

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

**SPECIAL AGENDA  
FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, NOVEMBER 9, 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)

**Adoption**

**1. FY 2004 Audited Financial Statements Pertaining to Operations of CCDC-Centre City Redevelopment Project. (District 2).**

(RA 2005-58)

Receiving and approving the Fiscal Year 2003-2004 Audited Financial Statements of the Centre City Development Corporation.

See Centre City Development Corporation report dated, November 3, 2004.

Staff: Frank Alessia 533-7130

Atty: Douglas Humphreys

**Adoption**

**2. Broadway Square –First Implementation Agreement to the OPA-Core  
Redevelopment District. (District 2).**

(RA 2005-60)

Approving the Proposed First Implementation Agreement to the Owner Participation Agreement between the Redevelopment Agency and Broadway and 9<sup>th</sup>, LP (Bud Fischer) for the development of the Broadway Square Project, authorizing the Executive Director or designee to execute the agreement on behalf of the agency.

See Centre City Development Corporation report dated, November 3, 2004, CCDC-04-39.

Staff: Jeff Zinner 533-7122

Atty: Sung Phillips

Auditor Certificate Number: AC 2500422

**3. Smart Corner-Increase to Authorized Amount for Demolition-Core  
Redevelopment District. (District 2).**

(RA 2005-61)

Approving an increase to the authorized amount by \$175,000 for a total authorized amount of \$1,217,518 for demolition of the Smart Corner Project.

See Centre City Development Corporation report dated, November 3, 2004, CCDC-04-40.

Staff: John Anderson 533-7140      David Allsbrook 533-7112

Atty: Sung Phillips

Auditor Certificate Number: AC 2500421

**4. Approval of the First Amendment to the Southcrest Redevelopment Plan.  
(District 4).**

(RA 2005-59)

Subitem A. Approving the Proposed First Amendment to the Redevelopment Plan for the for the Southcrest Redevelopment Project.

Subitem B. Recommending that the First Amendment to the Redevelopment Plan for the Southcrest Redevelopment Project be approved and adopted by the Council of the City of San Diego.

See Southeastern Economic Development Corporation report dated, November 3, 2004, SEDC-04-12.

Council Companion Item no. 338.

Staff: Laura Roman 527-7345

Atty: Sung Phillips

**Adoption**

5. **Entering into an Exclusive Negotiating Agreement with AmProp North Park, LLC. (District 3).**

(RA 2005-62)

Subitem A. Approve an Exclusive Negotiating Agreement with AmProp North Park, LLC.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget to accept a developer deposit, and increase appropriations and authorize expenditures in the amount of \$40,000 for The Boulevard at North Park project (Fund 98317).

See Redevelopment Agency report dated, November 3, 2004, RA-04-39.

Staff: James Davies 533-5373

Tom Romstad 533-5284

Atty: Sung Phillips