# REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, JANUARY 25, 2011, 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.

Approval of the minutes:
 October 18, 2010, Special
 November 9, 2010, Special and Supplemental

## **Adoption**

2. Administration Agreement, Amendment to Agreement Affecting Real Property, Amendment to Payment Agreement, Amended and Restated Deed of Trust, Subordination Agreement, Refinance Agreement and Amended and Restated Promissory Note for 900 F Street ("900 F Street")-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

#### (<u>RA-2011-66</u>)

That the Redevelopment Agency of the City of San Diego ("Agency") approves the Administration Agreement, Amendment to Agreement Affecting Real Property, Amendment to Payment Agreement, Amended and Restated Deed of Trust, Subordination Agreements, Refinance Agreement and Amended and Restated Promissory Note (collectively referred to as the "Agreements") between the Agency and 900 F Street Partners ("Developer").

This activity is not a "project" for purposes of the California Environmental Quality Act (CEQA) because it does not fit within the definition of a "project" set forth in Public Resources Code Section 21065 or State CEQA Guidelines Section 15378. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 151060 (c)(3)

Centre City Development Corporation report no. <a href="CCDC-11-03">CCDC-11-03</a>, dated January 19, 2011.

**Item Summary** 

Attachment A Administration Agreement

Attachment B Amended and Restated Deed of Trust

Attachment C Amendment to Agreement Affecting Real Property

Attachment D Amendment to Payment Agreement

Attachment E Subordination Agreement

Attachment F Refinance Agreement

Attachment G Amended and Restate Promissory Note

Staff: A.J. Magana, 619-533-7127 Agency Counsel: Charles Jagolinzer

# 3. <u>Design and Construction of Park Improvements for City Heights Square Mini Park</u> (<u>District 3</u>)

### (RA-2011-65)

Sub-item A (Funding)

Item 1. Authorize the City Chief Financial Officer, as delegated, to appropriate and transfer up to \$198,905 in Redevelopment Agency funds from the City Heights Redevelopment Project Area, to the City of San Diego for deposit into CH RDA CONTRIB TO CITY-CH 2010 TE BONDS, as an increase in the Fiscal Year 2011 Capital Improvement Program Budget in WBS S01070 (formerly CIP No. 29-956.0), City Heights Square Mini Park, to be used toward the cost of design and construction of the park improvements, contingent upon the City Comptroller-certifying availability of funds.

#### **Adoption**

## 3. <u>Design and Construction of Park Improvements for City Heights Square Mini Park</u> (District 3)

(Continued)

(RA-2011-65)

Sub-item A (Funding)

Item.2 Authorize the City Chief Financial Officer, as delegated, to accept and return to Agency account, any and all funds remaining in the Fiscal Year 2011 Capital Improvement Program Budget in WBS S01070, City Heights Square Mini Park, CH RDA CONTRIB TO CITY-CH 2010 TE BONDS, in the event the park shall not be designed and constructed for any reason

(RA-2011-65)

Sub-item B (Cooperation Agreement)

Item 1. Approve the First Amendment to the Cooperation Agreement by and between the Redevelopment Agency of the City of San Diego and the City of San Diego for the design and construction of City Heights Square Mini Park and authorize the Executive Director or designee to execute the Agreement.

This activity is a "project" as defined in CEQA Guidelines Section 15378 but is exempt from CEQA review pursuant to the "common sense" exemption set forth in CEQA Guidelines Section 15061(b)(3), which states the general rule that CEQA applies only to projects having the potential to cause a significant effect on the environment. The specific project, City Heights Square Mini Park (WBS S01070) which is the subject of this Redevelopment and City Council action to receive funding for design services and future construction in accordance with the First Amendment to the Cooperation Agreement being approved at this time will undergo CEQA review at the appropriate future date. This determination is consistent with CEQA Guidelines Section 15004.

Housing Impact: None with this action.

Redevelopment Agency Report no. <u>RA-11-02 and Report to Council RTC-11-01</u>, dated January 19, 2011

**Item Summary** 

Attachment A Site Map

Attachment B First Amendment Cooperation Agreement

Attachment C Cooperation Agreement between Redevelopment Agency and City San Diego EOC Program Evaluation

Council Companion Item no.333

Staff: Karina Danek, 619-236-6537

James Davies, 619- 236-6540 Agency Counsel: Charles Jagolinzer

Comptroller Certificate Number: CC3000003910