

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 30, 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

Adoption

**1. Exclusive Negotiation Agreement (ENA) with Marker Foothill, LLC.
(District 8).**

(RA 2004-109)

1) That the Redevelopment Agency enter into an Exclusive Negotiation Agreement (ENA) with Marker Foothill, LLC and accept a Developer Deposit of \$40,000; and 2) Amend the Fiscal Year 2004 Agency budget for San Ysidro and authorize expenditures not to exceed \$40,000 for costs related to the ENA.

See Redevelopment Agency report no. RA-04-10, dated March 24, 2004.

Staff: Robert Chavez 533-5368

Atty: Sung Phillips

Auditor Certificate Number: AC2400894

Adoption

2. College Community Redevelopment Project Area, Proposed The Paseo Mixed-Use Project.(District 7).

(Continued from March 9, 2004 meeting)

(RA 2004-99)

Subitem A. That the Redevelopment Agency enter into a Second Exclusive Negotiating Agreement with the San Diego State University Foundation (SDSUF) for the proposed The Paseo Project and accept a developer deposit of up to \$100,000.

(RA 2004-85)

Subitem B. Amend the Fiscal Year 2004 Agency budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency report no. RA-04-05, dated March 3, 2004.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400836

3. The Midway Tree Planting Project-North Bay Redevelopment Project Area. (District 2).

(RA 2004-116)

1) Authorize the Executive Director or designee to enter into an Agreement with the Business Improvement District Council for the expenditure of \$50,000 of Series 2000 North Bay Bond Proceeds for the Midway Tree Planting Project; 2) Authorize an amendment to the Redevelopment Agency Fiscal Year 2004 Budget for the North Bay Redevelopment Project to authorize the appropriation and expenditure of \$50,000 for Series 2000 North Bay Bond Proceeds for the Midway Tree Planting Project; and 3) Make the necessary findings with respect to the expenditure of \$50,000 of Series 2000 North Bay Bond Proceeds for the Midway Tree Planting Project.

See Redevelopment Agency staff report no. RA-04-04 and City Manager Report no. CMR-04-020, dated March 24, 2004.

Council Companion Item No. 336

Staff: Alexander Greenwood 533-5458

Lydia Goularte-Ruiz 533-5170

Atty: Sung Phillips

Auditor Certificate Number: AC 2400904

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Adoption

4. Old Town Transit Center Queue Jump Project-North Bay Redevelopment Project Area. (District 2).

(RA 2004-108)

1) Make certain findings pertaining to the North Bay Project Area; 2) Approve the appropriation and expenditure of \$225,000 of Series 2000 North Bay Bond Proceeds for the Old Town Transit Center Queue Jump Project and the transfer of funds to San Diego Association of Governments; and 3) Authorize the Executive Director, or designee, to execute the Cooperative Agreement between the San Diego Association of Governments and the Redevelopment Agency of the City of San Diego for construction of the Old Town Transit Center Queue Jump Project.

See Redevelopment Agency staff report no. RA-04-08 and City Manager Report no. CMR-04-041, dated March 24, 2004.

Council Companion Item No. 337

Staff: Kim Gerhard 533-5369

Atty: Sung Phillips

Auditor Certificate Number: AC 2400874

5. Designation of the Grantville Redevelopment Survey Area. (District 7).

(RA 2004-114)

1) Amend the Fiscal Year 2004 Redevelopment Agency Budget for the North Bay Redevelopment project Area to authorize a loan repayment to the City of San Diego in the amount of \$125,000 from the North Bay Series 2000 bond proceeds.

2) Amend the Fiscal Year 2004 Redevelopment Agency to accept the loan of CDBG funds from the City, and increase appropriations and authorize expenditures in the amount of \$125,000 for the Grantville Redevelopment Survey Area.

3) Authorize the Executive Director to execute consultant agreements with Rosenow Spevacek Group, Inc. in an amount not to exceed \$152,560 for purposes of studying the Grantville Redevelopment Survey Area, provided that the City Auditor first furnishes a certificate that funds are, or will be, on deposit in the City Treasury.

See Redevelopment Agency staff report no. RA-04-06 and City Manager Report no. CMR-04-038, dated March 24, 2004.

Council Companion Item No. 338

Staff: Tracy Reed 533-7519

Maricela Leon 533-5265

Atty: Sung Phillips

Auditor Certificate Number: AC 2400857

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Adoption

6. Fiscal Year 2004 Budget Amendment-Multicultural Festival. (District 2).

(RA 2004-95)

Approving a budget amendment increasing the Sixth Annual Multicultural Festival Budget by \$18,354.

See Centre City Development Corporation report no.CCDC-04-10, dated March 24, 2004.

Staff: Donna Alm 533-7120
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2400819

7. Repayment to the City of San Diego-Homeless Outreach Team Funding. (District 2).

(RA 2004-98)

Approving a Repayment of Community Development Block Grant (“CDBG”) Funds to the City of San Diego in the amount of \$25,000.

See Centre City Development Corporation report no.CCDC-04-11 and City Manager report no. CCDC-04-05, dated March 24, 2004.

Council Companion Item no. 339

Staff: Jeff Zinner 533-7122
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2400856

8. Approval of an Agreement with Roesling Nakamura Architects, Inc. (District 4).

(RA 2004-101)

1) That the Redevelopment Agency approve an agreement for consulting services with Roesling Nakamura Architects, Inc. for an amount not to exceed One Hundred Sixty-Nine Thousand Five Hundred Eight Dollars for Urban Planning and Design Services for the preparation of a Master Plan for the Imperial Avenue Corridor; and 2) Amend the SEDC FY 2003/2004 Project Budget in the Central Imperial Redevelopment Project Area in the amount of \$119,300 to fund the task identified in Phase 1 of the proposed agreement.

See Southeastern Economic Development Corporation Report no. SEDC-04-01, dated March 24, 2004.

Staff: Carolyn Smith 527-7345
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2400841

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Joint Public Hearing

9. Disposition and Development Agreement with GRH, LLC for the Renaissance Hotel. (District 2)

(RA 2004-115)

Subitem A. Certifying that the Master Environmental Impact Report (MEIR), the Final Subsequent Environmental Impact Secondary Study, with

respect to the proposed Disposition and Development Agreement with GRH, LLC (Developer) and the Site Development Permit have been reviewed and considered, and adopt a statement of overriding considerations and findings.

(RA 2004-111)

Subitem B. Approving the Disposition and Development Agreement between the Agency and the Developer for the Renaissance Hotel, and authorizing the Executive Director, or designee, to sign all documents necessary and appropriate to carry out and implement the agreement and to administer the Agency's obligations, responsibilities and duties to be performed under said agreement.

(RA 2004-112)

Subitem C. Approving the Basic Concept/Schematic Drawings for the proposed, subject to the conditions contained in the Scope of Development attached to the Disposition and Development Agreement.

See Centre City Development Corporation report no. CCDC-04-14 and City Manager report no. CCDC-04-09, dated March 24, 2004.

Council Companion Item no. 335

Staff: Eli Sanchez 533-7121

Atty: Sung Phillips