

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

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 18, 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.

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.

Internet Access: www.san.diego.gov/redevelopment-agency

1. Approval of the minutes:

March 23, 2004, special
March 30, 2004
March 30, 2004, supplemental
April 12, 2004, special
April 12, 2004, supplemental
April 19, 2004, special
April 20, 2004, adjourned
April 27, 2004

Adoption

2. Housing Enhancement Loan Program in the Crossroad Redevelopment Project Area. (Districts 4 & 7).

(RA 2004-128)

- Subitem A. Approve and adopt findings that permit the use of low-and Moderate income housing funds outside the College Grove Redevelopment Project Area and transfer to the Crossroads Redevelopment Project Area.
- Subitem B. Authorize the expenditure of up to \$452,000 in low-and-moderate income housing funds for the administration of the program and to fund housing enhancement loan program to owner-occupants in the Crossroads Redevelopment Project Area.
- Subitem C. Approve the Crossroads Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines..

See Redevelopment Agency report no. RA-04-11, and City Manager Report no. CMR-04-066, dated May 12, 2004.

Council Companion Item no. 201

Staff: Tracy Reed 533-7519
James Davies 533-5373
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2401011

3. Approval of an Exclusive Negotiating Agreement with Barone Galasso Associates, Inc. (District 4).

(RA 2004-131)

- Subitem A. That the Redevelopment Agency approve an Exclusive Negotiation Agreement (ENA) with Barone Galasso and Associates, Inc. for the development of 170 Residential Units at Hilltop Drive and Euclid Avenue
- Subitem B. Authorizing the acceptance of a \$37,000 loan from the Developer.
- Subitem C. Amending the SEDC budget to reflect the \$37,000 loan and the expenditure of up to \$25,000 for cost incurred by SEDC for the project.

See Southeastern Economic Development report no. SEDC-04-002, dated April 28, 2004.

Staff: Laura Roman 527-7345
Atty: Sung Phillips
Auditor Certificate Number: AC 2400860