

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 27, 2006, AT 2:00 P.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.san.diego.gov/redevelopment-agency

Adoption

1. Disposition and Development Agreement and Associated Actions for La Entrada Family Housing Project (District 8)

Take the following actions:

- Item 1. Certifying that the information contained in Mitigated Negative Declaration No. 93861 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation, Monitoring and Report Program.

Adoption

1. Disposition and Development Agreement and Associated Actions for La Entrada Family Housing Project (District 8)

(Continued)

Take the following actions:

- Item 2. Approve the Basic Concept Drawings.
- Item 3. Authorize the Executive Director or designee to execute a Disposition and Development Agreement with La Entrada Housing Investors, L.P.
- Item 4. Approve the finding of benefit for the use of Centre City housing setaside funds outside of the Centre City Project Area.
- Item 5. Authorize the expenditure of housing set-aside funds for La Entrada Family Housing Project in an amount not to exceed \$13,167,000 from the Centre City Project Areas as a residual receipts loan contribution to the project.
- Item 6. Authorize the Executive Director or designee to make contingent offers for acquisition of properties for La Entrada Family Housing Project.

The City of San Diego as Lead Agency under CEQA has prepared and completed a Mitigated Negative Declaration, LDR No. 93861, dated June 14, 2006, and Mitigation Monitoring Reporting Program covering this activity.

See Redevelopment Agency Report no. RA-06-27 and Report to Council RTC-06-065, dated June 22, 2006.

Directing the Agency Counsel to prepare appropriate resolutions in accordance with Charter Section 40.

Council Companion Item no. 336

Staff: Jim LoBue 533-5263

Sam Johnson 533-5425

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2600891

Adoption

2. Fourth Implementation Agreement to the Disposition and Development Agreement with North Park Theatre, LLC for the North Park Theatre (District 3)

(RA-2006-145)

- Item 1. Authorize the Executive Director or designee to execute the Fourth Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project.

This activity is for additional funding of a previously approved project and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C) (3).

See Redevelopment Agency Report no. RA-06-28, dated June 22, 2006.

Staff: Tom Romstad 533-5284

Melissa Garcia 533-5324

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2600147