

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 7, 2006, 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 Persons with Disabilities: 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 (TTY) 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

Special Order of Business:

1. **Approval of the minutes of:**

November 29, 2005

December 6, 2005, special

Adoption

2. Auburn Park Apartments Project-First Implementation Agreement (District 7)

(RA-2006-76)

Item 1. Authorize the Executive Director or designee, to execute the First Implementation Agreement to the Disposition and Development Agreement (“DDA”) between the Redevelopment Agency of the City of San Diego (the “Agency”) and Auburn Park Family Housing, LLC for the Auburn Park Apartments Project.

(RA-2006-78)

Item 2. Amend the Agency budget to reduce the appropriation to the Auburn Park Apartments Project budget by \$2,038,823 of low and moderate income housing set-aside funds (\$1,738,823 from Centre City Project Area (NOFA) and \$300,000 from City Heights low and moderate income housing set-aside funds).

See Redevelopment Agency Report no.RA-06-07, dated February 1, 2006.

Staff: Bob Kennedy 533-4246

Agency Counsel: Eunice Chan

3. City Heights Square Senior Housing Project, First Implementation Agreement (District 3)

(RA 2006-79)

Item 1. Authorize the Executive Director or designee, to execute the First Implementation Agreement to the Disposition and Development Agreement (“DDA”) between the Redevelopment Agency of the City of San Diego (“Agency”) and the City Heights Square, L.P. and Senior Housing Corporation (SHC) (the “Developer”).

Item 2. Authorize the additional expenditure of funds for the City Heights Square Senior Housing Project in the amount not to exceed \$2,000,000 as an Agency operating agreement (\$1,700,000 from the Centre City Redevelopment Project and \$300,000 from the City Heights Redevelopment Project Area).

Adoption

3. City Heights Square Senior Housing Project, First Implementation Agreement (District 3)

(Continued)

(RA-2006-80)

Item 3. Approve the Findings of Benefit to use Centre City Redevelopment Project Low and Moderate Income Housing funds outside of the Project Area for the additional amount.

See Redevelopment Agency report no. RA-06-06 and Report to Council RTC-06-007, dated February 1, 2006.

Council Companion Item no. 331

Staff: Bob Kennedy 533-4276

Jim LoBue 533-5263

Agency Counsel: Eunice C. Chan

Auditor Action Number: AC 2600559