REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

SPECIAL AGENDA FOR: REDEVELOPMENT AGENCY MEETING TUESDAY, AUGUST 3, 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. Smart Corner-First Implementation Agreement and Cooperation Agreement—Core Redevelopment District. (District 2).

(Continued from meeting of July 27, 2004)

(RA-2005-10)

Subitem A. Approving the First Implementation Agreement.

- Subitem B. Approving the Cooperation Agreement for the disposition and Development Agreement ("DDA") between the Redevelopment Agency and Lankford Associates, Inc. for the Smart Corner Project.
- Subitem C. Authorizing the Executive Director, or designee, to sign all Documents necessary and appropriate to carry out and implement the agreement.
- Subitem D. To administer the Agency's obligations, responsibilities and duties to be performed under said agreement.

See Centre City Development Corporation Report no. CCDC-04-32, dated July 21, 2004.

Staff: Gerard Selby 533-7136 Atty: Sung Phillips

Adoption

2. <u>Transitional Housing for Displaced Seniors-Core Redevelopment District of the expansion sub area of the Centre City Redevelopment Project.</u> (District 2).

(RA-2005-8)

Authorizing the expenditure of the funds for leasing costs and repayment of the City of San Diego for assisted-living expenses associated with transitional housing facilities for homeless seniors.

See Centre City Development Corporation Report no. CCDC-04-27 and City Manager Report no. CCDC-04-15, dated July 28, 2004.

Staff: Dale Royal 533-7108

Atty: Rachel Young

Auditor Certificate number: AC 2500007