

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 21, 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.

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<http://www.san.diego.gov/redevelopment-agency/index.shtml>

Adoption

1. **252 Corridor Park Phase II First Amendment to the Amended Cooperation Agreement (District 8)**

That the Redevelopment Agency of the City of San Diego (Agency) adopt a Resolution:

(RA-2009-)

- Item 1. Approving the First Amendment to the Amended Cooperation Agreement between the Redevelopment Agency of the City of San Diego and the City of San Diego.

- Item 2. Approving the phased transfer of funds from the Agency to the City of San Diego Parks & Recreation Department for the design and development of Phase II of the 252 Corridor Park.

Adoption

1. **252 Corridor Park Phase II First Amendment to the Amended Cooperation Agreement (District 8)**

(Continued)

- Item 3. Making the necessary findings that the Phase II work as provided in the First Amendment to the Amended Cooperation Agreement will be of benefit to the Southcrest Redevelopment Project Area, that there are no other reasonable means of financing the improvements, the improvements will assist in the elimination of blight and the project is consistent with the Implementation Plan.

The Redevelopment Agency as Lead Agency under CEQA has reviewed and considered the previously adopted Secondary Study (which was adopted on November 24, 1998, by Resolution R-02912) for the 252 Corridor Park (including Phase II improvements), in accordance with CEQA Guidelines Section 15162. Based on the 15162 analysis, the Agency has determined that no additional environmental review is necessary as the scope and nature of the project, and the environmental setting in which it is located, has not changed since the project was evaluated in the 1998 Secondary Study. Therefore, no additional environmental review would be required.

Southeastern Economic Development Corporation Report no. SEDC-08-010, dated October 15, 2008.

Council Companion Item no. 333

Staff: Jill Sabo, (619) 527-7342
Agency Counsel: Huston Carlyle
Auditor Certificate Number: AC 2900020

Adoption

2. **Balboa Theatre (868 Fourth Avenue)-Change Orders No. 11 and 12 with PCL Construction Services, Inc. and Request to Encumber Funds-Horton Plaza Redevelopment Project (District 2)**

That the Redevelopment Agency of the City of San Diego (“Agency”):

(RA-2009-27)

- Item 1. Approve Change Order No. 11 (Attachment A) to the Agreement with PCL Construction Services, Inc. (PCL) in the amount of \$153,441, and Change Order No. 12 (Attachment B) to the agreement with PCL in the amount of \$6,820, for a total amount not to exceed \$160,261.
- Item 2. Increase the encumbrance in the amount of \$25,000 for the final phase of renovation of the Balboa Theatre, located at 868 Fourth Avenue in the Horton Plaza Redevelopment Project, to be completed by PCL.

This activity is not a “project” under the definition set forth in the California Environmental Quality Act (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-08-31, dated October 15, 2008.

Staff: Gary J. Bosse, (619) 533-7163
Agency Counsel: Huston Carlyle
Auditor Certificate Number: AC 2900262

Adoption

3. Request to Bid Installation of Traffic Signals at Six Downtown Intersections-Areawide (District 2)

(RA 2009-26)

The Redevelopment Agency of the City of San Diego (“Agency”):

- Item 1. Authorize the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the installation of six traffic signals at Front and Cedar streets in the Cortez Redevelopment District; Market and Union streets, and Market Street and Third Avenue in the Marina Sub Area; and Market and Ninth Avenue, Park Boulevard and Island Avenue, and Park Boulevard and J Street in the East Village Redevelopment District (“Project”).
- Item 2. Authorize the Executive Director of the Agency, or his designee, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$1,763,000, and all other requirements are met.
- Item 3. Authorize the Corporation, on behalf of the Agency, to administer said contract.
- Item 4. Make certain findings that the proposed Project benefits the Centre City Redevelopment Project (“Project Area”) or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the community; that the payment of funds will assist in improving pedestrian/vehicular safety, and improved pedestrian/vehicular traffic flows inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490 (Attachment B).

This activity is categorically exempt from review under the California Environmental Quality Act (CEQA), Class 1, pursuant to CEQA Guidelines 15301.

Centre City Development Corporation Report nos. CCDC-08-33 and CCDC-08-20, dated October 15, 2008.

Council Companion Item no. 332

Staff: William R. Yee, (619) 533-7139

Agency Counsel: Alex Sachs

Auditor Certificate Number: AC 2900243