

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 5, 2009 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.

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

Adoption

1. Owner Participation Agreement and Associated Actions for the North Park Inn Project in the North Park Redevelopment Project Area (District 3)

That the Redevelopment Agency:

(RA-2009-91)

Item 1. Authorize the Executive Director or designee to execute the Replacement Housing Plan for the North Park Inn project.

(RA-2009-93)

Item 2. Authorize the Executive Director or designee to execute the Owner Participation with Pathfinders of San Diego for the North Park Inn project.

(RA-2009-94)

Item 3. Approve the Basic Concept Drawings submitted by Pathfinders of San Diego relating to the Owner Participation Agreement for the North Park Inn project.

Adoption

1. Owner Participation Agreement and Associated Actions for the North Park Inn Project in the North Park Redevelopment Project Area (District 3)

(Continued)

That the Redevelopment Agency:

(RA-2009-92)

- Item 4. Authorize the City Comptroller to expend up to \$2,000,000 of Housing Tax-Increment Funds from the North Park Redevelopment Project Areas a residual receipts loan to Pathfinders of San Diego for the North Park Inn project

This project is exempt from the California Environmental Quality Act (CEQA) guidelines Section 15301 (existing facilities).

Redevelopment Agency Report no. RA-09-08, dated April 29, 2009.

Housing Authority Companion Item no. 3

Staff: Michael Lengyel, (619) 236-6269

Michelle Rosenthal, (619) 236-6268

Agency Counsel: Kevin Reisch

Auditor Certificate Number: AC 2900755

Joint Public Hearing (Rev. 4/30/09)

2. Second Implementation Agreement to the Disposition and Development Agreement with Vietnam Veterans of San Diego for Phase Three of the Veterans Village Project and Kurtz Street Vacation (District 2)

(RA-2009-99)

- Item 1. Approval of a Second Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and the Vietnam Veterans of San Diego for the Implementation of Phase Three of Veterans Village;
- Item 2. Authorization for the Executive Director, or designee, to execute the Second Implementation Agreement, for an on behalf of the Agency, and to administer the Second Implementation Agreement;
- Item 3. Amend the budget of the North Bay Redevelopment project Area to include the receipt of \$1,250,000 from the CalFHA Loan program for Phase Three of the Veterans Village;
- Item 4. Authorization for the Comptroller to expend up to \$1,250,000 from the CalHFA HELP Loan Program funds for Phase Three of Veterans Village;

Joint Public Hearing (Rev. 4/30/09)

2. Second Implementation Agreement to the Disposition and Development Agreement with Vietnam Veterans of San Diego for Phase Three of the Veterans Village Project and Kurtz Street Vacation (District 2)

(Continued)

(RA-2009-99)

- Item 5. Authorization for the Comptroller to appropriate and expend up to \$863,000 in the North Bay tax increment funds for Phase Three of Veterans Village;
- Item 6. Approval of the Summary Report (§ 33433 Report) pertaining to the Sale of Real Property owned by the Redevelopment Agency for the implementation of Phase Three of Veterans Village;
- Item 7. Making of certain findings and determination with respect to the Sale of Real Property owned by the Redevelopment Agency for the implementation of Phase Three of Veterans Village;
- Item 8. Approval of the Sale of Real Property owned by the Redevelopment Agency for the Implementation of Phase Three of Veterans Village; and
- Item 9. Approval of the Basic Concept Drawings for Phase Three of Veterans Village.

A Mitigated Negative Declaration, Project No. 3787 was prepared for the project in accordance with environmental guidelines. This project is adequately addressed in that document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental document adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of CEQA and NEPA.

Redevelopment Agency report no. RA-09-05 and Report to City Council RTC-09-018 dated April 29, 2009.

Council Companion Item no. 334, and Housing Authority Companion Item no. 2

Staff: Robert Chavez, (619) 236-6263

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Agency Counsel: Kimberly Kaelin

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