

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

**AGENDA FOR:**

**REDEVELOPMENT AGENCY MEETING  
TUESDAY, FEBRUARY 10, 2004, AT 10:00 A.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

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](http://www.sandiego.gov/redevelopment-agency)

**1. Approval of the minutes of:**

December 8, 2003, special  
December 9, 2003

**Adoption**

**2. Amendment to FY 2004 Corporation Budget for Implementation of the Equal Opportunity Outreach Plan. (District 2).**

(RA 2004-83)

Approving a budget amendment to the Corporation Fiscal Year 2004 Budget by adding \$65,000 to implement the Small and Disadvantaged Business Outreach Plan objectives for FY 2003-2004.

See Centre City Development Corporation report no. CCDC-04-10, dated February 4, 2004.

Staff: Anne Marie Mowatt 533-7137

Atty: Sung Phillips

Auditor Certificate Number: AC 2400711

## Adoption

### **3. Amended Agreements with Dyett & Bhatia and Project Design Consultants. (Districts 2 and 8).**

(RA 2004-86)  
Subitem A. Approving the Second Amendment to Agreement with Dyett and Bhatia for ongoing work to update the community plan, in the amount of \$470,000.

(RA 2004-85)  
Subitem B. Approving the First Amendment to Agreement with Project Design Consultants to complete a Master Environmental Impact Report (MEIR) to evaluate the impacts of the proposed updated community plan in the amount of \$90,000; maximum compensation will not exceed \$1,950,000 and \$343,750, respectively for each agreement.

See Centre City Development Corporation report no. CCDC-04-07, dated February 4, 2004.

Staff: Alexandra Elias 533-7117  
Atty: Douglas Humphreys  
Auditor Certificate Number: AC 2400712

### **4. Replacement Housing Plan-Island/Market Centre (Oak Shelter Systems, LLC. (District 2).**

(RA 2004-70)  
Approving the Proposed Replacement Housing Plan for the Island-Market Centre Mixed-Use Development Project with Affordable Housing.

See Centre City Development Corporation report dated February 3, 2004, CCDC-04-12.

Staff: Dale Royal 533-7108  
Atty: Sung Phillips

5 **Final Environmental Secondary Study and Eighth Amendment to Centre City Redevelopment Plan. (District 2)**

(RA 2004-88)

1) Accepting the Final Environmental Secondary Study; 2) Consenting to a Joint Public Hearing on the Proposed Eighth Amendment to the Centre City Redevelopment Plan; and 3) Authorizing a date, time and place for the Joint Public Hearing and the publication and mailing of such public hearing.

See Centre City Development Corporation report no CCDC-04-19 and City Manager report no.CCDC-04-11, dated January 6, 2004.

Council Companion Item no. 334

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

6. **Disposition and Development Agreement (DDA) and Associated Actions for the North Park Parking Facility Project. (District 3).**

(RA 2004-74)

Subitem A. Certify that the Final Environmental Impact Report has been reviewed and considered prior to the actions.

(RA 2004-77)

Subitem B. Approve the Basic Concept Drawings with respect to the Disposition and Development Agreement for development and construction of the North Park Parking Facility.

(RA 2004-76)

Subitem C. Authorize the Executive Director or designee to execute the Disposition and Development Agreement for the North Park Parking Facility Project in the North Park Redevelopment project area; approving the sale of property in the North Park Redevelopment project area; and making certain findings with respect to the disposition and development agreement and the sale.

(RA 2004-75)

Subitem D. Amend the Redevelopment Agency Budget for the North Park project area to authorize the appropriation and expenditure of \$8,338,000 for the North Park Parking Facility Project (Fund 98310) to come from \$2,800,000 from the Series 2000 Bonds and \$5,538,000 from the Series 2003 Bonds.

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**Joint Public Hearing**

6. **Disposition and Development Agreement (DDA) and Associated Actions for the North Park Parking Facility Project. (District 3).**

(Continued)

(RA 2004-78)

Subitem E. Approving the acquisition of land for the North Park Parking Facility in the North Park Redevelopment project area.

See Redevelopment Agency report no. RA-04-01 and City Manager report no. CMR-04-02, dated February 4, 2004.

Council Companion item no. 333.

Staff: Tom Romstad 533-5284

James Davies 533-5373

Atty: Elisa Cusato

Auditor Certificate Number: AC 2400705