

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
SPECIAL AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, MAY 1, 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](http://www.sandiego.gov/redevelopment-agency)

1. **Approval of the minutes**

March 19, 2007, special  
March 20, 2007  
March 27, 2007 special

**Adoption**

2. **Balboa Theatre Renovation Request to Encumber Funds-Horton Plaza  
Redevelopment Project (Districts 2 and 8)**

(RA-2007-93)

That the Agency authorize the Corporation to take such actions as necessary to Encumber \$1,150,000 from the Balboa Theatre budget for the final phase of the Balboa Theatre Renovation

Centre City Development Corporation Report no. CCDC-07-14, dated April 25, 2007.

This activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

Staff: Gary Bosse, (619) 533-7163  
Agency Counsel: Carol Leone  
Auditor Certificate Number: AC 2700682

**Adoption**

**3. Exclusive Negotiation Agreement with Related/CityLink Investment-Seventh & Market Site-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2007-94

That the Agency approve a proposed Exclusive Negotiation Agreement with the Developer to negotiate a Disposition and Development Agreement for the Agency's sale to the Developer of the Site bounded by Seventh Avenue (west), Market Street (north), Eighth Avenue (east) and Island Avenue (south) for the Developer's construction of a mixed-use project that would include residential (including affordable housing) commercial and public uses.

This activity is not a "project" and is therefore not subject to the California Environmental Quality Action ("CEQA") pursuant to State CEQA Guidelines Section 15060 (c)(3). This determination is predicated on Section 15004 of the Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Construction activities related to the future development of the Site will require additional review under the provisions of CEQA.

Centre City Development Report no. CCDC-07-16, dated April 25, 2007.

Staff: John W. Collum, (619) 533-7124  
Andrew Phillips  
Agency Counsel: Carol Leone