

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 24, 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.

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Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Barrio Logan Community Plan Update-Request to Authorize Expenditure of Funds-Barrio Logan Redevelopment Project Area and Budget Amendment Horton Plaza Redevelopment Project Area (Districts 2 and 8)

(This item continued from the Redevelopment Agency meeting, April 10, 2007, at the request of Agency Member Hueso)

(RA-2007-88)

That the Redevelopment Agency approve a budget amendment increasing the Horton Plaza Redevelopment Project budget by \$1.5 million and authorize the expenditure of up to \$1.5 million for the Barrio Logan Community Plan Update.

The proposed expenditure of funds is not a project, and therefore, not subject to CEQA per CEQA Guidelines Section 15060 (c)(3).

Centre City Development Corporation Report no. CCDC-07-09, dated April 4, 2007.

Staff: Alexandra Elias, (619) 533-7117
Agency Counsel: Carol Leone
Auditor Certificate Number: AC 2700648

Adoption

2. Euclid Tower Restoration Project- City Heights Redevelopment Project Area District (District 7).

(RA-2007-90)

- Item 1. Approve the expenditure of up to \$225,000 in FY 2007 City Heights Redevelopment Project Area tax increment funds for the restoration of the Euclid Tower.

- Item 2. Authorize the Executive Director or designees to enter into a Cooperation Agreement with the property owners for the restoration of the Euclid Tower.

- Item 3. Accept the low and responsible bid and authorize the City of San Diego Purchasing and Contracts Department to enter into a Contract on behalf of the Redevelopment Agency with Stanford Sign & Awning, Inc. for providing and installing the Tower based on Bid 8645-07-P.

- Item 4. Authorize the Executive Director or designee to enter into an Agreement with Architects Richard Bundy and David Thompson for architectural consulting services related to the restoration of the Euclid Tower.

This project is categorically exempt from pursuant to State CEQA Guidelines Section 15302.

Redevelopment Agency Report no. RA-07-13, dated, April 18, 2007.

Staff: Bob Kennedy, (619) 533-4276

Kim Gerhard, (619) 533-5369

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700645, 2700646

Adoption

3. 14th Street and Island Avenue Park and Pinnacle Development-Second Implementation Agreement to Owner Participation Agreement with Pinnacle Bayside Development US L.P.-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area (District 2)

(RA-2007-91)

- Item 1. Adopt a Resolution approving the proposed Second Implementation Agreement to the Owner Participation Agreement (“OPA”) with Pinnacle Bayside Development US L.P., for the 14th Street and Island Avenue Park and Pinnacle Development, to revise the Scope of Development and to provide for recordation of a Second Amendment to the Grant Deed and Agreement Affecting Real Property.
- Item 2. Authorize the Executive Director, or designee, to sign all documents necessary and appropriate to carry out and 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 October 11, 2005 by Resolution no. R-03959 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) to the MEIR for the Proposed Ballpark and Ancillary Development Project and Associated Plan Amendments, and the Environmental Secondary Study with respect to the proposed OPA between the Agency and Pinnacle International Development Inc. for development of the block bounded by Island Avenue and 14th, 15th and J streets. The Environmental Secondary Study found that the development which is the subject of the OPA is consistent with the community Plan and Centre City Planned District Ordinance and, therefore, will not have any impacts not previously reviewed in the MEIR and SEIR. The OPA anticipated construction of the Patio as part of the overall development of the block. No further environmental review is required.

Centre City Development Report no. CCDC-07-11, dated April 18, 2007.

Staff: John W. Collum, (619) 533-7124

Pamela Hamilton

Agency Counsel: Carol Leone

Adoption

4. **Downtown San Diego Quiet Zone-First Amendment to Agreement with Rail Pros, Inc. for the Design and Project Management Services (Phase Two) Centre City Redevelopment Project-Areawide (Districts 2 and 8)**

(RA-2007-87)

That Agency authorize a First Amendment to the Agreement with RailPros for Design and Project Management Services (Phase Two) for the Quiet Zone in an amount not to exceed \$713,343.

This activity is not a “project: and is therefore exempt from the CEQA per guidelines section 15060 (c)(3).

Centre City Development Corporation Report no. CCDC-07-10, dated, April 18, 2007.

Staff: John L. Anderson, (619) 533-7140
Agency Counsel: Carol Leone
Auditor Certificate Number: AC 2700660