

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR:
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 4, 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.

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1. Approval of the Minutes of:

- April 16, 2002, special
- April 22, 2002, special
- April 23, 2002

Adoption

**2. Redevelopment Agency Proposed Fiscal Year 2003 Budget.
(Continued from meeting, May 21, 2002)**

(RA 2002-134, RA 2002-135, RA 2002-133, RA 2002-136 and RA 2002-137)
Adopting the Fiscal Year 2003 Redevelopment Agency budget for: a) projects administered by the Centre City Development Corporation (CCDC); b) project administered by the Southeastern Economic Development Corporation (SEDC); c) projects administered by the City’s Redevelopment Division of the Community and Economic Development Department; d) the administration of CCDC; and e) the administration of SEDC.

(RA 2002-138)
Authorizing a loan repayment to the City of San Diego in the amount of \$2,221,459 from the Mt. Hope Redevelopment Project Area: accepting the transfer of \$2,221,459 from the City of San Diego as an interest bearing loan to be used in the proposed Fiscal Year 2003 project budget to augment the Central Imperial and Southcrest Redevelopment Project Areas; and directing the City Auditor to record the \$2,221,459 as an interest bearing Loan from the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues.

Redevelopment Agency Report no. RA-02-10 and CMR 02-108, dated May 15, 2002..

See Council Companion Item No. 330.

Staff: Todd Hooks 533-5434; Elaine DuVal 533-5429
Atty: Douglas Humphreys

Adoption

3. Second Implementation Agreement to the NTC Disposition and Development Agreement. (District 2).

(RA 2002-130)

Authorize the Executive Director, or designee, to approve the Second Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC to permit the Master Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Liberty Station to be attached to the property and execute the Agency Consent, Joinder and Subordination of Fee Interest.

See Redevelopment Agency report no. RA-02-09, dated May 29, 2002.

Staff: Maureen Ostrye 533-5428

Atty: Elisa Cusato

4. Second Implementation Agreement for the Regional Transportation Center Project. (District 3).

(RA 2002-132)

Authorizing the Executive Director or designee to approve the Second Implementation Agreement for the Regional Technology Center Project.

See Redevelopment Agency dated April 30, 2002.

Staff: Jim LoBue 533-5263

Atty: Douglas Humphreys

5. Housing Replacement Plan for the City Heights Metro Village Housing Project. (District 3).

(RA 2002-131)

Authorizing the Redevelopment Agency to approve the Housing Replacement Plan for the City Heights Metro Village Housing Project.

See Redevelopment Agency dated May 8, 2002.

Staff: Jim LoBue 533-5263

Atty: Elisa Cusato

Adoption

6. Approval of the First Amendment to the Consulting Contract with Simon Wong Engineering, Inc. for Construction Management Services.

(RA 2002-143)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement with Simon Wong Engineering, Inc. for construction management services for Valencia Business Park in the amount of Eighty-Five Thousand Dollars (\$85,000) for a total amount not to exceed Three Hundred Twenty-Five Thousand Six Hundred Nine Dollar (\$325,609).

See Southeastern Economic Development Corporation report no. 02-004 dated, May 14, 2002.

Staff: Carolyn Smith 527-7345

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2200046