

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

AGENDA FOR:

**SPECIAL JOINT REDEVELOPMENT AGENCY/CITY COUNCIL
TUESDAY, FEBRUARY 1, 2000, AT 10:00 A.M.**

**Council Chambers
202 C Street, 12th Floor**

**REDEVELOPMENT AGENCY
TUESDAY, FEBRUARY 1, 2000, AT 10:00 A.M.**

**Council Chambers
202 C Street, 12th Floor**

(Added)

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 December 7, 1999
Approval of the minutes of the meeting of January 10, 2000.
Approval of the minutes of the meeting of January 18, 2000.

JOINT PUBLIC HEARING

2. **Approving the Final Program Environmental Impact Report for the NTC Redevelopment Project.**

(RA 2000-86)

Approving the Final Program Environmental Impact Report for the Naval Training Center Redevelopment Project.

See Redevelopment Agency report dated January 10, 2000.

Council Companion Item No. S-601.

Staff: Ron Smith 236-6193

Maureen Ostrye 236-6436

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Meeting of February 1, 2000

ADOPTION

3. **Presentation of Proposed KUSI Mixed Project and Initiation of a Proposed Marina Mixed-Use Amendment to the Centre City Redevelopment Plan.**

(RA 2000-83)

Consenting to a joint public hearing on a proposed mixed-use amendment to the redevelopment plan and authorizing publication and mailing of notice; authorizing the submittal of the proposed Marina Mixed- Use Amendment to the Project Area Committee; and authorizing the submittal of the proposed Marina Mixed-use Amendment to the Planning Commission.

See Centre City Development Corporation report dated January 5, 2000.

Council Companion Item No. 336.

Staff: Pam Hamilton 533-7114

4. **Request to Bid Construction of Improvements on East Side of 6th Avenue - Broadway to C Street.**

(RA 2000-82)

Authorizing CCDC to advertise and receive bids for construction of improvements and award contract to lowest responsible bidder; authorize CCDC to administer said contract; and make certain findings that improvements are of benefit to the Centre City Redevelopment project Area and that no other reasonable means of financing are available.

See Centre City Development Corporation report dated December 15, 1999.

Council Companion Item No. 337.

Staff: David Allsbrook 533-7112

5. **Fiscal Year 1999-2000 Budget Amendment for the Centre City Redevelopment Project.**

(RA 2000-78)

Amending the Annual Program and Centre City Development Corporation Administrative Budget previously adopted for the Fiscal Year 1999-2000.

See Centre City Development Corporation report dated January 5, 2000.

Staff: Frank Alessi 533-7130

ADOPTION

6. **Fifth Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with McKenna & Cuneo.**

(RA 2000-79)

Approving the Fifth Amendment to Agreement with McKenna and Cuneo for Legal Services.

See Centre City Development Corporation report dated January 4, 2000.

Staff: David Allsbrook 533-7112.

7. **Fifth Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with McKenna & Cuneo.**

(RA 2000-80)

Approving the Fifth Amendment to Agreement with McKenna and Cuneo for Environmental/Hazardous Materials Legal Services.

See Centre City Development Corporation report dated January 4, 2000.

Staff: David Allsbrook 533-7112.

8. **Condemnation of Horton Heirs' and Horton Successor Heirs' East Village.**

(RA 2000-81)

Condemning Horton Heirs's and Horton Successor Heirs' interest in a portion of the streets within the East Village District.

See Centre City Development Corporation dated December 15, 1999.

Staff: David Allsbrook 533-7112

9. **Demolition of Buildings 4260-4274 and 4261 -4265 Market Street, in the Mt. Hope Redevelopment Project Area.**

(RA 2000-77)

That the Redevelopment Agency adopt a resolution (1) authorizing the bid packet as presented, for the demolition of buildings at 4260-4274 and 4261-4265 Market Street in the Mt. Hope Redevelopment project Area; (2) granting authorizing to receive bids for demolition in an amount not to exceed \$100,000; (3) granting authorization to award the contract to the lowest qualified bidder, provided that the bid is within the estimated budget and all other requirements are met.

See Southeastern Economic Development Corporation report no. 00-005, dated January 3, 2000.

Staff: Marie Humphrey 527-7345

ADOPTION

10. **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. 338

Staff: Marie Humphrey 527-7345.

11. **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. 339.

Staff: Marie Humphrey 527-7345.