency 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.

- 1. Approval of the minutes of the meeting of November 2, 1999.
- Approval of the minutes of the meeting of November 9, 1999.
- Approval of the minutes of the meeting of November 23, 1999.

ADOPTION

- 2. **Budget Amendment for the Gaslamp Quarter.**

(RA 2000-71)

Amending the Annual Program Budget previously adopted for Fiscal Year 1999-2000 and increasing the Gaslamp Quarter Sub-Area Budget in the amount of \$110,000.

See Centre City Development Corporation report dated December 6, 1999.

Staff: Eli Sanchez 533-7121.

ADOPTION

3. 13th Implementation Agreement - Horton Plaza Retail Center.

(RA 2000-69)

Approving the 13th Implementation Agreement with Horton Land LLC.

See Centre City Development Corporation report dated December 10, 1999.

Staff: Pam Hamilton 533-7114.

4. Proposed Implementation Agreement for the Holswasser/Walker Scott and Owl Drug Buildings with Street Retail West 8, LLC.

(RA 2000-73)

Approving the proposed First Implementation Agreement to the Disposition and Development Agreement.

See Centre City Development Corporation staff report dated December 16, 1999.

Staff: Jeff Zinner 533-7122

5. Condemnation of Property in Centre City East Redevelopment District.

Continued from the meeting of January 10, 2000.

(RA 2000-66)

Initiating condemnation proceedings to acquire the certain parcels in the Centre City East Redevelopment District (now known as East Village).

See Centre City Development Corporation report dated December 20, 1999.

Staff: David Allsbrook 533-7112

6. Fiscal Year 1999-2000 Budget Amendment for East Village.

Continued from the meeting of January 10, 2000.

(RA 2000-70)

Amending the Annual Program Budget previously adopted for Fiscal Year 1999-2000 and increasing the East Village Redevelopment District Budget in the amount of \$800,000.

See Centre City Development Corporation report dated December 7, 1999.

Staff: Frank Alessi 533-7130.

Meeting of January 18, 2000

ADOPTION

7. Purchase and Sale Agreement for Ocean View Blvd. Property Owner Fortune Fund.

(RA 2000-74)

That the Redevelopment Agency Adopt a resolution (1) approving the Purchase and Sale Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center Est Project Area for the use of housing set- aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-003, dated December 21, 1999.

Council Companion Item No.

Staff: Marie Humphrey 527-7345.

8. **Easement Acquisition Agreement for Ocean View Blvd. Property Owner Fortune Fund.**

(RA 2000-72)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Mt. Hope Project Area for the use of housing set-aside funds with the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-002, dated December 13, 1999.

Council Companion Item No.

Staff: Marie Humphrey 527-7345.

9. **Easement Acquisition Agreement for Ocean View Boulevard Homeowner Angela Robinson-Spencer.**

(RA 2000-68)

That the Redevelopment Agency adopt a resolution: (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Homeowner Angela Robinson-Spencer and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center West Project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report 00.001, dated December 8, 1999.

Council Companion Item No. 334.

Staff: Marie Humphrey 527-7345.