

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 29, 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

Special Order of Business:

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

October 11, 2005
October 17, 2005, special
October 18, 2005, closed session
October 18, 2005, special
October 25, 2005

Adoption

2. Fiscal Year 2005 Audited Financial Statements Pertaining to the Operation of the Corporation (Districts 2 and 8)

(RA-2006-46)

Receive and approve the Fiscal Year 2005 Audited Financial Statements of the Centre City Development Corporation.

See Centre City Development Corporation Report no.CCDC-05-46, dated November 23, 2005

Staff: Frank Alessi 533-7111

Atty: Rachel Witt

3. C Street Corridor Master Plan and 30 Percent Schematic Design Phase – C Street (from Kettner Boulevard to 11th Avenue) - Core and East Village Redevelopment Districts of the Expansion Sub Area, and the Columbia Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2006-48)

Authorize the Centre City Development Corporation to enter into an agreement with Skidmore, Owings and Merrill LLP for Master Plan and 30 percent Schematic Design Services for the C Street Corridor, for an amount not to exceed \$1,200,000.

See Centre City Development Corporation Report no.CCDC-05-45, dated November 23, 2005

Staff: Sachin Kalbag 533-7170

Atty: Eunice C. Chan

Auditor Certificate Number: AC 2600386

4. Replacement Housing Plan – CentrePoint Project in the Crossroads Redevelopment Project Area (District 7)

(RA 2006-58)

Authorize the Agency to approve the Replacement Housing Plan for the proposed CentrePoint Project.

See Redevelopment Agency Report no.RA-05-33, dated November 22, 2005

Staff: Tracy Reed 533-7519

Atty: Susan Y. Cola

Adoption

5. Agreements related to the purchase of property in the College Community Project Area (District 7)

(RA 2006-55)

Subitem 1. Authorize the Executive Director to enter into a Purchase Agreement with B & B Properties to purchase the property located at 5710 Hardy Avenue, San Diego, CA 92115.

Subitem 2. Authorize the Executive Director to enter into a Purchase Agreement with Wesley House Student Residence Inc. to convey the property located at 5710 Hardy Avenue, San Diego, CA 92115.

See Redevelopment Agency Report no.RA-05-35, dated November 22, 2005

Staff: Michael Fortney 533-5403

Atty: Susan Y. Cola

6. First Amendment to the San Diego Skateworld Center Lease Agreement (District 6)

(RA-2006-57)

Approve First Amendment to the Lease Agreement between the Redevelopment Agency of the City of San Diego and San Diego Skateworld Center, Inc.

Redevelopment Agency

Staff: Libby Day 533-5372

Atty: Eunice C. Chan

7. Consideration of Marina Development Permit 2005-43 for the Dynasty Lofts Project, including Design Review of the Basic concept/Schematic Drawings & Requested Exceptions (FEFFERMAN) – Marina Sub Area of the Centre City Redevelopment Project – Public Hearing (District 2)

(RA 2006-45)

Authorize the Marina Development Permit 2005-43, including associated Exceptions as shown in the Basic Concept/Schematic Drawings.

See Centre City Development Corporation Report no.CCDC-05-44, dated November 23, 2005

Staff: Suzanne Drolet 533-7109

Atty: Rachel Witt