

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

**SPECIAL AGENDA FOR:
REDEVELOPMENT AGENCY MEETING
MONDAY, AUGUST 9, 2004, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Non-agenda public comment is taken on Tuesday pursuant to the San Diego Municipal Code Section 22.0101.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Note: This meeting may continue to Tuesday, August 10, 2004.

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

1. **Approval of Minutes of:**

June 15, 2004, special and supplemental
June 22, 2004
June 29, 2004, special and supplemental

Adoption

2. **Exclusive Negotiating Agreement (ENA) with Pacwest Enterprises LLC for the development of Mixed-Use Housing on Voltaire Street within the North Bay Redevelopment Project Area. (District 2).**

(RA-2005-16)

Subitem A. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Pacwest, LLC for the development of mixed-use housing on Voltaire Street.

Subitem B. Amend the FY2005 Agency Budget increasing the North Bay Project Area Fund 980710 in Developer proceeds and authorizing expenditure of said funds not to exceed \$16,000.

See Redevelopment Agency Report no. RA-04-19, dated August 4, 2004.

Staff: Alex Greenwood 533-5458
Lydia Goularte-Ruiz 533-5170
Atty: Sung Phillips

Adoption

3. Boundary Selection and Preliminary Plan for the Grantville Redevelopment Project. (District 7)

(RA-2005-17)

Subitem A. Select the preliminary boundaries of the proposed Grantville Redevelopment Project Area and approve the Preliminary Plan.

Subitem B. Authorize staff to transmit preliminary plan per California Community Redevelopment Law.

See Redevelopment Agency Report no. RA-04-23, dated August 4, 2004.

Staff: Tracy Reed 533-7519
Maricela Leon 533-5265
Atty: Sung Phillips

4. Exclusive Negotiating Agreement with San Diego Revitalization Corporation for proposed mixed-use development-City Heights Redevelopment Project. (District 3).

(RA-2005-21)

Subitem A. Enter into an Exclusive Negotiating Agreement with San Diego Revitalization Corporation for the proposed mixed-use development.

Subitem B. Amend the Fiscal Year 2005 Agency Budget for the City Heights Redevelopment Project Area to accept a Developer Deposit of \$130,000 and authorize the expenditure of the Developer Deposit.

See Redevelopment Agency Report no. RA-04-26, dated August 4, 2004.

Staff: Bob Kennedy 533-4276
Atty: Rachel Young

5. Exclusive Negotiating Agreement with Boulevard Marketplace, LLC for a proposed mixed-use development-City Heights Redevelopment Project. (District 3).

(RA-2005-19)

Subitem A. Enter into an Exclusive Negotiating Agreement with Boulevard Marketplace LLC for the proposed mixed-use development.

Subitem B. Amend the Fiscal Year 2005 Agency Budget for the City Heights Redevelopment Project Area to accept a Developer Deposit of \$60,000 and authorize expenditure of the Developer Deposit.

See Redevelopment Agency Report no. RA-04-25, dated August 4, 2004.

Staff: Bob Kennedy 533-4276
Atty: Sung Phillips

Adoption

6. College Community Redevelopment Project Area; Proposed Religious Centers Project-Exclusive Negotiating Agreement. (District 3).

(RA-2005-18)

Subitem A. That the Redevelopment Agency enter into an ENA with SDSUF for the proposed Religious Centers Project and accept a developer deposit of up to an additional \$50,000.

Subitem B. Amend the Fiscal Year 2005 Agency Budget for College Community and authorizing expenditure of up to an additional \$50,000 for costs related to the ENA.

See Redevelopment Agency Report no. RA-04-27, dated August 4, 2004.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

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

(Continued from March 9, 2004 and March 30, 2004 and April 19, 2004 meetings)

(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

Adoption

8. North Park Redevelopment-Rite Aid Leasehold Acquisition. (District 3).

(RA-2005-20)

Subitem A. Authorizing the Executive Director to execute condemnation proceedings with a 90-day order of immediate possession as appropriate to acquire the leasehold business interests in 3943-3959 30th Street, San Diego, as required for the North Park Housing Project.

(RA-2005-23) (Corr. Copy)

Subitem B. Amending the Fiscal Year 2005 Agency Budget to increase appropriations and authorize expenditures in the amount of \$800,000. Authorize the acceptance of \$800,000 in developer funds for the Western Pacific Housing Project (FUND 98313) in the North Park Project Area.

See Redevelopment Agency Report no. RA-04-29, dated August 4, 2004.

Staff: James Davies 533-5373
Lane MacKenzie 236-6050
Atty: Rachel Young