

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, JUNE 17, 2008 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 (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](http://www.sandiego.gov/redevelopment-agency)

**1. Approval of the minutes:**

April 15, 2008

April 21, 2008, special

**Adoption**

2. **San Diego Civic Center Complex (202 C Street)-Contract with The Staubach Company-Economic/Financial Feasibility Analysis-Cored Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2008-138)

That the Redevelopment Agency of the City of San Diego approve the contract with The Staubach Company for the Economic/Financial Feasibility Analysis consulting services and authorize an expenditure in the amount of \$678,298, for the San Diego Civic Center Complex project located at 202 C Street in the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

This activity is not a “project” for the California Environmental Quality Act (“CEQA”) purposes because it does not meet the criteria set forth in the CEQA CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c)(3), the activity is not subject to CEQA.

Centre City Development Corporation Report no.CCDC-08-19, dated June 11, 2008.

Staff: Jeff W. Graham, (619) 533-7181  
Agency Counsel: Huston Carlyle  
Auditor Certificate Number: AC 2800849

**Information**

3. **Update Redevelopment Agency Organization and Structure (Districts 2, 3, 4, 6, 7 & 8)**

Information Only. Oral presentation

Staff: Janice L. Weinrick, (619) 236-6250

**Adoption**

4. **Extension of the Mayor's designation as Executive Director of the Redevelopment Agency (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2008-143)

Designate the Mayor as the Executive Director of the Redevelopment Agency to December 31, 2008, or until such time that the Agency approves an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

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

Redevelopment Agency.

Staff: Janice L. Weinrick, (619) 236-6250

Agency Counsel: Huston Carlyle

5. **Third Amendment to the Lease Agreement Between the Redevelopment Agency of the City of San Diego and San Diego Skateworld (District 6)**

(RA-2008-144)

Approve the Third Amendment to the Lease Agreement Between the Redevelopment Agency of the City of San Diego and San Diego Skateworld.

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

Redevelopment Agency.

Staff: Eliana Barreiros, (619) 236-6267

Maureen Ostrye, (619) 236-6270

Agency Counsel: Kendall Berkey

**Adoption**

**6. Purchase and Installation of Street lights-City Heights Redevelopment Project Area (District 3)**

(RA-2008-112)

Item 1. Amend the Fiscal Year 2008 budget to accept the funds in the amount of \$95,738 for the purchase and installation of street lights in City Heights Redevelopment Project Area.

Item 2. Transfer the same \$95,738 to the city for the purchase and installation of Streetlights in City Heights Redevelopment Project Area.

This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (c).

Council Companion Item no. 334

Staff: Melissa Garcia, (619) 236-6547

James Davies, (619) 236-6540

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2800784

**7. Exclusive Negotiation Agreement (ENA) with Shea Properties, LLC, for the Mercado del Barrio Project (District 8)**

Item 1. Authorize the Executive Director on behalf of the Redevelopment Agency, to enter into an Exclusive Negotiation Agreement (ENA) with Shea Properties, LLC, and accept a Developer Deposit of \$60,000.

Item 2. Amend the Fiscal Year 2008 Agency budget for Barrio Logan and authorize expenditure of funds for costs related to the ENA..

This activity will produce no new effects, and no new mitigation measures would be required by this activity pursuant to State CEQA Guidelines Section 15162. This activity is within the scope of the project covered by the Program EIR and therefore, no new environmental document is required pursuant to State CEQA Guideline Section 15168 (c)(2).

Redevelopment Agency.

Directing the Agency Counsel to prepare the appropriate resolution in accordance with Charter Section 40.

Staff: Xavier Del Valle, (619) 236-6260

Robert Chavez, (619) 236-6263

Agency Counsel: Carol Leone