

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 23, 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 meeting 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.

Adoption

1. Fiscal Year 2001-2002 Project Budget Amendment & Joint Powers Agreement with MTDB.

(RA 2002-43)

Amending the Annual Program Budgets for Fiscal Year 2001-2002 for the Redevelopment Projects administered by CCDC and approving a Joint Powers Agreement between the Agency and MTDB.

See Centre City Development report dated September 12, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200367

Adoption

2. Fiscal Year 2002 Budget Amendment.

(RA 2002-34)

Amending the Fiscal Year 2002 Corporation Budget by increasing the “Promotional/Material/Marketing/Events” budget line item from \$180,000 to \$210,000 to allow for “Reimbursed Events.”

See Centre City Development Corporation report dated September 12, 2001.

Staff: Donna Alm 533-7120

Atty: Deborah Engel

3. Fiscal Year 2001 Audited Financial Statements of CCDC.

(RA 2002-32)

Receiving and approving the Fiscal 2001 Audited Financial Statements of Centre City Development Corporation.

See Centre City Development Corporation report dated September 11, 2001.

Staff: Frank Alessi 533-7130

Atty: Elisa Cusato

4. First Implementation Agreement with Chelsea Investment Corporation-Market Square Manor.

(RA 2002-51)

Approving the First Implementation Agreement to the Amended and Restate Disposition and Development Agreement with Chelsea Investment Corporation for the Market Square Manor Project.

See Centre City Development Corporation report dated October 15, 2001.

Staff: Eli Sanchez 533-7121

Atty: Elisa Cusato

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Adoption

5. Rehabilitation Loan Agreement with 500 West Broadway LP - YMCA.

(RA 2002-44)

Approving the Proposed Rehabilitation Loan Agreement with 500 West Broadway, LP for the Rehabilitation of the property located at 500 West Broadway; authorizing the Deputy Executive Director or Designee to execute the Agreement and related documents; and making findings that the project is of benefit to the Horton Plaza Redevelopment Project.

See Centre City Development Corporation report dated September 26, 2001.
Council Companion Item No. S-501

Staff: Eli Sanchez 533-7121
Atty: Deborah Engel
Auditor Certificate Number: AC 2200425

6. Extension of Memorandum of Understanding regarding the Ballpark and Redevelopment Project.

(RA 2002-52)

Extending Memorandum of Understanding regarding the Ballpark and Redevelopment Project.

Council Companion Item No. S-502

Staff: Leslie J. Girard 236-7726
Atty: Leslie J. Girard

Meeting October 23, 2001

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

A. Property: Property bounded by 6th Avenue, K Street, 7th Avenue and L Street (R7 parcel)

Agency Negotiator: Leslie J. Girard, Bruce Herring, Peter Hall, Paul Jacobs, and Dan Barrett

Negotiating Parties: San Diego Padres/JMI Realty

Under Negotiation: Price and Terms of Proposed Lease Agreement and Ballpark and Redevelopment Project Implementation Agreement.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket only for public testimony.

There is no Agency discussion of this item. The Agency's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Agency on this subject; 2) Conclude and close the Public Hearing; and 3) Adjourn into Closed Session at the designated and noticed time.