

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MONDAY, JULY 25, AT 2:00 P.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Non-agenda public comment is taken on Tuesday pursuant to the San Diego Municipal Code Section 22.0101.

**Closed Session Notices, Disclosure, and Public Comment:**

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of the **Closed Session Agenda for Monday, July 25, 2005 scheduled to commence immediately following the conclusion of the regular open session meeting that day.**

The Redevelopment Agency Closed Session Agenda is separately available in the Office of the City Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak "in favor" or in opposition" to the subject.

**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)

**Adoption**

**1. Pilot Smart Growth Incentive Program (SGIP) Grant Application  
(District 8)**

(RA 2006-7)

- Subitem 1. Authorize the Executive Director, or designee, to submit an application to SANDAG under the Pilot Smart Growth Incentive Program and take all necessary actions to secure funding.
- Subitem 2. Authorize the Executive Director, or designee, on behalf of the City of San Diego Redevelopment Agency, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, which may be necessary to secure funding.
- Subitem 3. Authorize the Auditor to establish a separate interest bearing grant fund account as needed for the approved grant application contingent upon receipt of approved program supplements.
- Subitem 4. Authorize the Auditor to accept, appropriate, and expend up to \$2 million in SANDAG Pilot Smart Growth Incentive Program funds upon receipt of fully executed agreements.

Council Companion Item no. 103

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