

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 27, 2007 AT 2:00 P.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 Persons with Disabilities: 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 (TTY) 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

1. **Approval of Minutes:**

February 6, 2007

February 27, 2007

Adoption

4. Approval of an Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 4 & 8)

(RA-2007-81)

That the Redevelopment Agency adopts a resolution:

Item 1. Approving the Agreement for Consulting Services with Keyser Marston Associates, Inc. in an amount not to exceed Three Hundred Sixty Thousand Dollars (\$360,000).

Item 2. Authorizing the expenditure of funds not to exceed \$360,000 on an as-needed basis for economic and real estate consulting services with One Eighty Thousand Dollars (\$180,000) committed for the first year and funds for the remaining year contingent on the City Auditor first furnishing a certificate that funds are, will be available.

This activity is not a project and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (c)(3).

See Southeastern Economic Development Corporation Report no SEDC-07-003, dated, March 21, 2007.

Staff: Sherry A. Brooks, (619) 527-7345

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2700579

5. Approval of a Second Amendment to the Agreement for the Consulting Services with Rick Engineering Company (District 4 & 8)

(RA-2007-80)

That the Redevelopment Agency adopts a resolution:

Item 1. Approving the Second Amendment to the Agreement (Agreement) for Consulting Services with Rick Engineering Company in an additional amount not to exceed \$100,000.00.

Item 2. Approving the expenditure of \$100,000 to fund the Agreement; for a total Agreement amount not to exceed \$561,200.00.

This activity is not a project and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (c)(3).

See Southeastern Economic Development Corporation Report no SEDC-07-002, dated, March 20, 2007.

Staff: Sherry A. Brooks, (619) 527-7345

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2700601

Adoption

6. Ninth & F Street Lofts-Second Implementation Agreement to Owner Participation Agreement with Catholic Charities⁹ and F Street Apartments LP, a California limited partnership-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2007-85)

- Item 1. Adopt a resolution approving the proposed Second Implementation Agreement to the Owner Participation Agreement (“OPA”) with Catholic Charities for the Ninth & F Street Apartments project to revise the Method of Financing.
- Item 2. Authorize the Executive Director, or designee, to sign all documents necessary and appropriate to carry out an implement the OPA as amended by the Second Implementation Agreement and to administer the Agency’s obligations, responsibilities and duties to be performed under said OPA.

The Agency certified, on July 9, 2002, by Resolution No. 03500, that the Agency had reviewed and considered information in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report (SEIR) for the Proposed Ballpark and Ancillary Development Projects and the Environmental Secondary Study for the Catholic Charities Mixed Use Development Project. No further environmental review is required.

Housing Authority Companion Item no. 2

See Centre City Development Corporation Report no. CCDC-07-08, dated March 21, 2007.

Staff: Eli Sanchez, (619) 533-7121

Agency Counsel: Huston Carlyle