

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 13, 2010, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

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.

Reports and Attachments: See the links below in the agenda for these documents.

1. Approval of the minutes of:
 - April 13, 2010,
 - April 20, 2010, Special
 - April 26, 2010, Special
 - April 27, 2010
 - May 4, 2010, Special
 - May 7, 2010, Special
 - May 11, 2010, adjourned
 - May 25, 2010

Adoption

2. **Agreement for Consulting Services with Spurlock Poirier-Downtown San Diego Parks, Open Space and Recreation Implementation Master Plan Areawide (District 2)**

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

[\(RA-2010-90\)](#)

- Item 1. The Chief Financial Officer, as delegated, to expend an amount not-to-exceed \$671,135 of funds allocated in the Fiscal Year 2009-2010 Budget for the Centre City Redevelopment Project Area, under the Parks and Open Space fund line item 400638, to be used toward consulting services provided by Spurlock Poirier Landscape Architects (SPLA) pursuant to an agreement between the Corporation SPLA; and
- Item 2. The Centre City Development Corporation (“Corporation”) to enter into an agreement with SPLA for consulting services with a total compensation payable to SPLA pursuant to such agreement not-to-exceed \$671,135.

The proposed actions relating to the execution of a contract for preparation of the Downtown San Diego Parks, Open Space and Recreation Implementation Master Plan are within the scope of the development program evaluated in the Final Environmental Impact Report for the San Diego Downtown Community Plan and related planning documents certified in March 2006 (the “2006 Program/Final EIR”), and the proposed actions are adequately described in the 2006 Program/Final EIR for purposes of the California Environmental Quality Act (CEQA). Therefore, pursuant to CEQA Guidelines Section 15168, no further environmental documentation is required.

Centre City Development Corporation Report no. [CCDC-10-15](#), dated July 7, 2010.

[Item Summary](#)

[Attachment A Scope of Work](#)

[Parks Memo July 7 2010](#)

Staff: Tara Lake, 533-7173

Agency Counsel: Diane Young

Comptroller Certificate Number: [CC 3000003230](#)

3. **Cessation of Interest Accrual on Agency Debt to the City and Extinguishment of Agency CDBG and HUD Section 108 Debt to the City (Districts 2, 3,4, 6, 7 & 8)**

NOTE: It is anticipated that this item will be returned to staff

[\(RA-2010-95\)](#)

- 1) Adopt a resolution providing for:
 - a. the cessation of interest accrual on all Agency Long-Term Debt to the City on June 30, 2009; and
 - b. the extinguishment of the total CDBG and HUD Section 108 debt owed to the City totaling approximately \$228,432,499 as follows:
 - i. the Agency's schedule repayments to the City pursuant to the proposed Repayment Agreement;
 - ii. the Agency's continued payments to the City according to the established debt repayment schedule for the Naval Training Center HUD Section 108.1 Loan; and
 - iii. the City's forgiveness of the remaining total CDBG and HUD Section 108 on June 30, 2019, provided the Agency fulfills the repayment requirement as specified in the Repayment Agreement.

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

(See [IBA Report no. 10-51](#); and Redevelopment Agency [RA-10-23](#), and [Report to Council RTC-10-062](#) dated June 16, 2010)

(Continued from the Redevelopment Agency and City Council meeting of June 21, 2010, RA Item no. 1, Item 2, Council Companion Item no. 203, Subitem B, at the request of City Redevelopment staff, for further review)

[Item Summary](#)

Council Companion Item no. 335

Staff: Janice L. Weinrick, 236-6250
Scott Mercer, 236-6242

Agency Counsel: Kendall Berkey

Comptroller Certificate Number: [CC30000003319](#)