

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 24, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA**

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:**

September 10, 2002

Adoption

2. **Public Parking Facility Feasibility Study - North Park. (District 3).**

(RA 2003-44)

Accept the Public Parking Feasibility Study for North Park; direct staff to issue a Request for Proposals for the private financing, development, and lease-back of a public parking facility resulting in the provision of approximately 400 public parking spaces in the immediate vicinity of the North Park Theatre; direct staff to initiate a community process and work with appropriate City departments to develop recommendations for a North Park parking management program, which may include the establishment of a parking meter district and a residential permit parking district, in conjunction with a public parking facility; and direct staff to report back on the results of the Request for Proposals and the development of the North Park parking management program within 120 days.

See Redevelopment Agency Staff report no. RA-02-20, dated September 18, 2002.

Staff: Tom Romstad 533-5284
James Davies 533-3573
Atty: Elisa Cusato

Adoption

3. **Resolution to Authorize Circulation of the Redevelopment Plan and Preliminary Report for the Proposed Crossroad Redevelopment Project. (Districts 4 & 7).**

(RA 2003-37)

Authorize the circulation of the Redevelopment Plan and Preliminary Report.

See Redevelopment Agency report dated August 19, 2002.

Staff: Tracy Reed 533-7519

Ron Smith 533-5362

Atty: Carrie Gleeson

4. **Resolution to Authorize Circulation of the Draft Environmental Impact Report for the Proposed Crossroad Redevelopment Project. (Districts 4 & 7).**

(RA 2003-40)

Authorize the circulation of the Draft Environmental Impact Report.

See Redevelopment Agency report dated August 19, 2002.

Staff: Tracy Reed 533-7519

Ron Smith 533-5362

Atty: Carrie Gleeson

5. **Approval of the Construction Contract with Route 252 Joint Venture for Construction of the Agency Public Improvements Required for the Phase 1 Residential Development. (District 4).**

(RA 2003-42)

Approving the public improvement construction contract with Route 252 Joint Venture (developer) in an amount not to exceed \$2,235,101, and amend to increase the FY 2003 Southcrest Redevelopment Project budget in the amount of \$555,000 for the \$300,000 (983302/97179x) advance from the 252 Joint Venture (developer); and \$255,000 (983302/983305) of the FY 2000 bond proceeds from the construction of the Phase II Public Improvement for the Residential Development.

See Southeastern Economic Development Corporation report no. SEDC-02-010, dated September 18, 2002.

Staff: Carolyn Smith 527-7345

Atty: Deborah Engel-Brodie

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