

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

**AGENDA FOR:  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, SEPTEMBER 28, 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](http://www.sandiego.gov/redevelopment-agency)

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

August 3, 2004, special  
August 9, 2004, special

**Adoption**

**2. Consultant Agreement with CityWorks for the Midway Community  
Plan Amendment in the North Bay Redevelopment Project Area.(District 2).**

(RA 2005-24)

Subitem A. Authorize the Executive Director or designee to enter into an Agreement with City Works for the expenditure of \$209,000 of Series 2000 North Bay Bond proceeds for the Midway Pacific Highway Corridor Community Plan Project.

Subitem B. Authorize an amendment to the Redevelopment Agency Fiscal Year 2005 Budget for the North Bay Redevelopment Project to Authorize the appropriation and expenditure of \$209,000 of Series 2000 North Bay Bond Proceeds for the Midway Pacific Highway Corridor Community Plan Amendment Project.

See Redevelopment Agency Report no. RA-04-30, dated, September 22, 2004.

Staff: Alex Greenwood 533-5458

Lydia Goularte-Ruiz 533-5170

Atty: Rachel Witt

Auditor Certificate Number: AC2500179

**Adoption**

3. **Condemnation of Property in the North Park Redevelopment Project Area. (District 3).**

(RA 2005-50)

Authorizing the Executive Director to execute condemnation proceedings with a 30 or 90 day order of immediate possession as appropriate to acquire fee title to all property and business interests in 3802 30<sup>th</sup> Street and a portion of 2927 University Avenue, San Diego, as required to provide public parking for the North Park Theatre Renovation Project.

(RA 2005-51)

Stating for the record that the Final Environmental Impact Report SCH No. 93-121105, Project No. 23756 has been reviewed and considered prior to approving the project; directing the Legislative Recorder for the Redevelopment Agency to file a Notice of Determination.

See Redevelopment Agency Report no. RA-04-35, dated, September 22, 2004.

Staff: Carol Chiodo

Atty: Douglas Humphreys

4. **Lillian Place Project-First Implementation Agreement to Owner Participation Agreement with Lillian Place L.P. East Village Redevelopment District-Expansion Sub Area-Centre City Redevelopment Project. (District 2).**

(RA-2005-46)

Approving the First Implementation Agreement to the Owner Participation Agreement ("OPA) between the Redevelopment Agency and Lillian Place L.P. ("Developer") for the development of the Lillian Place Low-and-Moderate Income Housing Fund.

See Centre City Development Corporation Report no. CCDC-04-38, dated, September 22, 2004.

Staff: Jeff Zinner 533-7122

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2500261

**Adoption**

5. **Nasland Engineering-Fourth Amendment to Agreement-Civil & Rail  
Engineering Consultant Services-East Village Redevelopment District-**

(RA 2005-45)

Approving a Fourth Amendment to the Agreement for Civil and Rail Engineering Services with Nasland Engineering for \$882,200, the maximum compensation will not exceed \$1,999,971.

See Centre City Development Corporation Report no. CCDC-04-37, dated September 22, 2004.

Staff: Roberto Saucedo 533-7122

Eli Sanchez 533-7138

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2500260