

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY
AGENDA FOR
OVERSIGHT BOARD MEETING
TUESDAY, NOVEMBER 20, 2012, AT 2:00 P.M.
Civic San Diego, Board Room (Formerly Centre City Development Corporation)
401 B Street, Suite 400
San Diego, CA 92101**

Board Members

Supervisor Ron Roberts, County of San Diego appointee
Peter Q. Davis, County of San Diego appointee
Mark Nelson, City of San Diego appointee
James Davies, City of San Diego appointee
Maureen Stapleton, Special District appointee
Dr. Bonnie Ann Dowd, California Community Colleges appointee
Andra Donovan, Esq., County Board of Education appointee

Adoption Agenda, Consent Items

Any Consent items listed below are considered to be routine. 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 Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Board on any issue brought forth under "Non-Agenda Public Comment."

To Address Oversight Board 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 Oversight Board 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.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Board Members.

Members of the public wishing to address the Board 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 slips on any item should be submitted at the **beginning** of each Board 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

Order of Business

CALL THE MEETING TO ORDER

CHAIR, BOARD, OVERSIGHT BOARD CONTACT COMMENT

APPROVAL OF COMMITTEE MINUTES

The [Committee Minutes for October 16, 2012](#) will be approved by Unanimous Consent unless pulled for discussion

NON-AGENDA PUBLIC COMMENT

Adoption AGENDA, CONSENT ITEMS

[ITEM 1](#) – Report from the Successor Agency regarding AUTHORIZATION TO ALLOW TEMPORARY ACCESS TO SUCCESSOR AGENCY PROPERTIES FOR SPECIAL EVENTS
** Consent*

[ITEM 2](#) Report from the Successor Agency regarding APPROVAL OF THE FIRST AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT FOR MARKET CREEK PLAZA (EUCLID AVENUE SOUTH OF MARKET STREET) – CENTRAL IMPERIAL COMPONENT AREA OF THE SOUTHEASTERN SAN DIEGO MERGED REDEVELOPMENT PROJECT AREA

[ITEM 3](#) Report from the Successor Agency regarding AUTHORIZATION TO BID AND AWARD THE CONSTRUCTION CONTRACT AND TO UNDERTAKE OTHER EXPENDITURES FOR THE HORTON PLAZA PARK IMPROVEMENTS IN ACCORDANCE WITH THE EXISTING OWNER PARTICIPATION AGREEMENT FOR THE HORTON PLAZA RETAIL CENTER – HORTON PLAZA REDEVELOPMENT PROJECT

COMMUNICATIONS RECEIVED

ADJOURNMENT

For more information please contact:
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email: successorinfo@sandiego.gov