

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
SPECIAL AGENDA  
FOR  
REDEVELOPMENT AGENCY MEETING  
MONDAY, NOVEMBER 15, 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.

**Internet Access:** [www.san.diego.gov/redevelopment-agency](http://www.san.diego.gov/redevelopment-agency)

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

September 7, 2004, special  
September 14, 2004 and supplemental  
September 27, 2004, special  
September 28, 2004

**Adoption**

**2. Cooperation Agreement with the San Diego State University Foundation for the Paseo Mixed-Use Project. (District 7).**

(RA-2005-66) (Corr. Copy)

Subitem A. Authorize the Executive Director to enter into a Cooperation Agreement with SDSUF for the proposed The Paseo Project.

Subitem B. Amend the Fiscal Year 2005 Agency budget for College Community Redevelopment Project Area to accept an additional Developer Deposit, to increase appropriations, and authorize expenditures in an amount not to exceed 445,525.

Subitem C. Approve the Second Amendment to the Agreement for Special Legal Counsel ("Condemnation") services with Best Best & Krieger, LLP ("BBK") in the amount of \$100,000, with total maximum compensation not to exceed \$350,000.

See Redevelopment Agency staff report dated, November 3, 2004, RA-04-38.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

**Adoption**

**3. Lease for Redevelopment/Community Space within the Renaissance at North Park Project. (District 3).**

(RA2005-69)

Subitem A. Authorize the Executive Director or designee to execute a lease for Redevelopment/Community Space within the Renaissance at North Park project.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget to increase appropriations and authorize expenditures in the amount of \$300,000 in Series 2003 taxable bond proceeds for tenant improvements at the Renaissance at North Park project (Fund 98300).

See Redevelopment Agency staff report dated, November 10, 2004, RA-04-40.

Staff: Tom Romstad 533-5284

James Davies 533-5373

Atty: Sung Phillips

Auditor Certificate Number: AC 2500466

**4. Fiscal Year 2004-2005 Corporation Budget Amendment-Centre City Redevelopment Project. (District 2).**

(RA 2005-64)

Approving a Fiscal Year 2004-2005 Corporation Budget Amendment increasing the Leasehold Improvements Line Item by \$120,000.

See Centre City Development Corporation report dated, November 10, 2004, CCDC-04-42

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2500401