

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR:
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 18, 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:

- May 7, 2002
- May 21, 2002
- May 28, 2002, special

Adoption

2. Redevelopment Agency Proposed Fiscal Year 2003 Budget.

(Continued from meetings, May 21 and June 4, 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. 331.

Staff: Todd Hooks 533-5434; Elaine DuVal 533-5429;

Atty: Douglas Humphreys

Adoption

3. City Heights Urban Village Town Homes and Office Project. (District 3).

(RA 2002-5)

Authorize the Executive Director, or his designee, to execute the First Implementation Agreement to the Disposition and Development Agreement for the City Heights Urban Village Town Homes and Office Project.

See Redevelopment Agency report no. RA-02-03, dated June 12, 2002.

Council Companion Item No. 200.

Staff: Jim LoBue 533-5263

Atty: Douglas Humphreys

4. Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).

(RA 2002-) **(Continued to the Special Meeting, June 25, 2002)**

Public hearings concerning the progress of the Redevelopment Plan and corresponding Implementation Plans for the Barrio Logan, City Heights, College Community, College Grove, Linda Vista, Centre City and Horton Plaza Redevelopment Project, and adoption of the Second Five-Year Implementation Plan for the Naval Training Center.

See Redevelopment Agency report no. RA-02-11, dated June 12, 2002.

Staff: Kim Gerhard 533-5369

Atty: Elisa Cusato

5. Fifth Amendment to Agreement for Environmental Consulting Services - Gradient Engineers, Inc. (District 2).

(RA 2002-144)

Approving the Fifth Amendment to Agreement with Gradient Engineers, Inc. For Environmental ("Toxic") Consulting Services to add \$18,500 to the contract amount; maximum compensation will not exceed \$266,182.

See Centre City Development Corporation report dated May 22, 2002.

Staff: Bill Yee 533-7139

Atty: Douglas Humphreys

Auditor Certificate Number: AC 22004753