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

#### **AGENDA FOR:**

SPECIAL REDEVELOPMENT AGENCY MONDAY, JANUARY 31, 2000, AT 2:00 P.M. Council Chambers 202 C Street, 12th Floor

Roll Call

<u>Public Comment:</u> 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.

#### **ADOPTION**

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

Continued from the meeting of January 10, and January 18, 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

#### ADOPTION

### 2. Fiscal Year 1999-2000 Budget Amendment for East Village.

Continued from the meeting of January 10, and January 18, 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.

#### **Revised/Added:**

#### **ADOPTION**

# 3. Two actions related to Issuance of Ballpark and Redevelopment Project Permanent Financing.

(RA 2000-90)

That the Redevelopment Agency of the City of San Diego (Agency), that the Executive Director of the Agency authorized and directed to execute the Design Build Procurement Consultant Agreement for the Ballpark between the City, Agency, Centre City Development Corporation, Padres and Pares Construction, L.P.

(RA 2000-89)

That the Redevelopment Agency of The City of San Diego (Agency), that the Executive Director of the Agency, authorized and directed to accept for and on behalf of the Agency the Guaranty Agreement Concerning the Ballpark Design-Build Procurement Consultant Agreement (Guaranty).

See City Manager Report CMR 99-237. Centre City Development Corporation.

Council Companion Item No. 202

Staff: David Allsbrook 533-7112.

## 4. One action related to Agreement related to the Ballpark and Redevelopment Project, and Convention Center Expansion.

(RA 2000-91)

That the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, authorized and directed to execute for and on behalf of the Agency an Agreement Concerning The Development Of A Convention Center Expansion Related Hotel, And The Financing Of The Proposed Ballpark and Redevelopment Project.

Council Companion Item No. 203.

Staff: David Allsbrook 533-7112.

Special Meeting January 31, 2000

### 5. Ballpark and Redevelopment project Implementation Agreement.

(RA 2000-92)

That the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency authorized and directed to execute for and on behalf of the Agency the Ballpark and Redevelopment Project Implementation Agreement.

Council Companion Item no. 204.

Staff: David Allsbrook 533-7112