

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 8, 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

Adoption

1. Second Amendment to Agreement for Engineering Services with Nasland Engineering-Centre City and Horton Plaza Redevelopment Projects (District 2)

(RA-2008-149)

That the Redevelopment Agency of the City of San Diego authorize the Second Amendment to the Agreement with Nasland Engineering for on-call engineering services for \$300,000. The total compensation will not exceed \$750,000.

This activity is not a project, and therefore not subject to the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation Report no. CCDC-08-21, dated July 2, 2008.

Staff: John Anderson, (619) 533-7140

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2800899

Adoption

2. Barrio Logan Community Plan Update Environmental Consultant Contract Agreement (District 8)

That the Redevelopment Agency of the City of San Diego:

(RA-2008-155)

- Item 1. Authorize the use of disposition proceeds from Agency Fund 98410 – Horton Plaza PHII to fund the City’s Barrio Logan Community Plan Update specifically the planning consultant contract agreement with “RECON Environmental, Inc.” in the amount of \$101,883.80.
- Item 2. Authorize Agency contribution and expenditure of funds of \$101,883.80 from Fund 98410, Horton Plaza Phase II to the City fund 10293 “RDA Contribution to City Planning & Community Investment” for the purpose of executing this Agreement.

This activity is not a “project” and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation and City Planning & Community Investment.

Council Companion Item no. 333

Staff: Lara Gates, (619) 236-6006
Mary Wright, (619) 533-4528
Agency Counsel: Carol Leone
Auditor Certificate Number: AC 2800902

Adoption

3. Housing Enhancement Loan Program in the North Park Redevelopment Project Area (District 3)

(RA-2008-139)

Item 1. Adopt the North Park Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2008-142)

Item 2. Approve and adopt findings that permit the use of low-and-moderate income housing funds outside the North Park Redevelopment Project Area.

(RA-2008-140)

Item 3. Authorize the expenditure of up to \$470,000 from the North Park Housing Line of Credit for the Implementation of the North Park Redevelopment Project Area Housing Enhancement Loan Program (HELP).

(RA-2008-141)

Item 4. Approve the Agreement By and Between the Redevelopment Agency of the City of San Diego and the City of San Diego Housing Commission in Connection with the North Park Redevelopment Housing Enhancement Loan Program (HELP).

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3). This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a).

Redevelopment Agency Report no. RA-08-18 and Report to City Council no. RTC-08-094, dated July 2, 2008.

Council Companion Item no. 331, and Housing Authority Companion Item no. 1

Staff: Michele St. Bernard, (619) 236-6531

Michael Lengyel, (619) 236-6269

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2800897

Adoption

4. Housing Enhancement Loan Program in the San Ysidro Redevelopment Project Area (District 8)

(RA-2008-145)

Item 1. Adopt the San Ysidro Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2008-146)

Item 2. Authorize the expenditure of up to \$500,000 from the San Ysidro low-and moderate-income housing fund for the implementation of the San Ysidro Redevelopment Project Area Housing Enhancement Loan Program (HELP).

(RA-2008-147)

Item 3. Approve the Agreement By and Between the Redevelopment Agency of the City of San Diego and the City of San Diego Housing Commission in Connection with the San Ysidro Redevelopment Housing Enhancement Loan Program (HELP).

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3). This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a).

Redevelopment Agency Report no. RA-08-19, dated July 2, 2008.

Housing Authority Companion Item no. 1

Staff: Michele St. Bernard, (619) 236-6531

Xavier Del Valle, (619) 236-6260

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2800912

Adoption

5. NTC Park Aquatic Center Planning and Design Funding (District 2)

(RA-2008-154)

- Item 1. Amend the FY 2009 Redevelopment Budget to transfer \$466,726 from the NTC unallocated Projects to Fund No. 10294 (CIP No. 29-976.0) for the NTC Park Aquatic Center planning and design.

- Item 2. Authorize the Redevelopment Agency contribution and transfer of funds (\$466,726) for the NTC Park Aquatic Center planning and design.

- Item 3. Approve and adopt Findings that the expenditure of funds is of benefit to the Project Area.

This activity is not subject to CEQA pursuant to CEQA Guidelines, Section 15060(c)(3).

Redevelopment Agency.

Council Companion Item no. 332

Staff: Libby Day, (619) 236-6272
Maureen Ostrye, (619) 236-6270
Agency Counsel: Huston Carlyle