

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 19, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of the minutes of:

February 26, 2002

Adoption

**2. Site Improvement Assistance Agreement with the YMCA of San Diego County
(Peninsula Branch). (District 2).**

(RA 2002-93)

1. Authorize the expenditure of \$575,000 of North Bay Redevelopment Project Tax Allocation Bond Proceeds, Series 2000, or other available funds for site improvement assistance to the YMCA of San Diego County (Peninsula Branch).
2. Enter into an Agreement with the YMCA of San Diego County (Peninsula Branch) to provide site improvement assistance.

Staff: James R. Davies 533-5373

Cathy Mahmud 533-5370

Atty: Deborah Engel

Auditor Certificate Number: AC 2200888

Adoption

3. Additional Funding - Vietnam Veterans Project - 4141 Pacific Highway. (District 2)

(RA 2002-94)

Authorizing the expenditure of \$208,500 from the Horton Plaza Redevelopment Low and Moderate Income Housing Funds for the acquisition of property located at 4141 Pacific Highway - Vietnam Veterans Project.

Centre City Development Corporation dated, February 20, 2002.

Staff: Frank Alessi 533-7130.

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200903

4. Transfer of Redevelopment Agency Low and Moderate Income Housing Funds to the City of San Diego Housing Commission. (District 2).

(RA 2002-103)

Approving the transfer of \$168,000 from Horton Plaza Redevelopment Project Low/moderate Income Housing Set-aside Funds to San Diego Housing Commission to provide for Leasing costs for the Transitional Housing Program for displace senior.

(RA 2002-102)

Making certain findings with respect to the use of funds.

Centre City Development Corporation dated, February 22, 2002.

Council Companion Item No. 340.

Staff: Dale Royal 533-7108.

Atty: Elisa Cusato

Auditor Certificate Number: AC 2200894

Meeting March 19, 2002

Adoption

5. First Implementation Agreement to Disposition and Development Agreement with Broadway Tower 655, LLC & Supplement to Environmental Secondary Study. (District 2).

(RA 2002-92)

Approving the First Implementation Agreement to the Disposition & Development Agreement with Broadway Tower 655, LLC, providing for an Extension of the Schedule of Performance.

(RA 2002-91)

Certifying the MEIR, SEIR, and Environmental Secondary Study for Proposed Broadway @ Kettner Office Building date 7/9/01; Environmental Secondary Study dated 9/26/01; and Environmental Secondary Study dated 2/7/02.

Centre City Development Corporation report dated February 14, 2002.

Council Companion Item No. 338

Staff: Pam Hamilton 533-7114

Atty: Douglas Humphreys

6. Proposed Downtown First-Time Homebuyer Program. (District 2).

(RA 2002-108)

Approving the Proposed Downtown First-Time Homebuyer Program; entering into a Proposed Cooperation Agreement with the San Diego Housing Commission; authorizing the executive director or designee, to sign all documents necessary to approve individual loan agreements between the agency and eligible buyers.

(RA 2002-101)

Making certain findings determining that the use of Horton Plaza Redevelopment Project Funds are of benefit to the Centre City Redevelopment Project.

Centre City Development Corporation report dated February 27, 2002.

Council Companion Item No. 339.

Housing Authority Companion Item No. 2.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys