

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 27, 2009, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

Roll Call

Non-Agenda Public 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 the Disabled: 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 to agendas and reports is available at:
<http://www.sandiego.gov/redevelopment-agency/index.shtml>

Adoption

1. **Funding to develop a Streetscape Master Plan for the design of streetscape improvements adjacent to a proposed 0.5 acre mini park in the North Park Redevelopment Project Area (District 3)**

(RA-2010-16)

Item 1. Adopt special findings that streetscape improvements adjacent to a 0.5 acre mini park in the North Park Redevelopment Project Area will be of benefit to the North Park Redevelopment Project Area, that there are no other reasonable means of financing the design of the improvements, that the improvements will assist in the elimination of blight, and that the project is consistent with the North Park Redevelopment Project Area Implementation Plan

Adoption

1. **Funding to develop a Streetscape Master Plan for the design of streetscape improvements adjacent to a proposed 0.5 acre mini park in the North Park Redevelopment Project Area (District 3)**

(Continued)

Item 2. Authorize the Chief Financial Officer to appropriate up to \$125,000 designated “North Park Mini Park and Streetscape Improvements” through the transfer of \$125,000 from North Park Redevelopment Project Area 2006 tax exempt line of credit proceeds and to transfer the proceeds into Fund Number 200356, RDA Contributions – NP to be used to develop a Streetscape Master Plan for the design of the streetscape improvements upon certification from the Comptroller that funds are available.

Item 3. Authorize the Chief Financial Officer to transfer back to the Redevelopment Agency of the City of San Diego any and all funds remaining in the Capital Improvement Program Budget, WBS No. S-10050, North Park Mini-Park and Streetscape Improvements, Fund No. 10272, RDA Contributions – NP, upon any cost savings, should actual costs to develop the Streetscape Master Plan be less than \$125,000.

This activity (funding for streetscape improvements) is not a “project” pursuant to State CEQA Guidelines Section 15060(c)(3). Any proposed future construction of the streetscape improvement project will be subject to environmental review pursuant to CEQA before such construction commences.

Redevelopment Agency Report no. [RA-09-11](#), dated October 21, 2009.

[Attachment 1. Special Findings](#)

Council Companion Item no.330

Staff: Michael Lengyel, (619) 236-6269
Michelle Rosenthal, (619) 236-6268
Agency Counsel: Kevin Reisch

Adoption

2. **C Street Safety Enhancements Public Improvements (C Street from State Street to Eleventh Avenue)-Request to Bid-Core and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project and Columbia Sub Area of the Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency (“Agency”)

(RA-2010-20)

- Item 1. Authorize the expenditure not to exceed \$283,576 of Agency funds for the C Street Safety Enhancements Public Improvements Project (“Improvement”) available in the Agency Fiscal Year 2010 C Street Master Plan Budget for the Centre City Redevelopment Project to pay for the cost of construction and installation of the improvements;
- Item 2. Authorize the City of San Diego’s (City’s) Chief Financial Officer, as delegated, to authorize to expend up to \$283, 576, to establish the necessary accounts, to appropriate and to allot all monies available for the project, and to carry forward any unexpended balance remaining in budgetary account at the end of each fiscal year into the next year as continuing appropriation, subject to amendment by the Agency;
- Item 3. Authorize the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the proposed construction of the Improvements, located on C Street, from State Street to Eleventh Avenue in the Project Area (Attachment A-Site Map);
- Item 4. Authorize the Corporation, on behalf of the Agency, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$283,576; that the construction contract shall not exceed \$283,576 and all other public contracting requirements are met;
- Item 5. Authorize the Agency Executive Director or designee, to execute the construction contract with the lowest responsible bidder for the construction and installation of the Improvements;
- Item 6. Authorize the Corporation, on behalf of the Agency, to administer the construction contract for the construction and installation of the Improvements.

Adoption

2. **C Street Safety Enhancements Public Improvements (C Street from State Street to Eleventh Avenue)-Request to Bid-Core and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project and Columbia Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

Item 7. Make certain findings that the proposed Project benefits the Project Area or the immediate neighborhood in which the Project Area is located, that no other reasonable means of financing is available to the community; that the payment of funds will assist in eliminating blighting conditions by improving the existing damaged and non-ADA-compliant public improvements to current City Standards, by removing sight obstructions and conditions that create policing and safety issues, and by insuring adequate health and safety facilities for the public inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code section 33490 (Attachment B).

Centre City Development Corporation Report nos. [CCDC-09-35](#) and [CCDC-09-20](#), dated October 21, 2009.

[Attachment A-Site Map](#)

[Attachment B-Findings of Benefit](#)

Council Companion Item no. 331

Staff: John Anderson, (619) 533-7140

Agency Counsel: Kendall Berkey