

**CITY OF SAN DIEGO
REDEVELOPMENT AGENCY
TENTATIVE SCHEDULE
August 28, 2008**

Tentative Schedule of the Redevelopment Agency/Joint City Council Meetings. Please contact Jeannette Santos, (619) 236-6256, for any changes.

RA-Redevelopment Agency; HA- Housing Authority; CA-City Attorney; CCDC-Centre City Development Corporation;
SEDC-Southeastern Economic Development Corporation

PA-Pending Approval-Timely Receipt of 1472 by Docket Closing Date, Needs Sign off Approval by Office of Council President Scott Peters

***-1472 in process**

(Parenthesis Date)-Docket Closing Date, Completed Routing 1472 packet to Jeannette**

C*-Approval by Office of Council President Scott Peters for Docketing**

****PN-Public Notice Needs Approval by Office of Council President Scott Peters**

C*-Completed Routing for Docket by Redevelopment Agency Legislative Recorder

Date	Time/Meeting	Item	Staff	Agency/ Dept.
Aug.25,2008		Legislative Recess		
Sept.02, 2008 (**8/19/08)	9:00 a.m. Council 9:00 a.m. Sp.RA Meeting	RACS-1.County of San Diego v. Redevelopment Agency of the City of San Diego, et al. San Diego County Superior Court Case No. GIC 850455 (Consolidated with San Diego County Superior Court Case No. GIC 850829)	Glenn Spitzer	CA
	9:00 a.m. Closed Session	RACS-2.Number of Cases: One RACS-1.County of San Diego v. Redevelopment Agency of the City of San Diego, et al. San Diego County Superior Court Case No. GIC 850455 (Consolidated with San Diego County Superior Court Case No. GIC 850829)	Glenn Spitzer Glenn Spitzer	CA CA
	10:00 a.m. Council	RACS-2.Number of Cases: One C***1.One Year Extension of the Project Area Committee-Centre City Redevelopment Project Council Item no. 112 C***2.Authorization Extend the Project Area Committees (PAC) One Year and to Notice and Conduct the 2008 PAC Elections for three project areas, College Community, City Heights and North Bay Council Item no. 111	Glenn Spitzer Brandon Nichols Huston Carlyle Lydia Goularte-Ruiz Karina Danek Huston Carlyle	CA CCDC CA RA CA
	2:00 p.m. Council 2:00 p.m. RA	C***1.San Diego Quiet Zone Project (Fifth Avenue to Laurel Street) Request to Bid Construction-Areawide RA Item no. 3/CComp Item no. 333 C***2.Second Amendment to Agreement with Oppen and Varco, LLC RA Item no. 2	Scott Johnson Huston Carlyle Maureen Ostrye Eliana Barreiros Huston Carlyle	CCDC CA RA CA
Sept.09, 2008	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. HA			
Sept.16,2008 (**9/2/08)	9:00 a.m. Closed Session 10:00 a.m. Council Or 2:00 p.m. Council 2:00 p.m. RA Meeting	PA*1 (PN**A) Amendments Gaslamp PDO/Design Guidelines-Public Hearing PA*1.Tailgate Park Environmental Covenant CComp Item no. PA*2.Demolition of Buildings at 1335 Market, 771 & 753 13th Street and One Building at 4332 University Avenue PA*3.Parkside-1st Implementation Agreement PA 4.777 Beach-AARP, Development Permit, Design Review, Tentative Map CComp Item no. PA*5.San Ysidro Community Plan Update CComp Item no PA 6.FY 09 Budget Amendment (City repayment) Continued next page	Brad Richter Kendall Berkey Eli Sanchez John Serrano Bill Yee Karina Danek Kendall Berkey Eri Kameyama Kendall Berkey Brad Richter Xavier Del Valle Robert Chavez Huston Carlyle Frank Alessi	CCDC CA CCDC CA CA CCDC CA CCDC CA RA CA CCDC CA

Date	Time/Meeting	Item	Staff	Agency/Dept.
Sept.16,2008 (**9/2/08)	2:00 p.m. RA Meeting	<p>PA 7.Approve the First Implementation Agreement OPA Boulevard Apartments HA Comp Item no.</p> <p>PA*8.Authorize the Purchase of up to 125 New technology Meters from CALE Parking Systems to be located in the Downtown Community Parking District-Centre City Redevelopment Project CComp Item no.</p> <p>PA*9.Approval of the Issuance of a Bid, Contractor Selection and Expenditure of Funds for the Public Improvements along Market Street in the Mt. Hope Redevelopment Project Area (RA and Council meeting May 27, 2008 RA Item no.6 /CComp Item no. 339</p> <p>PA*10.252 Corridor Park Phase II First Amendment to the Amended Cooperation Agreement CComp Item no.</p>	<p>Michael Lengyel Kendall Berkey A.J. Magana Huston Carlyle</p> <p>Genevieve DePerio Huston Carlyle</p> <p>Jill Sabo Huston Carlyle</p>	<p>RA CA CCDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p>
Sept.23,2008	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 a.m. Council 2:00 p.m. HA			
Sept.29,2008		Legislative Recess		
Oct. 07,2008 (**9/23/08)	9:00 a.m. Closed Session 10:00 a.m. Council Or 2:00 p.m. Council 2:00 p.m. RA Meeting	<p>PA*1.Authorization to sell land to Redevelopment Agency Comp RA item no</p> <p>PA 1.Ballpark Village Marriott-Design Review & First Implementation Agreement to Owner Participation Agreement</p> <p>PA 2.Redevlopment Agency Reorganization Update</p> <p>PA 3.Revisions to the Housing Enhancement Loan Program (HELP) in Linda Vista Redevelopment Project Area CComp Item no. and HA Comp Item no.</p> <p>PA 4.Revisions to the Housing Enhancement Loan Program (HELP) in Crossroads Redevelopment Project Area CComp Item no. and HA Comp Item no.</p> <p>PA 5. Revisions to the Housing Enhancement Loan Program (HELP) in Southeastern Economic Development Area of Influence CComp Item no. and HA Comp Item no.</p> <p>PA 6.Acquisition City owned parcels – I-15 CComp Item no.</p> <p>PA 7.Transfer Title to Children’s Museum Park to City</p> <p>PA 8.Appropriate for Temporary Winter Shelter</p> <p>PA 9.Village Green Apartments-OPA HA Comp Item no.</p>	<p>David Sandoval Lane MacKenzie Todd Bradley Jeff Graham Brad Richter</p> <p>Janice Weinrick Scott Mercer</p> <p>Michele St. Bernard Libby Day Kendall Berkey Michele St. Bernard Tracy Reed Kendall Berkey Michele St. Bernard Sherry Brooks Kendall Berkey Melissa Garcia James Davies Carol Leone Eli Sanchez</p> <p>David Allsbrook</p> <p>Tracy Reed James Davies</p>	<p>REA</p> <p>CA CCDC CA RA CA RA CA RA CA RA CA RA CA CA CCDC CA CCDC CA RA CA</p>
Oct.14, 2008	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. HA			
Oct.21,2008 (**10/7/08)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	<p>PA 1.(PN**)14th & Commercial-Temporary Transitional Housing-CUP (SVDP) Public Hearing</p> <p>PA 2.(PN**) Joint Public Hearing -First & Island (Bosa)-Marina Development Permit/Street Vacation/Tentative Map CComp Item no.</p> <p>PA 3.Request to Bid-Areawide Traffic Signals</p> <p>PA 4.Transfer of Amendments-CentrePoint</p>	<p>Lucy Contreras</p> <p>Brad Richer Kendall Berkey</p> <p>Bill Yee John Anderson</p> <p>Tracy Reed James Davies</p>	<p>CCDC CA CCDC CA</p> <p>CCDC</p> <p>CA RA CA</p>

Date	Time/Meeting	Item	Staff	Agency/ Dept.
Oct.28, 2008	9:00 a.m. Closed Session 10:00 a.m. Council Or 2:00 p.m. Council 2:00 p.m. HA	A 1. Annual Reports of the Redevelopment Agency fiscal years 2003, 2004, 2005, 2006 and 2007	Scott Mercer Rolando Charvel Huston Carlyle	RA CA
Nov.04,2008		Legislative Recess – Election Day		
Nov.11,2008		Veteran’s Day		
Nov.18, 2008 (**11/4/08)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	PA 1. City Heights, College Community, North Bay PAC Election Ratification PA 1. Approval of a Purchase and Sale Agreement with Imperial Avenue Partners, LLC PA 2. Approval of an Disposition and Development Agreement with Ito/Girard PA 3. Approval of a Restated and Amendment Disposition and Development Agreement with Pacific Development Partners PA 4. GSA Child Care Center	Lydia Goularte-Ruiz Karina Danek Huston Carlyle Carolyn Smith Huston Carlyle Carolyn Smith Huston Carlyle Carolyn Y. Smith Huston Carlyle David Allsbrook	RA CA SEDC CA SEDC CA SEDC CA CCDC CA
Nov.24,2008		Legislative Recess – Election Day		
Dec.02, 2008	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. HA			
Dec.09,2008 (**11/25/08)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	PA 1. One-year extension of North Park Redevelopment Project Area Committee (PAC) and authorization to conduct PAC election for 2009	Michelle Rosenthal Michael Lengyel Kendall Berkey	RA CA
Dec.15,2008		Legislative Recess		
Dec.22,2008		Legislative Recess		
Dec.29,2008		Legislative Recess		