REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR: REDEVELOPMENT AGENCY MEETING TUESDAY, JUNE 22, 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.sandiego.gov/redevelopment-agency

Adoption

1. Exclusive Negotiating Agreement with Affirmed Housing Group for a Proposed Multi-Family Housing Development-City Heights Redevelopment Project. (District 7).

(RA 2004-152)

Subitem A That the Redevelopment Agency of the City of San Diego enter into an Exclusive Negotiating Agreement (ENA) with the Affirmed

Housing Group for a proposed multi-family housing development.

Subitem B. Amend the Fiscal Year 2004 Agency Budget for the City Heights Redevelopment Project Area to accept a Developer Deposit of

\$35,000 and authorize expenditure of the Developer Deposit.

See Redevelopment Agency report no. RA-04-17, dated June 16, 2004.

Staff: Bob Kennedy 533-4276 Atty: Douglas Humphreys

Auditor Certificate Number: AC 2401160

Adoption

2. Lyceum Theatre-Mechancial and Electrical System Improvements-Horton Plaza Redevelopment Project. (District 2),

(RA 2004-153)

Approving an amendment to the authorized expenditure of the Mechanical and Electrical System Improvements for The Lyceum Theatre to add \$85,000; the maximum compensation will not exceed \$447,500.

See Centre City Development Corporation report no. CCDC-04-24, dated, June 16, 2004.

Staff: Gerard Selby 533-7136

Atty: Sung Phillips

Auditor Certificate Number: AC 2400382