

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

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING**

**TUESDAY, JANUARY 14, 2003, 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. Morena Vista Transit-Oriented Development Project. (Districts 2 and 6).

(RA 2003-96)

Terminate the existing Cooperation Agreement between the Agency and Metropolitan Transit Development Board (MTDB) for undergrounding of power lines at the Morena Vista site, following the expenditure of \$450,000 for up front costs.

(RA 2003-101)

Amend the FY 2003 Redevelopment Agency budget to authorize the appropriation and expenditure of \$2,800,00 of North Bay Redevelopment Project Tax Allocation Bond Proceeds, Series 2000, or other available funds, for site assistance and lease payments related to the Morena Vista TOD Project.

(RA 2003-98)

Enter into an Affordable Housing Assistance Agreement with CityLink Investment Corporation to provide Agency 20% housing set-aside funds to support development costs of proposed affordable housing units, and funds to cover soil compaction and predevelopment/entitlement costs (\$2,500,000 up front).

Adoption

1. Morena Vista Transit-Oriented Development Project. (Districts 2 and 6).

(Continued)

(RA 2003-97)

Subitem A. Enter into a Public Use Lease with MTDB for Park N Ride spaces on-site at the Morena Vista Project (\$300,000 up front, not to exceed \$3 million in total).

Subitem B. Enter into a Public Use Sublease with CityLink Investment Corporation for the construction, maintenance and operation of Park N Ride spaces on-site at the Morena Vista Project (for no consideration)

Subitem C. Authorize Agency staff to negotiate a lease with the City of San Diego for Park N Ride spaces adjacent to the Morena Vista Project.....

See Redevelopment Agency staff report no. RA-03-02 and City Manager Report no. CMR-03-01, dated, January 8, 2003.

Council Companion Item No. 336

Staff: James Davies 533-5373

Cathy Mahmud...

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2300713