REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, JULY 21, 2009, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

<u>Non-Agenda Public Comment:</u> 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 the Disabled: 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. <u>15th and Commercial Affordable Housing Project (north side of Commercial Street</u> Between 15th and 16th streets) – Approval of Terms and Conditions of Owner Participation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego:

(RA-2010-1)

Approved the proposed Owner Participation Agreement (OPA) between the Agency and S.V.D.P Management, Inc. ("Developer") for the 15th and Commercial affordable housing project ("Project") located on the north side of Commercial Street between 15th and 16th streets.

Centre City Development Corporation report no. CCDC-09-22 date July 15, 2009

Housing Companion Item no. 1

Staff: Eri Kameyama, (619-533-7177) Agency Counsel: Kevin Reisch

Tuesday, July 21, 2009 Page 2

Adoption

2. Agreements with Urban Corps of San Diego County and Community Housing Works to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, and City Heights Redevelopment Project Areas (Districts 3, 4, 7 & 8)

Sub-item A (Agreement with Urban Corps of San Diego County)

(RA-2009-146)

- Item 1. Approve the Agreement by and between the Redevelopment Agency of the City of San and Urban Corps of the San Diego County to implement the Community Enhancement Program in the Barrio Logan Redevelopment Project Area and the San Ysidro Redevelopment Project Area for an amount not to exceed \$450,000 over two years from the date of execution of the Agreement and authorize the Agency Executive Director or designee to execute the Agreement.
- Item 2. Authorize the Executive Director, or designee, to expend over two years from the date of execution of the Agreement up to \$150,000 for the Barrio Logan Redevelopment Project Area for the implementation of the Community Enhancement Program, with up to \$75,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury.
- Item 3. Authorize the Executive Director, or designee, to expend over two years from the date of execution of the Agreement up to \$300,000 for the San Ysidro Redevelopment Project Area for the Implementation of the Community Enhancement Program, with up to \$150,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

Tuesday, July 21, 2009 Page 3

Adoption

2. Agreements with Urban Corps of San Diego County and Community Housing Works to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, And City Heights Redevelopment Project Areas (Districts 3, 4, 7 & 8)

(Continued)

Sub-item B (Agreement with Community Housing Works)

(RA-2009-145)

- Item 4. Approve the Agreement by and between the Redevelopment Agency of the City of San Diego and Community Housing Works to implement the Community Enhancement Program in the City Heights Redevelopment Project Area for an amount not to exceed \$472,875 over the three years from the date to execution of the Agreement and authorize the Agency Executive Director or designee to execute the Agreement.
- Item 5. Authorize the Executive Director, or designee, to expend over three years from the date of execution of the Agreement up to \$472,875 for the City Heights Redevelopment Project Area for the implementation of the Community Enhancement Program, with up to \$150,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

This Activity is not a "project" within the meaning of the California Environmental Quality Act (CEQA), specifically CEQA Guideline section 15378, and thus is not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

See Redevelopment Agency report no. RA-09-20, dated July 15, 2009.

Staff: Karina Danek, (619-236-6537) Agency Counsel: Kendall D. Berkey Auditor Certificate Number: AC 2900910