

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 15, 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 24, 2002

Adoption

2. **Agreement for Agency Special Tax Counsel Services. (District 3).**

(RA 2003-55)

Approving an agreement with Orrick, Herrington and Sutcliffe LLP for Agency Special Tax Counsel Services for an amount not to exceed \$50,000 in connection with the Internal Revenue Service audit of the Series 1999A and Series 1999B City Heights Tax Allocation Bonds.

Redevelopment Agency.

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty:

Auditor Certificate Number: AC 230092

Adoption

3. **Audited Financial Statement - Operations of CCDC. (District 2).**

(RA 2003-46)

That the Audited Financial Statement of Centre City Development Corporation for Fiscal Year 2002 be accepted and filed in the Office of the Secretary to Agency.

See Centre City Development Corporation report no. CCDC-02-05, dated September 20, 2002.

Staff: Frank Alessi 533-7130

Atty: Elisa Cusato

4. **Relocation Appeals Board Hearing - San Diego Refrigerated Services, Inc. (District 2).**

(RA 2003-45)

Concurring with the Findings of the Relocation Appeals Board regarding the Appeal of Relocation Benefits by San Diego Refrigerated Services, Inc., and making the determination to deny all claims made for additional Relocation Benefits.

See Centre City Development Corporation report no. CCDC-02-04, dated October 2, 2002.

Staff: Bill Yee 533-7139

Atty: Elisa Cusato

5. **Approval of the First Implementation Agreement with TayRad, LLC. (District 4).**

(RA 2003-43)

1) Approving the First Implementation Agreement with TayRad, LLC.; and 2) amending the FY 2003 SEDC Program budget to increase appropriations in the amount of \$210,000 from FY 2000 Central Imperial Tax Allocation Bond Proceeds for public improvement in the Central Imperial Redevelopment Project Area (Fund No. 98770/987704) and direct the auditor to expend funds for costs associated with public improvements.

See Southeastern Economic Development Corporation report no. SEDC 02-009, dated September 18, 2002.

Staff: Carolyn Smith 527-7345

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300307