

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 22, 2002, 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 the minutes of:

November 20, 2001
November 27, 2001, special
December 3, 2001, special
December 4, 2001, adjourned
December 14, 2001, special

Adoption

2. Regional Transportation Center (Dist. 3).

(RA 2002-77) (Continued from meeting of January 3, 2002, Item no. 2)

Authorizing the Executive Director to execute condemnation proceedings with a 90 day order of immediate possession to acquire the leasehold/business interests at 4065 El Cajon Boulevard and 4284 41st Street of City Heights, as required by the Disposition and Development Agreement with RTC-1, LLC for the Regional Transportation Center.

See Deputy Executive Director report no. RA-02-02, dated January 2, 2002.

Staff: Mike Steffen 236-6725
Lane MacKenzie 236-6050
Atty: Kenneth R. So

Adoption

3. Regional Transportation Center (Dist. 3).

(RA 2002-80)

1. Certify that information contained in LDR file No. 40-0508 has been completed in compliance with CEQA and NEPA and that said report is the independent judgment of City as lead agency, state for the record that the Final Mitigated Negative Declaration/FONSI has been reviewed and considered prior to approving the actions, and adopt the Mitigation, Monitoring and Reporting Program.

(RA 2002-82)

2. Authorize the Executive Director, or designee, to accept the conveyance from City of parcels in the RTC project site.

(RA 2002-81)

3. Approve the sale of property to RTC-1, LLC, make findings in relation to the sale and authorize the Executive Director, or designee, to execute Amendment No. 1 to the Disposition and Development Agreement for the Regional Transportation Center Project.

(RA 2002-83)

4. Amend the Agency budget to accept the developer payment of \$100,000 for land, transfer the \$100,000 to the City and assume the remaining land value of \$362,000 as Agency debt to the City which will be paid as soon as is practicable from tax increment or other appropriate and available funds from the City Height Redevelopment Project.

(RA 2002-83)

5. Amend the Agency budget to accept and expend \$10,000 from the City for an increase in the Federal Economic Development initiative grant for the RTC project and authorize the Executive Director to expend said funds for the RTC Project.

(RA 2002-84)

6. Authorize the Executive Director, or designee, to negotiate and approve a right of entry agreement with the Developer for site preparation and construction.

See Redevelopment Agency staff report no. RA 02-05, dated January 16, 2002.

Council Companion Item No. 333

Staff: Jim LoBue 533-5263

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200711

Meeting January 22, 2002

Adoption

4. Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering (Dist. 2).

(RA 2002-78)

That the Redevelopment Agency approve an amendment to the agreement for civil engineering services to augment the scope of services and increase the compensation. The proposed amendment is \$125,000. The maximum compensation will not exceed \$679,292.

See Centre City Development Corporation report dated, December 6, 2001.

Staff: Gerard Selby 533-7136

Atty: Douglas Humphreys

Auditor Certificate Number. AC 2200469 revised

5. Rescinding of Resolution number R-03270 and R-03183 (The Environmental Trust), and Approval of an Agreement with Merkel & Associates (Dist. 4).

(RA 2002-79)

That the Redevelopment Agency adopts a resolution: (1) rescinding Resolution nos. R- 03270 and R-03183 approval of an Agreement and First Amendment of an Agreement with The Environmental Trust in an amount not to exceed One Hundred Seventy-Nine Thousand Nine Hundred Fifteen Dollars (\$179,915.00) to provide wetlands creation, monitoring, maintenance and long-term endowment services for the Imperial Marketplace and Valencia Business Park projects; and (2) approving an agreement with Merkel & Associates for an amount not to exceed Ninety-Eight Thousand Eight Hundred Fifty-Three Dollars (\$98,853.00) to provide wetlands creation, maintenance and monitoring services for the Imperial Marketplace and Valencia Business Park projects.

See Southeastern Economic Development Corporation report no. 02-001, dated December 10, 2001.

Council Companion Item No. 332.

Staff: Carolyn Smith 527-7345

Atty: Elisa Cusato

Auditor Certificate Number AC 2200679