

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

AGENDA FOR:

**REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, JULY 18, 2000, AT 10:00 A.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.

1. Approval of the minutes of the Special meeting of May 16, 2000.
Approval of the minutes of the Special meeting of May 30, 2000.

ADOPTION

2. Redevelopment Agency Proposed Fiscal Year 2001 Budget.

(RA 2000- 176)

Adopting the FY 2001 project budgets for projects and studies administered by the Southeastern Economic Development Corporation, Centre City Development Corporation and the ED&CS/Redevelopment Division.

(RA 2000-177)

Adopting FY 2001 administrative budget for the Southeastern Economic Development Corporation.

(RA 2000- 178)

Adopting the FY 2001 administrative budget for the Centre City Development Corporation.

See Redevelopment Agency report no. RA-00-10, dated June 21, 2000.

Council Companion Item No. 342.

Staff: Maureen Ostrye 236-6436

ADOPTION

3. Fiscal Year 2000-2001 Budget Amendment.

(RA 2000-182)

Amending the Annual Program previously adopted for Fiscal Year 2000-2001 by increasing the Ballpark Project Budget by \$3 million and decreasing the Ancillary and East Village Budgets by a like amount.

See Centre City Development Corporation report dated June 16, 2000.

Staff: Frank Alessi 533-7130.

4 Fiscal Year 2000-2001 Budget Amendment.

(RA 2000-185)

Amending the FY 2000-01 Project Budget by increasing the loan repayments to the City by \$1 million and decreasing the Little Italy Project Budget by a like amount; and authorizing the acquisition of City- owned property in the East Village District utilizing low and moderate income housing funds of approximately \$1-\$1.2 million.

See Centre City Development Corporation report dated June 26, 2000.

Staff: Frank Alessi 533-7130.

5. Approval of the Proposed FY 2000/2001 Budget.

(RA 2000-162)

Accepting the transfer of \$106,360 from the Mt. Hope Redevelopment Area as an interest bearing loan to be used in the proposed FY 00-01 SEDC Project Budget for implementation costs to augment the Central Imperial Redevelopment Project (\$61,360) and the Southcrest Redevelopment Project (\$45,000); 2) accepting \$106,360 as interest-bearing loan from the City of San Diego to be used in the FY 2000-01 SEDC redevelopment projects for implementation costs, planning and administration, redevelopment legal services, environmental and financial services and to augment the Central Imperial Redevelopment Project Area (\$61,360) and the Southcrest Redevelopment Project (\$45,000); directing the Auditor and Comptroller to record the \$106,360 as an interest bearing loan to the Redevelopment Agency to be repaid as soon as practicable from tax increment or other appropriate revenues; 4) appropriating the reprogrammed CDBG funds for a total of \$84,000 in the Central Imperial Redevelopment Project Area (Fund No. 98770) and authorize expenditures of said CDBG funds for the Central Imperial Redevelopment Project.

See Southeastern Economic Development Corporation report no. 00-019, dated June 26, 2000.

Council Companion Item No. 342.

Staff: Dante Dayacap 527-7345.

Meeting of July 18, 2000

ADOPTION

6. **Acquisition of property located at 4141 Pacific Highway.**

(RA 2000-183)

1) Authorizing the expenditure of \$1 million of Horton Plaza Redevelopment Low & Moderate Income Housing Funds for the acquisition of property located at 4141 Pacific Highway; making certain findings that partial acquisition with Horton Plaza Redevelopment Project Low & Moderate-Income Housing Funds to improve or increase the supply of housing for low & moderate-income housing is of benefit to the Horton Plaza Redevelopment Project; and 2) authorizing the transfer of \$1 million of the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund to the City for acquisition of property located at 4141 Pacific Highway.

See Centre City Development Corporation report dated June 13, 2000.

Council Companion Item No. 341.

Staff: Eli Sanchez 533-7121.

7. **Fourth Amendment to Agreement with Daley & Heft - Special Legal Counsel Services.**

(RA 2000-181)

Approving the Fourth Amendment to the Agreement for Special Legal Services for Condemnation with Daley & Heft in the amount of \$1,000,000.

See Centre City Development Corporation report dated June 14, 2000.

Staff: David Allsbrook 533-7112.

8. **Sixth Amendment to the Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with McKenna & Cuneo.**

(RA 2000-180)

Approving the Sixth Amendment to the Agreement for Special Legal Counsel Services for Environmental Hazardous Substances with McKenna & Cuneo to increase the compensation by \$340,000.

See Centre City Development Corporation report dated June 14, 2000.

Staff: David Allsbrook 533-7112.

Meeting of July 18, 2000

JOINT PUBLIC HEARING

9. **North Embarcadero Visionary Plan: Proposed Amendment to the Little Italy Focus Plan.**

This item continued from the meeting of June 27, 2000 by Councilmember Kehoe for additional information.

(RA 2000-164)

Approving the Proposed Amendment to the Little Italy Focus Plan.

(RA 2000-175 Cor. Copy 7/11/00)

Certifying that the Agency has reviewed and considered information contained in the North Embarcadero Alliance Final Master Environmental Impact Report as a supplement to the Final Master Environmental Impact Report for the Centre City Redevelopment Project as also supplemented by the Final Subsequent Environmental Impact Report for the Ballpark and ancillary development projects; making certain findings and determinations regarding the North Embarcadero Alliance Visionary Plan; and adopt the Mitigation, Monitoring and Reporting Program.

See Centre City Development Corporation report dated May 31, 2000 and July 11, 2000.

Council Companion Item No. 337.

Staff: Alexandra Elias 533-7117.