

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

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
TUESDAY, MARCH 27, 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.

ADOPTION

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

Continued from meeting of March 6, 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 then City Clerk to file a Notice of Determination.

See Redevelopment Agency report no. RA-01-02, dated March 21, 2001.

Council Companion Item No. 332.

Staff: James Davies 236-6327

Attorney: Carrie L. Gleeson

Auditor Certificate Number: 2100919 rev.

JOINT PUBLIC HEARING

2. Disposition & Development Agreement with Balboa Theatres, LLC. - Balboa Theatre.

Continued from meeting of March 20, 2001.

(RA 2001-124)

Approving the Disposition & Development Agreement with Balboa Theatre, LLC for the Rehabilitation and Adaptive Refuse of the Historic Balboa Theatre.

(RA 2001-121)

Approving the Basic Concept/Schematic Drawings.

(RA 2001-123)

Certifying the MEIR and Environmental Impact Secondary Study.

See Centre City Development Corporation report dated March 5, 2001.

Council Companion Item No. S-701.

Staff: Pam Hamilton 533-7114

Atty: Carrie L. Gleeson

Auditor Certificate Number: AC 2100929.