

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 21, 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.san.diego.gov/redevelopment-agency

Adoption

1. **Lofts @ 722 Market – Environmental Investigation Agreement - East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA 2005-167)

Approve the Proposed Environmental Agreement with Oliver McMillian Foster Market 7th, LLC for the proposed lofts @ 722 Market Project.

See Centre City Development Corporation Report no. CCDC-05-26, dated, June 15, 2005.

Staff: Eli Sanchez 533-7121

Atty: Sharon Matthews

Adoption

2. Third Amendment to the Agreement for Legal Services Between the Redevelopment Agency of the City of San Diego & Kane, Ballmer & Berkman-Centre City and Horton Plaza Redevelopment Projects Districts 2 and 8)

(RA 2005-158)

Approve the Third Amendment to the Agreement for Legal Services by and between the Agency and Kane, Ballmer & Berkman, Special Agency Counsel for \$60,000 for the Southeastern Economic Development Corporation and related work and \$150,000 for Centre City Development Corporation related work for a total agency contract amount not to exceed \$2,322,860.

See Centre City Development Corporation Report no. CCDC-05-22 and Southeastern Economic Development Corporation Report no. SEDC-05-007, dated, June 15, 2005.

Staff: Peter Hall 533-7119

Carolyn Smith 527-7345

Atty: Rachel Witt

Auditor Certificate Number: AC 2501046

3. Exclusive Negotiation Agreement (ENA) with United Community Incorporated for the Gateway II Family Apartments Development in the Barrio Logan Project Area (District 8)

(RA 2005-152)

Subitem A. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with United Community Incorporated for the development of a proposed low to moderate income residential development in the Barrio Logan Redevelopment Project Area.

Subitem B. Amending the FY 2005 Agency Budget to increase the Barrio Logan Area Fund 98910 in the amount of \$25,000 and authorizing expenditure of said funds.

See Redevelopment Agency Report no. RA-05-18, dated, June 15, 2005.

Staff: Rudy Gonzalez 533-4254

Atty: Rachel Witt

Adoption

4. Exclusive Negotiating Agreement (ENA) with Proposed Centrepont Project; Crossroads Redevelopment Project Area (District 7)

(RA 2005-159)

Subitem A. That the Redevelopment Agency enter into an ENA with Centrepont LLC for the proposed Centrepont project and accept a Developer Deposit of \$65,000.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency budget for Crossroads and authorizing expenditure of funds in an amount not to exceed \$65,000 for costs related to the ENA.

See Redevelopment Agency Report no. RA-05-23, dated, June 15, 2005.

Staff: Tracy Reed 533-7519
Michele St. Bernard 533-4218
Atty: Sharon Matthews

5. Owner Participation Agreement (OPA) with Constellation Property Group Hancock LP – North Bay Redevelopment Project Area (District 2)

(RA 2005-168)

Authorize the Executive Director or designee to enter into an Owner Participation Agreement (OPA) with the Constellation Property Group Hancock, LP for the development of affordable for-sale housing on Hancock Street and authorizing the expenditure of an amount not to exceed \$1,690,000, from the North Bay Low-and Moderate-Income Housing Fund (Fund 98072).

See Redevelopment Agency Report no. RA-05-22, dated June 15, 2005.

Staff: Alexander Greenwood 533-5458
Lydia Goularte-Ruiz 533-5170
Atty: Susan Cola
Auditor Certificate Number: AC 2501064