

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, DECEMBER 9, 2003, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session Agenda are available in the Office of the City Clerk.

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.

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

1. Approval of the minutes:

October 21, 2003
October 21, 2003, supplemental
November 3, 2003, special

Adoption

2. Proposed Second Implementation Agreement to the Disposition and Development Agreement with Mercado Alliance, LLC, Barrio Logan Redevelopment Project. (District 8).

(RA 2004-56)

Authorize the Executive Director to execute the Second Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Mercado Alliance, LLC, eliminating the Agency's obligation to provide UDAG Financing to the project.

See Redevelopment Agency report no. RA-03-35 dated December 2, 2003.

Staff: Benjamin Hueso 533-5214
Atty: Elisa Cusato

Adoption

3. Exclusive Negotiation Agreement with Oak Shelter Systems, LLC. (District 2).

(RA 2004-51)

Approving an Exclusive Negotiation Agreement with Oak Shelter Systems, LLC for the development of a mixed-use development with low and moderate income housing on the block bounded by Market, 13th, and 14th streets, and Island Avenue.

See Centre City Development Corporation report no. CCDC-03-36, dated December 3, 2003.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys

4. Fourth Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering. (District 2).

(RA 2004-54)

Authorizing the Centre City Development Corporation to negotiate and execute a Fourth Amendment to Agreement with Nasland Engineering for Civil engineering services for the Cortez/East Village Streetlight project in the amount of \$186,565; maximum compensation will not exceed \$746,565.

See Centre City Development Corporation report no. CCDC-03-34, dated November 26, 2003.

Staff: Gerard Selby 533-7132

Atty: Sung Phillips

Auditor Certificate: AC 2400155

5. Agreement with Project Design Consultants-Civil Engineering Services-Little Italy Streetlights. (District 2).

(RA 2004-55)

Agreement with Project Design Consultants-Civil Engineering Services-Little Italy Streetlights.

See Centre City Development Corporation report no. CCDC-03-32, dated December 3, 2003.

Staff: Gerard Selby 533-7132

Atty: Sung Phillips

Auditor Certificate: AC 2400540