

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 11, 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.sandiego.gov/redevelopment-agency

1. Approval of the minutes:

April 4, 2006

April 17, 2006, special

Adoption

2. Fourth Amendment to the Agreement with Project Design Consultants for Consultant Services for the Community Plan Update-Centre City Redevelopment Project (Districts 2 and 8)

(RA-2006-147)

That the Redevelopment Agency authorizes the Corporation to enter into the Fourth Amendment to the Agreement with Project Design Consultants to complete an Environmental Impact Report to evaluate the impacts of the proposed updated Downtown Community Plan, in the amount of \$55,541. The maximum compensation will not exceed \$589,291.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15070 (C)(2).

See Centre City Development Corporation Report no. CCDC-06-19, dated July 5, 2006.

Staff: Alexander Elias, (619) 533-7117

David Allsbrook, (619) 533-7112

Agency Counsel: Bruce Bartram

Auditor Certificate Number: AC2600065

3. Sixth Amendment to Agreement for Legal Services with Kane, Ballmer & Berkman (Districts 2, 3, 4, 6, 7 & 8)

(RA-2006-149)

Approve the Sixth Amendment to Agreement for legal Services between the Redevelopment Agency and Kane, Ballmer & Berkman.

See Redevelopment Agency Report no. RA-06-34, dated July 5, 2006.

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(2).

Staff: Maureen Ostrye, (619) 533-5428

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2600905

Adoption

4. Third Implementation Agreement to the Disposition and Development Agreement (DDA) by and between the Redevelopment Agency of the City of San Diego (Agency) and TayRad, LLC, (Developer) for the development of the 54th and Market Streets Industrial Site (District 4)

(RA-2006-148)

That the Redevelopment Agency of the City approve the Third Implementation Agreement to the Disposition and Development Agreement (DDA) with TayRad, LLC (Developer) for the development of the 54th and Market Street Industrial Site.

See Southeastern Economic Development Corporation Report no. SEDC-06-008, dated July 5, 2006.

On February 20, 2001, the Redevelopment Agency Certified the Secondary Study of Environmental Impact with respect to the DDA.

Staff: Sherry Brooks, (619) 527-7345

Agency Counsel: Bruce Bartram

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

(Continued from the Special Redevelopment Agency meeting, June 27, 2006, Item 1, at the request of Agency Member Hueso, for further review)

Note: Hearing open. No testimony taken on June 27, 2006

(RA-2006- 2006-144)

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.

(RA-2006-143)

Item 2. Approve the Basic Concept Drawings.

(RA-2006-142)

Item 3. Authorize the Executive Director or designee to execute a Disposition and Development Agreement with La Entrada Housing Investors, L.P.

Adoption

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

(Continued from the Special Redevelopment Agency meeting, June 27, 2006, Item 1, at the request of Agency Member Hueso, for further review)

Note: Hearing open. No testimony taken on June 27, 2006

(RA-2006-140)

Item 4. Approve the finding of benefit for the use of Centre City housing setaside funds outside of the Centre City Project Area.

(RA-2006-141)

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.

(RA-2006-139)

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. Memorandum from Carol A. Leone dated June 22, 2006.

Council Companion Item no. 336

Staff: Jim LoBue (619) 533-5263

Sam Johnson (619) 533-5425

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2600891