

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
SPECIAL AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, JUNE 28, 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 of:**

May 3, 2005  
May 10, 2005, special  
May 17, 2005  
May 23, 2005, special  
May 24, 2005, special

**Adoption**

**2. Auburn Park Affordable Housing Project Disposition and Development Agreement (District 3)**

Item no. 1

(RA 2005-171)

Certifying that the information contained in Mitigated Negative Declaration (MND) No. 43239 has been completed in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines and that said MND reflects the independent judgment of the City of San Diego Redevelopment Agency. Adopting the Mitigation Monitoring and Reporting Program.

Item no. 2

(RA 2005-170)

Subitem 2. Approve the Basic Concept Drawings.

Subitem 3. Authorize the expenditure of funds for the Auburn Park Housing Project in an amount not-to-exceed \$8,211, 178 from the Centre City Project Area and \$300, 000 from the City Heights Project Area as an Agency residual receipts loan contribution to the project.

Subitem 4. Approve and authorize the Executive Director or designee to execute a Disposition and Development Agreement with Auburn Park Family Housing, LLC, a copy of which is on file with the Agency Clerk.

Subitem 5. Authorize the Executive Director or designee to make contingent offers on property, if necessary, convey property for the project and make findings thereto.

Subitem 6. Authorize the Executive Director or designee to accept the City conveyance of land for the project.

Subitem 7. Approve findings of benefit for the use of Centre City housing Low/Mod set-aside bond funds outside of the Centre City project area.

See Redevelopment Agency Report no. RA-05-25, and City Manager Report no. CMR-05-143 , dated, June 22, 2005.

Council Companion item no. 335

Staff: Jim LoBue 533-5263

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