

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 20, 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.

(Continued from meeting of November 13, 2001)

(RA 2002-45)(Cor. Copy 11/14/01) **Revised 11/15/01**

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) 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 3) extend the MOU into December, 2001. Also authorizing the directing the Executive Director to approve necessary extensions of the MOU prior to the receipt of the City's bond proceeds.

See the Council Supplemental Docket of November 20, 2001 for a Companion Item No.

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard

Adoption

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

(Continued from meeting of November 13, 2001)

(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

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

(Continued from meeting of November 13, 2001)

(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

Meeting November 20, 2001

Joint Public Hearing

4. First Implementation Agreement to Disposition Agreement & Approval of Marina Development Permit Nos. 41-0232A & 41-0232B-Children's Museum.

(RA 2002-64)

Certifying the MEIR, SEIR, for Proposed Ballpark & Ancillary Development Projects and associated plan amendments, and Environmental Secondary Study with respect to the Proposed First Implementation Agreement to Disposition and Marina Development Permits 41-0232A and 41-0232B.

(RA 2002-63)

Approving the Proposed First Implementation Agreement to Disposition Agreement.

(RA 2002-62)

Approving Marina Development Permit 42-0232A including the Basic Concept/Schematic Drawings with respect to construction of a museum, residential condominium and Retail Development by the Children's Museum and/or its transferees.

(RA 2002-61)

Approving Marina Development Permit 41-0232B with exceptions and subject to conditions of approval.

See Centre City Development Corporation report dated November 9, 2001.

Council Companion Item No. S-601.

Staff: Pam Hamilton 533-7114

Brad Richter 533-7115

Atty: Douglas Humphreys