REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING

TUESDAY, APRIL 1, 2003, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA

Roll Call

<u>Non-Agenda Comment:</u> 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. Fiscal Year 2003 Redevelopment Agency budget Amendment for State ERAF. (Districts 1, 2, 3, 4, 5, 6, 7, & 8).

(RA 2003-141)

Approve an amendment to the Fiscal Year 2003 Redevelopment Agency Budget to provide funds for the State Educational Revenue Augmentation Fund (ERAF) transfer.

See Redevelopment Agency Report no. RA-03-10, dated March 26, 2003.

Staff: Todd Hooks 533-5434

Elaine DuVal 533-5429

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2301030

Adoption

2. University Avenue Streetscape – City Heights Redevelopment Project. (District 3).

(RA 2003-49)

Subitem A. Make necessary findings and authorize the contribution of \$60,000.00 from the City Heights Redevelopment Project bond proceeds to the City for the purpose of financing the City Heights University Avenue Streetscape Improvement Project – CIP No. 52-462.0.

Subitem B. Amend the FY 2003 Redevelopment Agency Budget by increasing the project budget for the City Heights Project (Fund 98200) by \$60,000.00

Redevelopment Agency.

Council Companion Item No. 105

Staff: Jim LoBue 533-5263

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300918

3. Exclusive Negotiation Agreement with CityMark Development, LLC. (District 2).

(RA 2003-139)

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Approving an Exclusive Negotiation Agreement with CityMark Development, LLC for

purpose of good faith negotiations towards the terms and conditions of a DDA to develop and construct multi-family housing project at the corner of 10th and Island Avenues.

See Centre City Development Corporation Report no. CCDC-03-13, dated March 26, 2003.

Staff: John Collum 533-7124 Atty: Douglas Humphreys

4. Developer Selection – Affordable Multi-Family Housing Project – 13th & Market. (District 2).

(RA 2003-138)

Approving the Exclusive Negotiation Agreement with Oak Shelter Systems, LLC. for the Development of a full-block, mixed use project with condominiums and apartments; church

with community center; and retail space on the block bounded by Market, 13th, and 14th Streets, and Island Avenue.

See Centre City Development Corporation Report no. CCDC-03-14, dated March 26, 2003.

Staff: Dale Royal 533-7108 Atty: Douglas Humphreys