

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR:
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 12, 2004, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session Agenda are available in the Office of the City Clerk.

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.san.diego.gov/redevelopment-agency

1. Approval of the minutes of:

August 10, 2004

Adoption

2. Approving and Transmitting the Report to the City Council on the Proposed First Amendment to the Southcrest Redevelopment Plan. (District 4).

(RA 2005-52)

Subitem A. Approving the Report to the City Council on the proposed First Amendment to the Southcrest Redevelopment Plan.

Subitem B. Authorizing the transmission of the Report to the City Council to the City Council of the City of San Diego along with the proposed First Amendment to the Southcrest Redevelopment Plan.

See Southeastern Economic Development Corporation Report no. SEDC-04-011, dated, October 8, 2004.

Adoption

3. Amendment to Owner Participation Agreement (OPA) between the Redevelopment Agency and Casa Familiar-Casitas de las Florecitas. (District 4)

(RA 2005-53)

Subitem A. Approving an Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

Subitem B. Authorization for the Executive Director to execute the Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

See Redevelopment Agency Report no. RA-04-37, dated, October 6, 2004.

Staff: Robert Chavez

Atty: Sung Phillips

4. Amendment to Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 2, 3, 4, 7 and 8).

(RA 2005-47)

Approving the Agreement with Keyser Marston Associates, Inc. in the amount of \$275,000 for economic consulting services within the various City Redevelopment project areas, with \$196,500 immediately committed, and remaining \$78,500 contingent on the City Auditor and Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury, for additional work that may be required on an as-needed basis.

(RA 2005-49)

Approving the Third Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$84,000 (maximum compensation of \$634,000) for economic Consulting services for the Southeastern Economic Development Corporation (SEDC).

(RA 2005-48)

Approving the First Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$225,000 (maximum compensation of \$450,000) for Economic consulting services for the Centre City Development Corporation (CCDC)

See Redevelopment Agency Report no. RA-04-36, dated, October 6, 2004.

Staff: Maureen Ostrye 533-5430

David Allsbrook 533-7112

Dante Dayacap 527-7345

Atty: Sung Phillips

Auditor Certificate Numbers AC 2500303, 2500304, and 2500305

Adoption

**5. Pacific Highway Consolidated Truck Crossing Bridge Demolition-
North Bay Redevelopment Project. (District 2).**

(RA 2005-55)

Subitem A. Amend the Fiscal Year 2005 Redevelopment Agency Budget to authorize the appropriation and expenditure of an amount not to exceed \$30,000 from the North Bay Redevelopment Project Area Series 2000 Bond Proceeds and the transfer of the funds to Fund No. 10252, North Bay Redevelopment CIP Contribution, CIP 53-0370.0, Earthquake Restrainers for Bridges.

Subitem B. Certifying that the information contained in LDR Project No. 14960 (SCH Number 2003091093) has been completed In compliance with California Environmental Quality Act and State CEQA Guidelines, and that said MND reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation, Monitoring and Reporting Program.

Council Companion Item No. 331

Staff: Adrienne Turner 533-5377

Atty: Sung Phillips

Auditor Certificate Number: AC 2500302