

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, JULY 22, 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.

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<http://www.sandiego.gov/redevelopment-agency/index.shtml>

**Adoption**

**1. Transitional Housing Program for Homeless Seniors-Program Funding-Horton Plaza Redevelopment Project (District 2)**

(RA-2008-157)

Item 1. Authorize the expenditure of up to \$287,000 from the Horton Plaza Low and Moderate Income Housing Fund to cover leasing costs and program administration for the Transitional Housing for Homeless Seniors Program ("Program") from July 2008 through June 2009.

(RA-2008-156)

Item 2. Make Certain findings that the Program is of benefit to the Horton Plaza Redevelopment Project.

This activity is not a project, and therefore not subject to the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15060 (c)(2).

Centre City Development Corporation Report no. CCDC-08-22 and CCDC-08-11, dated July 16, 2008.

Council Companion Item no. 333

Staff: Eri Kameyama, (619) 533-7177  
Agency Counsel: Alex Sachs  
Auditor Certificate Number: AC 2800917

**Adoption**

**2. Midway-Pacific Highway Corridor and Old San Diego Community Plan Updates (District 2)**

(RA-2008-151)

- Item 1. Make the finding that the use of tax increment funds for the community plan updates is of benefit to the North Bay Project Area.
- Item 2. Authorize the Agency to contribution and transfer funds to the City of up to \$1,600,000 for the Midway-Pacific Highway Corridor and Old San Diego Community Plan updates into Fund No. 10295 (North Bay Redevelopment Planning Contribution), contingent upon the Comptroller certifying funds for this actions are available.

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

Redevelopment Agency.

Council Companion Item no. 332

Staff: Lydia Goularte-Ruiz, (619) 236-6539

Robert Chavez, (619) 236-6263

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 290029

**3. First Implementation Agreement to the Owner Participation Agreement for the Verbena Project (District 8)**

(RA-2009-4)

- Item 1. Authorize the Executive Director or designee to execute the First Implementation Agreement to the Owner Participation Agreement for the Verbena Project.

(RA-2009-3)

- Item 2. Authorize an increase in funding for the Verbena Project in an amount not to exceed \$1,215,000 from the Agency's 20% Low and Moderate Income Housing Set-Aside Funds as a Redevelopment Agency residual receipts loan contribution to the project from the following direct sources:  
1) \$350,000 from City Heights Housing Line of Credit; 2) \$350,000 from North Bay Housing Line of Credit; and 3) \$515,000 from San Ysidro Project Area.

**Adoption**

**3. First Implementation Agreement to the Owner Participation Agreement for the Verbena Project (District 8)**

(Continued)

(RA-2009-5)

Item 3. Amend the Redevelopment Agency Fiscal Year 2009 budget for the North Bay Project Area-Housing Line of Credit (Fund 98074) to increase the appropriation by \$350,000.

(RA-2009-2)

Item 4. Make special findings for the use of \$20% Low and Moderate Income Housing Set-Aside Funds outside source project areas including City Heights and North Bay.

(RA-2009-4)

Item 5. State for the record that the Agency finds and determines that the City of San Diego has previously certified the information contained in the Mitigated Negative Declaration (MND) for this Project, referenced by Project No. 41718 and SCH No. 2004111075.

That the Agency finds and determines that the City of San Diego has previously certified the information contained in the Mitigated Negative Declaration (MND) for this Project, referenced by Project No. 41718 and SCH No. 2004111075, that this Project is adequately addressed in said MND, and that there is not substantial change in circumstance, additional information or project changes to warrant additional environmental review.

Redevelopment Agency Report no. RA-08-21 and Report to City Council no. RTC-08-107, dated July 16, 2008.

Council Companion Item no. 334.

Staff: Sam Johnson, (619) 236-6265

Robert Chavez, (619) 236-6263

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900036