

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

AGENDA FOR:

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
TUESDAY, MARCH 6, 2001, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address 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

ADOPTION

2. **Authorize and Transfer \$4.089 Million in North Bay Bond Proceeds to the City for the Proposed James Edgar and Jean Jessop Hervey Library.**

This item continued to the meeting of March 20, 2001.

(RA 2001-115)

Amend the Five-Year Implementation Plan for the North Bay Redevelopment Project.

(RA 2001-114)

Authorize the expenditure and transfer of North Bay bond proceeds to the City for the proposed James Edgar and Jean Jessop Hervey Library; make certain findings with respect to funding of the proposed library; enter into a cooperation agreement with the City; and state for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project and direct the City Clerk to file a Notice of Determination.

See Redevelopment Agency report no. RA-01-02, dated February 28, 2001.

Council Companion Item No. 333

Staff: James Davies 236-6327.

Atty: Carrie L. Gleeson

Auditor Certificate Number AC 2100919

ADOPTION

2. **Proposed Second Implementation Agreement to Rehabilitation Loan Agreement - El Cortez Hotel.**

((RA 2001-118)

Approving the Second Implementation Agreement to the Rehabilitation Loan Agreement with Janopaul Block S.D. No. 1, Inc.

See Centre City Development Corporation report dated January 26, 2001.

Staff: Pam Hamilton 533-7114

Atty: Douglas K. Humphreys

3. **MOU with MTDB for Design & Construction of the East Village Intermodal Transit Improvements.**

(RA 2001-97)

Entering into a Memorandum of Understanding (MOU) with the Metropolitan Transit Development Board (MTDB) for the design and construction of the East Village Intermodal Transit Improvements from Broadway to J Street; authorizing the Executive Director or his designee to negotiate and enter into any subsequent amendments to MOU; and authorizing CCDC to administer said agreements. No expenditure of funds is authorized at this time.

See Centre City Development Corporation report dated December 1, 2000.

Staff: Gerard Selby 533-7138

Atty: Carrie L. Gleeson

4. **Ratification, Validation, or Readoption of Resolutions related to the Ballpark and Redevelopment Project.**

This item continued from the meeting of February 6, 2001.

(RA 2001-100) (Cor. Copy)

One resolution ratifying, validating, or readopting certain resolutions related to the Ballpark and Redevelopment Project.

See General Counsel report dated January 24, 2001.

Council Companion Item No. 330.

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard

Meeting of March 6, 2001

ADOPTION

5. **Extension of Memorandum of Understanding Regarding the Ballpark and Redevelopment Project.**

(RA 2001-116)

Extending Memorandum of Understanding until September 31, 2001, without prejudice to any parties' position with regarding to the effect or impact of force majeure events.

See City Attorney report dated February 23, 2001.

Council Companion Item No. 331.

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard