

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 25, 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.

1. Approval of minutes of:

June 12, 2001, special
June 19, 2001
June 26, 2001, special
July 10, 2001
July 24, 2001
August 7, 2001
September 11, 2001, rescheduled

Adoption

2 Amendment to the FY 2002 Budget for City Heights Urban Village Townhomes and Office Project.

(RA 2002-31)

Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations and authorize expenditure of \$3 million in developer contributions from City Heights Revitalization L.P. (San Diego Revitalization Corporation) for the City Heights Urban Village Town Homes and Office Project in the City Heights Redevelopment Project Area.

See Redevelopment Agency report dated August 27, 2001.

Staff: Jim LoBue 533-5263

Krissy Toft 533-5265

Atty: Douglas Humphreys

Auditor Certificate Number: AC2200301

Adoption

3. Agency Budget Amendment for the Crossroads Redevelopment Survey Area.

(RA 2002-30)

1. Amend the Fiscal Year 2002 Agency budget to: a) reduce the appropriations of the College Grove Project Fund 98001 by \$215,000; b) increase the appropriations of the College Grove City Loan Repayment Fund 98005 in the amount of \$215,000 to allow for a loan repayment to the City (Fund 10227) from the College Grove Redevelopment Project Area; c) accept the loan of \$215,000 from the City from Fund 10227 (Contributions to the Redevelopment Agency) and the loan of \$100,000 from CDBG Funds - District 7 Special Projects to provide funds for the Crossroad Redevelopment Survey Area with the loans to be recorded as debt of the Agency to be repaid as soon as practicable from tax increment or other revenues; and d) establish necessary accounts and appropriate funds in the amount of \$315,000 for Agency and consultant staff costs and related expenses for the feasibility study of the Crossroads Redevelopment Survey Area.
2. Authorize the Executive Director to negotiate and execute consultant agreements with Rosenow Spevacek Group, Inc. (RSG) in an amount not to exceed \$146,000 and with Cotton Bridges Associates (CBA) in an amount not to exceed \$130,000 for purposes of studying the feasibility of the Crossroads Redevelopment Survey Area.

See Redevelopment Agency report dated September 10, 2001.

Council Companion Item No. S-500.

Staff: Gary DeBusschere 533-4260

Atty: Douglas Humphreys

Auditor Certificate Numbers: AC 2200310, AC 2200311, AC 2200312

4. Budget Amendment/City Loan Repayment (Neil Good Day Center).

(RA 2002-28)

Amending the Annual Program Budget previously adopted for FY 2001-2002.

(RA 2002-29)

Authorizing an advance loan repayment in the amount of \$85,000 from the Agency to support the continuation of weekend operating hours to install a security system at the Neil Good Day Center.

See Centre City Development report dated August 7, 2001.

Council Companion Item No. 331.

Staff: Jeff Zinner 533-7122

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200236

Meeting of September 25, 2001

Adoption

5. Approval of the First Amendment to the Second Amended and Restated Disposition

and Development with 252 Joint Venture.

(RA 2002-26)

That the Redevelopment of the City of San Diego approve the First Amendment to the Second Amended and Restated Disposition and Development Agreement with the 252 Joint Venture.

See Southeastern Economic Development Corporation report no. 01-012..

Staff: Carolyn Smith 527-7345

Atty: Elisa Cusato