

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

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY
MONDAY, APRIL 17, 2000, 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 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. Agreement for Transportation & Disposal of Contaminated Media - Environmental Business Solutions.

(RA 2000-131)

Approving an Agreement with Environmental Business Solutions for Transportation & Disposal of contaminated media for the first phase of the ballpark project.

See Centre City Development Corporation report dated April 10, 2000.

Staff: David Allsbrook 533-7112

2. Establishment of a Remediation Fund & Budget Amendment.

(RA 2000-130 Cor. Copy 4/12/00)

Establishing a Remediation Fund in the amount of \$1.3 million for costs incurred in carrying out Polanco Act Investigations & Remediation activities; and amending the Annual Program Budget adopted for FY 1999-2000.

See Centre City Development Corporation report dated April 10, 2000.

Staff: David Allsbrook 533-7112

CONSENT AGENDA, DISCUSSION, HEARINGS

3. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

___ Property:..... San Diego Naval Training Center

Agency Negotiator:..... Agency Executive Director and Agency
.....Negotiation Team

Negotiating Parties:... Redevelopment Agency and McMillian
.....Company

Under Negotiation:Disposition and Development Agreement

Prior to Agency discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket only for public testimony.

There is no Agency discussion of this item. The Agency's actions are:

- 1) Open the Public hearing and accept testimony from any members of the public wishing to address the agency on this subject.
- 2) Conclude and close the Public Hearing; and
- 3) Adjourn into Special Closed Session at 12:30 to 1:30 p.m. on April 25, 2000.

NOTE: Members of the public wishing to address the Agency on this item should speak "in favor: or "in opposition" to the subject.

Staff: Marcela Escobar-Eck 236-6499