

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 7, 2010, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

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.

Adoption

1. Third Rehabilitation Grant Agreement with the NTC Foundation (District 2)

Request that the Redevelopment Agency:

[\(RA-2011-20\)](#)(Cor.Copy)

Item 1. Approve all of the terms and conditions in the proposed Third Rehabilitation Grant Agreement.

Item 2. Authorize the Executive Director of the Agency, or designee, to execute the Third Rehabilitation Grant Agreement with the NTC Foundation for and on behalf of the Agency.

Item 3. Authorize the City Chief Financial Officer, or designee, to appropriate and expend an amount not to exceed \$4.0 million from the NTC Redevelopment Tax Allocation Bonds Series 2010 A Tax Exempt proceeds (Fund #400697-NTC-TAC 2010A (TE) Proceeds), contingent on a Comptroller's Certificate to do so, to grant to the NTC Foundation for the rehabilitation of a portion of the Foundation's Phase 2 development costs.

Item 4. Authorize the City Chief Financial Officer, or designee, to appropriate and expend an Additional Agency Grant, as defined in the Third Rehabilitation Grant Agreement, if NTC Redevelopment Project Tax Increment Funds are paid to the Agency from the County of San Diego as a result of property taxes generated within the Civic, Arts and Cultural Center and paid by the Foundation or its subsidiaries, contingent on a Comptroller's Certificate to do so.

Item 5. Authorize the Executive Director of the Agency, or designee, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Third Rehabilitation Grant Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Third Rehabilitation Grant Agreement.

This activity is adequately addressed in a Mitigated Negative Declaration (Project No. 99-1076/SCH No. 2000081037, dated September 14, 2000) prepared for the Naval Training Center Precise Plan and Local Coastal Plan & Related Entitlements/MWWD Environmental Monitoring and Technical Services Laboratory and is part of a series of subsequent discretionary actions, and therefore not considered to be a separate project for purposes of CEQA review as defined in State CEQA Guidelines Section §15378(c). Pursuant to Section 15162 of CEQA, there is no change in circumstance, additional information or project changes to warrant additional environmental review.

Redevelopment Agency Report no. [RA-10-37](#), dated September 1, 2010.

[Item Summary](#)

[Attachment 1 Third Rehabilitation Grant Agreement](#)

Staff: Libby Day, 236-6272

Maureen Ostrye, 236-6270

Agency Counsel: Elisa Cusato