

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 26, 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:

January 8, 2002

January 22, 2002

February 5, 2002, adjourned

Adoption

2. Redevelopment Agency FY 2001 Annual Financial Report.

(RA 2002-90)

Accepting the Fiscal Year 2001 Redevelopment Agency Annual Financial Report and transmitting the report to the City of San Diego for review and approval.

Council Companion Item No. 335.

Staff: Todd Hooks 533-5433

Atty: Douglas Humphreys

Adoption

3. Community Plan Update, Budget Amendment & Authorization to Negotiate & Execute Agreement for Comprehensive Planning Services. (District 2)

(RA 2002-86)

Amending the Annual Program Budget previously adopted for FY 2001-2002 authorizing an increase in the area-wide Budget and authorizing the expenditure of \$342,000 for Consulting Services with Dyett and Bhatia.

See Centre City Development Corporation report dated, January 29, 2002.

Staff: Walter Rask 533-7116

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200819

4. Payment in Full of the MFK Steele Building Loft Loan. (District 2)

(RA 2002-88)

Approving the receipt of \$300,000 for payment in full of a promissory note relating to a Participation Agreement with MFK Partnership for the MFK Steele Building Loft Project..

See Centre City Development Corporation report dated, February 1, 2002.

Staff: Frank Alessi 533-7130.

Atty: Deborah Engel

5. First Implementation Agreement with Watt Commercial Enterprises - First National Bank Building. (District 2)

(RA 2002-89)

Approving the First Implementation Agreement to the Disposition and Development Agreement with Watt Commercial Enterprises, LLC for 1007 5th Avenue - First National Bank Building.

See Centre City Development Corporation dated, February 1, 2002.

Staff: Jeff Zinner 533-7122.

Atty: Deborah Engel

Meeting February 26, 2002

Adoption

6. Third Amendment to the Agreement for Environmental Consulting Services with Project Design Consultants. (District 2)

(RA 2002-87)

Authorizing a Third Amendment to the Agreement with Project Design Consultants for as-needed Environmental Consulting Services.

Staff: Walter Rask 533-7116.

Atty: Deborah Engel

Auditor Certificate Number: AC 2000727

7. Request to Bid Demolition - 12th & Market Block. (District 2)

(RA 2002-85)

Approving the demolition of on-site improvement on the 12th & Market block; making certain findings with respect to the payment; and authorizing CCDC to bid the demolition project.

See Centre City Development Corporation dated, January 29, 2002.

Council Companion Item No. 334.

Staff: William Yee 533-7139.

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200820