

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SUPPLEMENTAL AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 20, 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

Joint Public Hearing -Adoption

S-40 Proposed Owner Participation Agreement (including Master Plan and Affordable Housing Agreement) with Ballpark Village LLC and Proposed Variance to the City's Inclusionary Housing Ordinance in the form of the Proposed Affordable Housing Agreement Affecting Parcels of A combined 7.1 acres known as Parcels "C" and "D" East of Petco Park Joint & Concurrent Public Hearing – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)

(RA 2006-16)

Subitem A. Adopt a resolution certifying the Final Addendum for Ballpark Village to the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project and addressing the Centre City Community Plan and related documents for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments; making certain findings of fact and adopting a statement of overriding considerations.

Joint Public Hearing -Adoption

- S-40 **Proposed Owner Participation Agreement (including Master Plan and Affordable Housing Agreement) with Ballpark Village LLC and Proposed Variance to the City's Inclusionary Housing Ordinance in the form of the Proposed Affordable Housing Agreement Affecting Parcels of A combined 7.1 acres known as Parcels "C" and "D" East of Petco Park Joint & Concurrent Public Hearing – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)**

(Continued)

(RA 2006-17)

Subitem B. Adopt a resolution approving the sale of certain property generally located to the immediate south of the intersection of Park Boulevard and the 12th Avenue Trolley Right of Way (east of Petco Park) in the Centre City Redevelopment Project Area (the "Agency Sales Parcel") to Ballpark Village LLC, and approving the owner participation agreement, the master plan and the affordable housing agreement pertaining to Parcels "C" and "D" (including the Agency Sales Parcel); and making certain findings with respect to such sale.

See Centre City Development Corporation report no. CCDC-05-25 and City Manager report no. CCDC-05-11 dated September 14, 2005.

See the City Council Supplemental Docket of September 20, 2005 for a companion item no.

Staff: Pamela Hamilton 533-7114

Atty: Rachel Witt