

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

**SUPPLEMENTAL AGENDA FOR:**

**REDEVELOPMENT AGENCY MEETING  
TUESDAY, DECEMBER 9, 2003, AT 10:00 A.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

**NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session Agenda are available in the Office of the City Clerk.**

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.

**Internet Access:** [www.sandiego.gov/redevelopment-agency](http://www.sandiego.gov/redevelopment-agency)

**Adoption**

**S-1 Owner Participation Agreement with Wakeland Housing-Lillian Place District 2).**

(RA 2004-61)

Approving the Owner Participation Agreement with Wakeland Housing and Development Corporation for the Lillian Place Housing Project.

(RA 2004-62)

Approving the Basic Concept/Schematic Drawings with respect to the Owner Participation Agreement for the development and construction of the Lillian Place Housing Project.

(RA 2004-63)

The Redevelopment Agency of the City of San Diego making findings of Benefit for the use of Housing Set-Aside Funds from the Horton Plaza Redevelopment Project outside that project area.

**Adoption**

**S-1 Owner Participation Agreement with Wakeland Housing-Lillian Place District 2).**

(Continued)

(RA 2004-59)

The Redevelopment Agency of the City of San Diego Certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Amendments, and the Secondary Study with respect to the Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and Wakeland Housing and Development Corporation for the development of the Lillian Place Housing project; and making certain findings and determinations regarding environmental impacts of the development.

See Centre City Development Corporation Report no. CCDC-03-37 and City Manager Report no. CCDC-03-25 dated December 3, 2003.

See the City Council Supplemental Docket, December 9, 2003 for Council Companion Item no.

Staff: Jeff Zinner 533-7122

Atty: Elisa Cusato

Auditor Certificate Number: AC 2400582