

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, MARCH 14, 2011, 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.

Note: This item may be taken at 2:00 p.m.

Adoption-Discussion

1. **Fiscal Year 2010-2011 Centre City Redevelopment Project Budget Amendment for the San Diego Convention Center Corporation, Inc. Phase III Expansion Project-General (Districts 2 and 8)**

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

[\(RA-2011-117\)](#)

Item 1. Authorizes a loan with the San Diego Convention Center Corporation, Inc (SDCCC) in the amount of \$3,000,000 for the purpose of funding the design and planning costs associated with the Phase III expansion of the Convention Center.

Item 2. Approve a budget amendment to the fiscal Year 2010-2011 (FY11”) Centre City Redevelopment Project Budget (“Project Budget”), increasing the East Village line item by \$3,000,000 and decreasing the Future Year Carry Forward line item by \$3,000,000; and

Item 3. Authorize the City of San Diego’s (“City”) Chief Financial Officer (CFO), as delegated, to appropriate, encumber and expend tax increment funds from the Project Area in the amount of \$3,000,000 for the purpose of funding the design and planning costs associated with the Phase III expansion of the Convention Center.

This activity is not a "project" under the definition set forth in 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 [not CCDC-11-19](#), dated March 9, 2011.

[Item Summary](#)

[Attachment A letter from Convention Center](#)

[Attachment B Loan Agreement](#)

Staff Andrew Phillips, 533-7127

Agency Counsel: Kevin Reisch

Comptroller Certificate Number: [CC3000003057](#)