

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

**SPECIAL AGENDA FOR:
REDEVELOPMENT AGENCY MEETING
TUESDAY, September 7, 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.

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.

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

1. **Approval of Minutes of:**

July 13, 2004, and supplemental
July 27, 2004, and supplemental

Adoption

2. **Adoption of Third Five-Year Implementation Plans for Seven (7) Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza. (Districts 2, 3, 4, 6, 7 & 8).**

The Third Five-Year Implementation Plan for College Community continued from the June 15 and June 29, 2004 meetings, at the request of Member Madaffer.

(RA 2004-134) Adopted June 15, 2004, R-03771
The Third Five-Year Implementation Plans for City Heights, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza.

(RA 2004-155)
Conduct the public hearing and hear testimony to review, evaluate, and to adopt The Third Five-Year Implementation Plan for College Community.

See Redevelopment Agency report no. RA-04-16, dated, June 9, 2004.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Adoption

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

(Continued from March 9, 2004, March 30, 2004, April 19, 2004 and August 10, 2004 meetings)

It is anticipated that this item will be returned to the Executive Director.

(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 an additional \$100,000.

Subitem B. Amend the Fiscal Year 2004 Agency Budget for College Community and authorizing expenditure of up to an additional \$100,000 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

4. Tenth Amendment to Agreement with Daley & Heft-Special Legal Counsel (District 3)

(RA-2005-25)

Approving the Tenth Amendment to Agreement for Special Legal Counsel (Condemnation) Services with Daley & Heft in the amount of \$920,000 (maximum compensation not to exceed \$6,561,100) for projects within the North Park Redevelopment Project Area.

See Redevelopment Agency Report no. RA-04-31, dated September 1, 2004.

Staff: James Davies 533-5373

Elaine DuVal 533-5429

Atty: Sung Phillips

Auditor Certificate Number: AC 2500180