

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 19, 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

1. **Appointment to the San Diego Model School Development Agency (District 3)**

(RA 2005-172)

Authorizing Debra Fischle-Faulk, Deputy Executive Director of the Redevelopment Agency, to serve as a member of the Board of Directors of the San Diego Model School Development Agency, on behalf of the Redevelopment Agency.

See Redevelopment Agency Report no. RA-05-26, dated, July 13, 2005.

Staff: Jim LoBue 533-5263
Elaine DuVal 533-5429
Atty: Carrie L. Gleeson

Adoption

2. Exclusive Negotiation Agreement (ENA) with the Las Ventanas, LLC for the Las Ventanas Del Mundo Project (District 8)

(RA 2006-4)

Subitem A. That the Redevelopment Agency enter into an Exclusive Negotiation Agreement (ENA) with Las Ventanas, LLC and accept a Developer Deposit of \$60,000, payable in two installments.

Subitem B. Amend the Fiscal Year 2005 Agency budget for San Ysidro and authorize expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report no. RA-05-19, dated, July 13, 2005.

Staff: Robert Chavez 533-5368

Atty: Susan Y. Cola

3. Additional Expenditure to Subsidiaries of Allied Waste for Landfill Fees at the "Smart Corner"-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2006-6)

Authorize the additional expenditure to subsidiaries of Allied Waste for the landfill fees at the Smart Corner project in the amount of \$487,241. The maximum compensation not to exceed \$1,144,241.

See Centre City Development Corporation Report no. CCDC-05-28, dated, July 13, 2005.

Staff: John Anderson 533-7140

David Allsbrook 533-7112

Atty: Susan Y. Cola

Auditor Certificate Number: AC 2600003

4. Bond Counsel Service –Centre City and Horton Plaza Redevelopment Projects (District 2)

(RA 2006-3)

Approve Agreements with Nossaman, Guthner Knox & Elliott LLP and Adorno Yoss Alvarado & Smith Jointly & Orrick Herrington & Sutcliffe LLP for a period of three (3) years, to serve as Bond Counsels relating to the Sale of Tax Allocation Bonds in the Centre City and/or Horton Plaza Redevelopment Projects.

See Centre City Development Corporation Report no. CCDC-05-31, dated, July 13, 2005.

Staff: Susan Schade 533-7127

David Allsbrook 533-7112

Atty: Sharon Matthews

Adoption

5. Sunburst Apartments-Proposed Owner Participation Agreement with San Diego Lesbian, Gay, Bisexual, Transgender Community Center-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2006-5)

Subitem A. Approve the Proposed Owner Participation Agreement between the Redevelopment Agency and San Diego Lesbian, Gay, Bisexual, Transgender Community Center to development a youth housing project at 1640 Broadway.

Subitem B. Authorize the Executive Director, or designee, to sign all documents necessary and appropriate to carry out and implement the agreement, and to administer the agency's obligations, responsibility and duties to be performed under said agreement.

Subitem C. Authorize to appropriate and expend funds not to exceed \$2,545,000, from Fund 98881, for the purpose of financing the project.

See Centre City Development Corporation Report no. CCDC-05-23, dated, July 13, 2005.

Staff: Dale Royal 533-7108
Atty: Susan Y. Cola
Auditor Certificate Number: AC 2501047

6. Transitional Housing for Seniors Program Funding-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2006-2)

Subitem A. Authorize funding in the amount of \$272,000 from the FY 2006 Centre City Redevelopment Low and Moderate Income Housing Set-aside Fund to the Senior Transitional Housing Program Fund to cover leasing costs for the Transitional Housing for Senior Program.

Subitem B. Make certain findings and determinations that the Transitional Housing for Seniors Program is of benefit to the Centre City Redevelopment Project.

See Centre City Development Corporation Report no. CCDC-05-27 and City Manager Report no. CCDC-05-13, dated, July 13, 2005.

Council Companion Item no. 332.

Staff: Dale Royal 533-7108
Atty: Susan Y. Cola
Auditor Certificate Number: AC 2600004