

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 9, 2010, AT 6:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

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.

Internet Access to agendas and reports is available at:
<http://www.sandiego.gov/redevelopment-agency/index.shtml>

Adoption

1. **Adoption of Second Five-Year Implementation Plan for the Grantville Project Area (District 7) - Public Noticed Hearing**

(RA-2010-52)

Item 1. Conduct a public hearing to receive comments on the Second Implementation Plan for the Grantville Redevelopment Project Area; and

Item 2. Adopt the Second Implementation Plan for the Grantville Redevelopment Project Area.

This is not considered a “Project” under CEQA Guidelines.

Redevelopment Agency Report no. [RA-10-07](#), dated March 3, 2010.

[Attachment 1 Second Five Year Impl Plan](#)

Staff: Joel Hyatt, 236-6265

James Davies, 236-6540

Agency Counsel: Diane Young

2. **Agreement with Keyser Marston Associates, Inc. for As-Needed Economic Consultant Services (Districts 4 and 8)**

(RA-2010-64)

Authorize the expenditure of an amount not to exceed \$400,000 of funds allocated from the FY2009-2010 Budget for Central Imperial and Southcrest Redevelopment Project Areas under General Project and Expenses Funded Programs, to be used toward as-needed consulting services to be provided by Keyser Marston Associates, Inc. (KMA).

This activity is statutorily exempt from CEQA pursuant to State Guidelines, Section 15262.

Southeastern Economic Development Corporation Report no. [SEDC-10-002](#), dated February 22, 2010.

[Attachment As Needed Agreement](#)

Staff: Sherry Brooks, 527-7345 ext. 114

Evelyn Bell, 527-7345 ext 115

Agency Counsel: Kendall Berkey

Comptroller Certificate No. CC 3000003101

Adoption

3. Owner Participation Agreement with Wakeland Housing and Development Corporation and Associated Actions for the Rehabilitation of Vista Grande Apartments in the Valencia Park Neighborhood (District 4)

(RA-2010-62)

Item 1. Make certain findings of benefit for the use of the Agency's Low and Moderate Income Housing Funds and related taxable bond proceeds (Housing Funds) for two redevelopment project areas (Central Imperial, and Mount Hope) for the Vista Grande affordable housing rehabilitation project (Project) outside those project areas.

(RA-2010-63)

Item 2. Approve the Owner participation Agreement (OPA) with Wakeland Housing and Development and authorize the Executive Director or designee to execute the OPA and associated documents;

Item 3. Approve the issuance Agency loan of Housing Funds in amount not to exceed \$781,073;

Item 4. Authorize Chief Financial Officer, as delegated, to appropriate and expend up to \$781,073 from Housing Funds;

Item 5. Approve the Basic Concept Drawings

The City of San Diego determined on May 13, 2009 that this project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities). The City of San Diego also determined this project to be Categorically Excluded pursuant to the National Environmental Policy Act (NEPA) Section 58.35 (a)(3)(ii) on May 13, 2009.

Southeastern Economic Development Corporation Report no. [SEDC-10-001](#), dated February 17, 2009.

[Attachment 1 Site Map](#) [Attachment 2 Basic Concept Drawings](#)

[Attachment 3 Findings of Benefit](#) [Attachment 4 Owner Participation Agreement](#)

Council Companion Item no. 334

Staff: Sherry Brooks, 527-7345 ext 114

Evelyn Bell, 527-7345 ext 115

Agency Counsel: Kevin Reisch

Comptroller Certificate No. CC 3000003033