

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 19, 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.

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.

Added Items 7 and 8 (6/14/01) Added Item 9 (6/15/01)

1. Approval of Redevelopment Agency Minutes.

March 27, 2001, special
April 3, 2001
April 24, 2001, adjourned

ADOPTION

2 Approve the Second Amendment to the Five-Year Implementation Plan for the North Bay Redevelopment Project.

(RA 2001-161)

Approve the Second Amendment to the Five-Year Implementation Plan for the North Bay Redevelopment Project.

See Redevelopment Agency Report RA-01-10, date June 13, 2001.

Staff: James Davies 236-6327
Atty: Douglas Humphreys

Adoption

3. Third Implementation Agreement to the Disposition and Development Agreement for the International Gateway of the Americas Project with LandGrant Development, and amend budget to accept \$50,000.

(RA 2001-158)

Authorize the Executive Director to executive the Third Implementation Agreement with LandGrant Development, the International Gateway of the Americas Project.

(RA 2001-159)

Amend the Redevelopment Agency Budget to accept \$50,000 as a non-refundable deposit to cover Agency expenses to negotiating the DDA.

(RA 2001-160)

State for the record that the Mitigated Negative Declaration has been reviewed and considered..

See Redevelopment Agency staff report RA-01-08, dated June 13, 2001.

Staff: Patricia K. Hightman 236-6207

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2101230

4. Amendment to the Promissory Note with the Chinese Historical Society of Greater San Diego and Baja-Chinese Museum

(RA 2001-149)

Approving the Amendment to the Promissory Note between the Redevelopment Agency of the City of San Diego and Chinese Historical Society of Greater San Diego and Baja.

See Centre City Development Corporation report dated May 7, 2001.

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys

Meeting of June 19, 2001

Added Items 7 and 8.

Adoption

5. Approval of the Fifth Amendment to the Consulting Agreement with BRG Consulting,

Inc.

(RA 2001-156)

That the Redevelopment Agency approves the Fifth Amendment to the Consulting Agreement with BRG Consulting, Inc., to provide management services in an amount not to exceed two-hundred thousand dollars (\$200,000.00).

See Southeastern Economic Development report no. 01-007 dated May 24, 2001.

Staff: Carolyn Smith 527-7345

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2101231

6. Approval of a Commercial Rehabilitation Loan Agreement with Roseau Development Company, LLC.

(RA 2001-155)

That the Redevelopment Agency approves a Commercial Rehabilitation Loan with Roseau Development Company, LLC, in an amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00).

See Southeastern Economic Development report no. 01-008 dated May 29, 2001.

Staff: Carolyn Smith 527-7345

Atty: Atty: Elisa Cusato

Auditor Certificate Number: AC 2101246

7. Amendment to Redevelopment Agency Fiscal Year 2001 Budget. (Added)

(RA 2001-165)

Amend the Fiscal Year 2001 Redevelopment Agency Budget to: a) appropriate the \$10,000 developer deposit for Agency expenses related to the Barrio Logan Redevelopment Project Area (Fund 98900); b) appropriate \$200,000 in excess tax increment in the San Ysidro Redevelopment Project Area (Fund 98570) for costs related to increased project area activities and for payment of accumulated deferred costs.

See Redevelopment Agency report dated June 11, 2001

Staff: Todd Hooks 533-6400

Elaine DuVal 533-4556

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2101271

Meeting of June 19, 2001

Added Items 8 and 9

Adoption

8. Redevelopment Agency Proposed Fiscal Year 2002 Budget. (Added)

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for projects administered by the City's Redevelopment Division of the Community and Economic Development Department.

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for Redevelopment Agency projects administered by the Southeastern Economic Development Corporation (SEDC).

(RA 2001-166)

Adopting the Fiscal Year 2002 administrative budget for the Southeastern Economic Development Corporation (SEDC)

See Redevelopment Agency report no. RA-01-12 dated June 13, 2001.

Staff: Todd Hooks 533-6400

Elaine DuVal 533-4556

Atty: Douglas K. Humphreys

9. FY 2002 Budget Actions: Accepting the Transfer of \$892,371 from the City of San Diego and Record it as an Interest Bearing Loan; Authorizing Loan Repayment to the City. (Added)

(RA 2001-154)

That the Redevelopment Agency adopts a resolution: (1) accepting the transfer of \$892,371 from the City of San Diego as an interest bearing loan to be used in the proposed FY 01/02 Project Budget for implementation costs to augment the Southcrest and Gateway Center West Redevelopment Project Areas associated with the repayment to the City of San Diego which partially reimbursed outstanding CDBG loans to the Central Imperial, Mt. Hope and Gateway Center West Redevelopment Project Areas; (2) directing the Auditor and Comptroller to record the \$892,371 as an interest bearing loan to the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues; and (3) authorizing a loan repayment to the City of San Diego in the amount of \$892, 371 with money coming from the Mt. Hope, Central Imperial and Gateway Center West Redevelopment Project Areas.

See Southeastern Economic Development Corporation report No. 01-010, dated May 23, 2001.

Council Companion Item No. S-520.

Staff: Dante Dayacap 527-7345

Atty: Deborah Engel

Auditor Certificate Number AC 2101238