

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
SPECIAL AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, MAY 10, 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](http://www.sandiego.gov/redevelopment-agency)

**1. Approval of the minutes:**

March 1, 2005  
March 15, 2005  
March 15, 2005, supplemental

**Adoption**

2. **Washington Street Improvements India Street Segment (District 2).**

(RA 2005-139)

Subitem A. Make the necessary findings that the contribution of \$40,000 from the North Bay Redevelopment Project Area to the Washington Street Improvement Project, Phase 2 (CIP-39-216.0) is of benefit to the North Bay Redevelopment Project Area.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency budget to increase appropriations and authorize expenditures in the amount of \$40,000 from the North Bay Series 2000 Bonds in order to contribute \$40,000 to the Washington Street Improvement Project, Phase 2 (CIP 39.216.0).

See Redevelopment Agency Report no. RA-05-09, and City Manager Report no. CMR-05-079, dated May 4, 2005.

Council Companion Item no. 330

Staff: Alex Greenwood 533-5458

Atty: Sharon Matthews

Auditor Certificate Number: AC 2500928

3. **Park Boulevard at Harbor Drive Pedestrian Bridge Project-Authorization to Apply for Federal Transportation Enhancements Funding from SANDAG-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA 2005-142) Corr. Copy

Approve a resolution authorizing staff to apply for Federal Transportation Enhancements Funding from SANDAG when a call for projects is announced.

See Centre City Development Corporation Report no. CCDC-05-20, dated May 4, 2005.

Staff: William Yee 533-7139

Atty: Rachel Witt

**Adoption**

**4. Balboa Theatre-Proposed Memorandum of Understanding with Balboa Theatre Foundation-Organ Installation (District 2)**

(RA 2005-140)

Subitem A. Approve a Proposed Memorandum of Understanding with the Balboa Theatre Foundation pursuant to the proposed essential terms and conditions.

(RA 2005-141)

Subitem B. State for the record that the Agency has previously reviewed and considered information contained in the Master Environmental Impact Report and the Secondary Study with respect to the Proposed Installation of a Wonder Morton Organ as part of the Rehabilitation of the Historical Balboa Theatre.

See Centre City Development Corporation Report no. CCDC-05-19, dated, May 4, 2005.

Staff: Eli Sanchez 533-7121

Atty: Sharon Matthews

**5. Balboa Theatre-Seismic Retrofit Phase-Request to Bid-Horton Plaza Redevelopment District (District 2)**

(RA 2005-145)

Subitem A. Authorize the corporation to advertise and receive bids for the Seismic Retrofit Phase for the Rehabilitation of the Historic Balboa Theatre.

Subitem B. Authorize the Executive Director of the Agency, or his designee to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met.

Subitem C. Authorize the corporation on behalf of the Agency to administer said contract.

**Adoption**

**5. Balboa Theatre-Seismic Retrofit Phase-Request to Bid-Horton Plaza Redevelopment District (District 2)**

(Continued)

(RA 2005-143)

Subitem D. Make certain findings that the proposed improvements benefit the Horton Plaza Redevelopment Project or the immediate Neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health & Safety Code 33490.

Subitem E. Adopt a resolution stating for the record that the Agency has previously reviewed and considered information contained in the MEIR, as it pertains to the Rehabilitation of the Historic Balboa Theatre.

See Centre City Development Corporation Report nos. CCDC-05-18 and CCDC-05-9, dated May 4, 2005.

Council Companion Item no. 332.

Staff: Gary Bosse 533-7163

Atty: Rachel Witt

Auditor Certificate Number: AC 2500946