

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

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 13, 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.

Adoption

1. Second Ballpark and Redevelopment Project Implementation Agreement.

(RA 2002-45)

Authorizing and directing the Executive Director to execute the Second Ballpark and Redevelopment Project Implementation Agreement to: 1) increase the Agency's investment in the Ballpark Project by an additional \$15.4 million for certain expenses and an additional \$8.5 million in contingent expenses; 2) waive the condition subsequent that the City obtain its financing on a fully tax-exempt basis; 3) release the City's first priority lien and security interest in favor of an unconditional guaranty from Major League Baseball in order to obtain municipal bond insurance; and 4) extend the MOU into December, 2001. Also authorizing the directing the Executive Director to approve necessary extension of the MOU prior to the receipt of the City's bond proceeds.

Council Companion Item No. 330C.

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard

Adoption

2. Approving the Resolution of Issuance Relating to the Sale of Centre City Redevelopment Project Tax Allocation Bonds, Series 2001A.

(RA 2002-47)

Authorizing the Issuance of Centre City Redevelopment Project Subordinate Tax Allocation Bonds, Series 2001 a in an amount not exceed \$59 million; Approving the Preliminary Official Statement; approving the Form of Purchase Contract, and authorizing certain other matters pertaining to the Issuance and Sale of the Proposed Tax Allocation Bonds.

See Centre City Development Corporation report dated November 1, 2001.

Council Companion Item No. 331.

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys

3. Budget Amendment for Centre City and Horton Plaza Loan Repayment.

(RA 2002-59)

Amending the Annual Program Budget previously adopted for FY 2001-02 and authorizing an increase in the repayment of city loans.

See Centre City Development Corporation report dated November 1, 2001.

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200518

4. Authorizing Executive Director and the Auditor and Comptroller to Take Actions to Purchase and Develop the Surface Lots, if necessary.

(RA 2002-58)(Cor. Copy 11/7/01)

Authorizing the Executive Director and the Auditor & Comptroller to take certain action on behalf of the Agency, if necessary, to purchase and develop the surface lots if the Port has not purchase the lots under the Purchase and Sale Agreement.

See Centre City Development Corporation report dated November 1, 2001.

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys