REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

SUPPLEMENTAL AGENDA FOR:

REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 30, 2004, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA 92101

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

Adoption

S-1. Harbor View Project. (District 2).

(RA 2004-94)

Subitem A.

1) Authorize the Executive Director to execute the Owner Participation Agreement with the San Diego Rescue Mission for the Harbor View Project; and 2) Authorize the Redevelopment Agency to make a forgivable loan of \$2,000,000 to San Diego Rescue Mission for the Harbor View Project.

(RA 2004-93)

Subitem B.

Make Findings of Benefit for the use of Horton Plaza Low and Moderate Income Housing Set-Aside Funds outside of that Project area under the Redevelopment Agency's Affordable Housing Program.

See Redevelopment Agency report no. RA-04-07 and City Manager Report no. CMR-04-039, dated March 24, 2004.

Council Companion item no. S-501

Staff: James Davies 533-5373

Cathy Mahmud 533-5370

Atty: Elisa Cusato

Auditor Certificate Number: AC 2400919

Adoption

S-2. Disposition and Development Agreement (DDA) and Associated Actions for Western Pacific Housing (WPH) North Park Condos Project. (District 3).

(RA 2004-117)

Subitem A.

Certify that the information contained in Project Number 5787 has been completed in compliance with the CEQA and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the city of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation Monitoring and Reporting Program.

(RA 2004-120)

Subitem B. Approve the Basic Design Concept for the Project.

(RA 2004-119)

Subitem C. Authorize the Executive Director to Execute the Disposition and

Development Agreement (DDA).

(RA 2004-118)

Subitem D. Amend the North Park Project Area Budget for Fiscal Year 2004

to Accept a Deposit of \$40,000 from WPH and Authorize the Appropriation and Expenditure of Said Funds for the Project.

(RA 2004-118)

Subitem E. Amend the North Park Project Area Budget for Fiscal Year 2004

to Accept, Appropriate and Expend an Initial Developer Advance for the Agency's Acquisition and Relocation Costs in an Amount of \$100,000 and Authorize the Executive Director to Make Contingent Offer and Return to the Agency, as appropriate.

(RA 2004-119)

Subitem F. Authorize Contingent Offers and Acquisition of Subject

Leasehold Interests.

See Redevelopment Agency report no. RA-04-09, and City Manager Report no. CMR-04-050. dated March 3, 2004.

Council Companion item no. S-502

Staff: James Davies 533-5373

Tom Romstad 533-5284

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400922