

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, JUNE 7, 2005, 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](http://www.sandiego.gov/redevelopment-agency)

**1. Approval of the minutes:**

April 5, 2005  
April 12, 2005, adjourned  
April 19, 2005, and supplemental

**Adoption**

**2. Amendment to Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 4 and 8)**

(RA 2005-133)

That the Redevelopment Agency adopt a resolution:

Subitem A. Approving the Fourth Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$200,000 (maximum compensation of \$834,000) for economic consulting services for Southeastern Economic Development Corporation (SEDC).

Subitem B. Amending the FY 04/05 SEDC Project Budget in the amount of \$200,000 to provide funds for the Fourth Amendment. The funds for the \$200,000 amendment of the FY 05 SEDC Project Budget consist of a combination of land sale proceeds, tax allocation bond proceeds, and tax increment revenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-003, dated, June 1, 2005.

Staff: Dante Dayacap 527-7345

Atty: Sharon Matthews

Auditor Certificate Number: AC 2500930

**3. Approval of the Replacement Housing Plan for the Proposed Redevelopment of Property Located at Hilltop Drive and Euclid Avenue (District 4)**

(RA 2005-149)

That the Redevelopment Agency of the City of San Diego adopts a resolution approving the Replacement Housing Plan for the proposed redevelopment of the property locate Hilltop Drive and Euclid Avenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-005, dated, June 1, 2005.

Staff: Laura Roman 527-7345

Atty: Susan Cola

**Adoption**

**4. Approval of the Relocation Plan for the Proposed Redevelopment of the Property Located at Hilltop Drive and Euclid Avenue (District 4)**

(RA 2005-148)

That the Redevelopment Agency of the City of San Diego adopts a resolution approving the Relocation Plan for the proposed redevelopment of the property located at Hilltop Drive and Euclid Avenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-006, dated, June 1, 2005.

Staff: Laura Roman 527-7345

Atty: Susan Cola

**5. Resolution of Necessity to Acquire Five Parcels in the City Heights Redevelopment Project-City Heights Square (District 3)**

(RA 2005-153)

Adopt the resolution of Necessity to acquire five parcels in the City Heights Redevelopment Project-City Heights Square,

See Redevelopment Agency Report no. RA-05-21, dated, June 1, 2005.

Staff: Bob Kennedy 533-4276

Atty: Rachel Witt

**6. Amendment to Agreements for Economic Consultant Services for Affordable Housing Program (NOFA) Projects (Districts 1, 2, 3, 4, 5, 6, 7 & 8)**

(RA 2005-150)

Subitem A. Authorizing the Executive Director to amend the existing two-year economic consultant Agreements with CSG Advisors, Economics Research Associates, and Keyser Marston Associates, Inc. by extending their duration another year so that they can continue to analyze Affordable Housing Program (NOFA) Projects.

Subitem B. Authorizing the expenditure of funds in an amount not to exceed \$250,000, on an as-needed basis for economic consultant services related to the Affordable Housing NOFA process with funding to come from various Agency low/mod housing funds.

See Redevelopment Agency Report no. RA-05-15, dated, June 1, 2005.

Staff: Cathy Mahmud 533-5370

Atty: Sharon Matthews

Auditor Certificate Number: AC 2501008

**Adoption**

**7. Linda Vista Housing Rehabilitation Loan Program (District 6)**

(RA 2005-156)

The Redevelopment Agency should:

- Subitem A. Enter into an agreement with the San Diego Housing Commission for the outreach and administration of the rehabilitation program.
  
- Subitem B. Authorize and transfer the Linda Vista Redevelopment Project Low/Mod Funds to the San Diego Housing Commission to fund a Housing tax increment for the outreach and administration fee for the outreach and administration fee for the rehabilitation program.
  
- Subitem C. Approve the Linda Vista Redevelopment Project Area Housing Rehabilitation Loan program Guidelines.
  
- Subitem D. Approve the Findings for Benefit to the Linda Vista Redevelopment Project Area.

See Redevelopment Agency Report no. RA-05-20, and City Manager Report no. CMR-05-119, dated, June 1, 2005.

Council Companion Item no. 331

Staff: Libby Day 533-5372

Atty: Rachel Witt

Auditor Certificate Number: AC 2501051