REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SPECIAL AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 20, 2008 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 (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. **Approval of the minutes:**

   March 10, 2008, special
   March 24, 2008, special
   March 25, 2008

Adoption

2. **Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)**

   (RA-2008-122)
   Item 1a. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the Centre City Development Corporation.

   (RA-2008-119)
   Item 1b. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the Southeastern Economic Development Corporation.

   (RA-2008-124)
   Item 1c. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the City's Redevelopment Division.

   (RA-2008-121)
   Item 1d. Approve the Fiscal Year 2009 Redevelopment Agency budget for the administration of Centre City Development Corporation.

   (RA-2008-120)
   Item 1e. Approval the Fiscal Year 2009 Redevelopment Agency budget for the administration of Southeastern Economic Development Corporation.

   (RA-2008-118)
   Item 2. Authorize a Sales Tax (Fund 10227) loan repayment to the City of San Diego in the amount of $400,000 from the Southcrest Redevelopment Project Area.

   Item 3. Authorize a Capital Outlay Fund (Fund 302453) loan repayment to the City of San Diego in the amount of $815,000 from the Southcrest Redevelopment Project Area.

   Item 4. Accept the transfer of $400,000 from the City of San Diego as an interest bearing Sales Tax loan (Fund 10227) to be used in the Fiscal Year 2009 project budget for the for the Gateway Center West Redevelopment Project Area.

   Item 5. Accept the transfer of $815,000 from the City of San Diego as an interest bearing Capital Outlay Fund (Fund 302453) loan to be used in the Fiscal Year 2009 project budget for the acquisition of properties in the Central Imperial Redevelopment Project Area.

Adoption

2. **Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)**

(Continued)

(RA-2008-123)
Item 6.   Determine that the planning and administration expenses included in the Low-and Moderate-Income Housing Funds in the Fiscal Year 2009 Redevelopment Agency Budget are necessary and in proportion to the funding for the production, improvement, and/or preservation of affordable housing for low-and moderate-income households.

(RA-2008-125)
Item 7.   Approve the Agency's Low and Moderate Income Housing Fund Policy and Transaction Guidelines, and authorize the Agency Executive (or designee) to revise the policy and guidelines on a periodic basis to ensure compliance with applicable law and market conditions.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Redevelopment Agency Report no. RA-08-15 and Report to City Council RTC-08-072, dated May 14, 2008.

Council Companion Item no. 333

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