REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, APRIL 12, 2011, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Adoption Agenda, Consent Items

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

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.

<u>Assistance for the Disabled:</u> 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.

<u>Reports and Attachments:</u> See the links below in the agenda for these documents.

Adoption-Discussion

1. <u>Exclusive Negotiation Agreement for 3067 University Avenue in the North Park Project</u> <u>Area (District 3)</u>

Redevelopment Agency:

(<u>RA-2011-121</u>)

- Item 1. Approve the Exclusive Negotiation Agreement (ENA) with North Park Gateway, LLC and authorize the Executive Director or designee to execute the ENA for redevelopment of 3067 University Ave in the North Park Redevelopment Project Area.
- Item 2. Authorize the Chief Financial Officer, or designee, to accept, appropriate and expend \$25,000 from the North Park Gateway, LLC as a non-refundable "Developer "Deposit" to be used exclusively by the Agency to pay administrative costs and expenses incurred by the Agency as outlined in the ENA following its execution; and,
- Item 3. Amend the Agency Budget for Fiscal Year 2011 to account for the "Developer Deposit" and authorize Agency expenditures of said funds for expenses related to the ENA.

CEQA Guidelines-Section 15060(c)(2)-the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

Redevelopment Agency Report no. <u>RA-11-16 and Report to Council no. RTC-11-043</u>, dated April 6, 2011. <u>Item Summary</u> <u>Attachment 1 Exclusive Negotiation Agreement</u> <u>Attachment 2 Conceptual Site Plan and Drawings</u> <u>Work Force Report</u>

Council Companion Item no. 335

Staff: Maureen Ostrye, 236-6270 James F. Barwick, 236-6145 Agency Counsel: Nathan Slegers