

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA
FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 8, 2005, 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

Adoption

**1. Housing Replacement Plan for the Gateway 1 Family Apartment Project.
(District 87).**

(RA 2005-87)

Authorizing the Agency to approve the Housing Replacement Plan for the Gateway 1 Family Apartment Project.

Redevelopment Agency.

Staff: Rudy Gonzalez 533-4254

Atty: Rachel Witt

Adoption

**2. Fiscal Year 2005 Redevelopment Agency Budget Amendment.
(Districts 1, 2, 3, 4, 5, 6, 7, and 8).**

(RA 2005-90)

Subitem A Approve an amendment to the Fiscal Year 2005 Redevelopment Agency Budget to increase appropriations in the amount of \$2,106,659 in the Centre City, Horton Plaza, and City Redevelopment project area to provide funds for the State Educational Revenue Augmentation Fund (ERAF) transfer.

(RA 2005-91)

Subitem B. Approve an amendment to the Fiscal Year 2005 Redevelopment Agency budget to increase appropriations in the amount of \$300,000 in the Centre City and Horton Plaza project areas to provide funds for City loan repayments.

See Redevelopment Agency Report no. RA-05-03, dated, February 2, 2005.

Staff: Elaine Duval 533-5429

Mae Alonsagay 533-7129

Dante Dayacap 527-7345

Atty: Sung L. Phillips

Auditor Certificate Number: AC 2500676

3. YWCA-4th Implementation Agreement to Amendment to Rehabilitation Loan Agreement-Core Redevelopment district of the Expansion Sub Area Centre City Redevelopment Project. (District 2).

(Continued from January 25, 2005 meeting at the request of Member Zucchet)

(RA 2005-83)

Approving the Fourth Implementation Agreement to the Amendment to the Rehabilitation Loan Agreement between the Agency and the Young Women's Christian Association (YWCA) of San Diego to add Guidelines for Temporary Tenancy by Over-Income Residents at the YWCA facility at 1012 "C Street.

See Centre City Development Corporation Report no. CCDC-05-01, dated, January 19, 2005.

Staff: Dale Royal 533-7108

Atty: Sung Phillips

Adoption

4. Fiscal Year 2005 Project Budget Amendment-Multicultural Festival-Centre City Redevelopment project. (District 2).

(RA 2005-85)

Approving a budget amendment to the Fiscal Year 2005 Project Budget for the Seventh Annual Multicultural Festival in the amount of \$5,000.

See Centre City Development Corporation Report no. CCDC-05-05, dated, February 2, 2005.

Staff: Donna Alm 533-7120

Atty: Sharon Matthew

Auditor Certificate Number: AC 2500685

5. Park Boulevard at Harbor Drive Pedestrian Bridge-Phase 2 & 3-East Village Redevelopment district of the Expansion sub area of the Centre City Redevelopment Project. (District 2).

(RA 2005-89)

Subitem A. Receiving the project status report.

Subitem B. Granting design review approval of the basic concept drawings.

Subitem C. Authorizing staff to enter into an agreement with T-Y-Lin International for Design/Construction Management Consulting Services for Phase 2 (Final Design) & Phase 3 (Construction) of the project in the amount of \$1,915,941. The maximum compensation shall not exceed \$2,465,941.

(RA 2005-88)

Subitem A. Certifying that the Redevelopment Agency has reviewed and considered information contained in the Final Mitigated Negative Declaration prepared for the Park Boulevard at Harbor Drive Pedestrian Bridget Project.

Subitem B. Making certain findings and determinations regarding environmental impacts of the development pursuant thereto.

See Centre City Development Corporation Report no. CCDC-05-04, and City Manager Report no. CCDC-05-01, dated February 2, 2005.

Council Companion Item no. 331

Staff: Bill Yee 533-7139

Atty: Rachel H. Witt

Auditor Certificate Number: AC 2500667