

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 22, 2001, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

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

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.

Request 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 Redevelopment Agency Minutes.

March 6, 2001
March 20, 2001

ADOPTION

**2. Enter into an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC
Develop the Barnett Tech Center within the North Bay Redevelopment Project Area.**

(RA 2001-113)

1. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC for the development of the Barnett Tech Center within the North Bay Redevelopment Project area.
2. Amend the FY 2000-01 Agency Budget increasing the North Bay Project Area Fund 98070 in Developer proceeds and authorizing expenditure funds.

See Redevelopment Agency report RA-01-07, dated May 16, 2001.

Staff: James Davies 236-6327

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC2101005

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ADOPTION

3. Negotiating Agreement with Trammell-Crow Residential.

(RA 2001-139)

Approving the Proposed Negotiation Agreement with Trammell-Crow Residential for the development of a mixed-use, mixed-income, rental residential project.

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

Staff: Joel Hyatt 533-7124

Atty: Carrie Gleeson

4. Amended and Restated DDA with Chelsea Investment Corporation - Market Square Manor.

(RA 2001-140)

Approving the Amended and Restated Disposition and Development Agreement with Chelsea Investment Corporation to provide for the acquisition of the site by the Agency for \$2,592,000; to provide for a purchase price of \$392,001 by the developer; amend the Schedule of Performance; and revise the Method of Financing and Project Budget.

See Centre City Development Corporation report dated April 24, 2001.

Staff: Eli Sanchez 533-7121

Atty: Elisa Cusato

Auditor Certificate Number: AC 2101116

5. First Implementation Agreement to DDA - Bella Via Associates.

(RA 2001-141)

Approving the First Implementation Agreement to the DDA providing a change to the composition of developer's limited liability company; amending the Schedule of Performance and Scope of Development; providing a right of entry to developer; providing for additional deposit as security; amending the Method of Financing and Project Budget; and authorizing further actions as may reasonably be required to effectuate the DDA, as amended by the First Implementation Agreement.

See Centre City Development Corporation report dated April 24, 2001.

Staff: Eli Sanchez 533-7121

Atty: Deborah Engel

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ADOPTION

6. Agreement for Civil Engineering Consultant Services - Nasland Engineering.

(RA 2001-143)

Approving the Agreement for Civil Engineering Services for the Park-to Bay Link Project

with Nasland Engineering for an amount not to exceed \$554,292.

See Centre City Development Corporation report dated April 17, 2001.

Staff: Jerry Selby 533-7136

Atty: Douglas Humphreys

Auditor Certificate Number: AC 210114

7. Fifth Amendment to Agreement with Nasland Engineering - Civil Engineering Services.

(RA 2001-137 Cor. Copy) 05/08/01

Approving the Fifth Amendment to Agreement for Civil Engineering Services with Nasland Engineering to add \$28,800 to the contract; total contract will not exceed \$1,434,050.

See Center City Development Corporation report dated April 10, 2001.

Staff: Robert Saucedo 533-7138

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2100404 revised

8. Fiscal Year 2000-2001 Budget Amendment.

(RA 2001-142)

Adopting a resolution approving A amendment to Fiscal Year 2001 Project Budget increasing the Marina Project Budget by \$1.6 million.

See Centre City Development Corporation report dated April 27, 2001.

Staff: Frank Alessi

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2101115