

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

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, DECEMBER 10, 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.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Advertise and Award of the North Park Theatre Retrofit (District 3).

(RA 2003-72)

Approve the plans and specification for the North Park Theatre; authorize the Executive Director to advertise, accept bids and award contract to lowest responsible bidder; and stating for the record that the final Environmental Impact Report has been reviewed and considered prior to approving the project; directing the City Clerk to file a Notice of Determination..

Redevelopment Agency.

Staff: James Davies 533-5373

Tom Romstad 533-5284

Atty: Elisa Cusato

Auditor Certificate Number: AC

Adoption

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

(Continued from meeting of October 15, 2002)

(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 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

3. **Owner Participation Agreement with Entrada. (District 2).**

(RA 2003-88)

Approving the Replacement Housing Plan for the Entrada Apartments.

(RA 2003-89)

Approving the Basic Concept/Schematic Drawings with respect to the Owner Participation Agreement between the Redevelopment Agency and Entrada, LLC.

See Centre City Development Corporation report no. CCDC-02-17, dated December 4, 2002.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys

Adoption

4. Transfer of Baggage Building and the REA Site (Santa Fe Depot) to City and City's lease to Museum of Contemporary Art. (District 2).

(RA 2003-)

Certifying the MEIR, Subsequent EIR to the MEIR for the Proposed Ballpark & Ancillary Development Projects, and Associate Plan Amendments, and Secondary Study regarding the Third Implementation Agreement to the OPA with Catellus Development Corporation for development of the Museum of Contemporary Art/San Diego, Santa Fe Depot; and making certain findings and determinations regarding environmental impacts of the development; approving the transfer agreement and escrow instructions between the Agency, City, Catellus Development Corporation and the Museum of Contemporary Art; approving the Basic Concept/Schematic Drawings for the Museum of Contemporary Art/San Diego's Development of the Baggage Building and new addition to the REA site; and approving the Third Implementation Agreement to the Amended and Restated Owner Participation Agreement with Catellus Development.

See Centre City Development Corporation report no. CCDC-02-16, dated December 4, 2002.

See Council Docket of December 10, 2002 for Companion Item Number.

Staff: Pam Hamilton 533-7114

Atty: Elisa Cusato