REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 16, 2010, AT 2:00 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. <u>First Implementation Agreement to the Owner Participation Agreement for the Florida</u> <u>Street Apartments Project in the North Park Redevelopment Project Area (District 3)</u>

(RA-2010-67)

Item 1. Authorize the Executive Director or designee to execute the First Implementation Agreement to the Owner Participation Agreement with Florida Street Housing Associates, L.P. for the Florida Street Apartments project and to execute such further instruments and enter into such additional agreements as may be necessary to effectuate the First Implementation Agreement.

The Redevelopment Agency action is adequately addressed in the Mitigated Negative Declaration prepared for Arbor Crest North (Project No. 89239, dated June 20, 2006) adopted on July 13, 2006, by Planning Commission Resolution No. 4103-PC and there is no change in circumstance, additional information, or project changes to warrant additional environmental review.

Redevelopment Agency Report no. <u>RA-10-14</u>, dated March 10, 2010. <u>Attachment 1 First Implementation Agreement</u> Companion to Housing Authority no. 2

Staff: Michael Lengyel, 236-6269 Michele St. Bernard, 236-6531 Agency Counsel: Diane Young

2. <u>Redevelopment Agency's Annual Financial Report (AFR) and related Yellowbook</u> <u>Report for fiscal years ending June 30, 2003 through 2007 and 2009 (Districts 2, 3, 4, 6, 7 & 8)</u>

(RA-2010-65)

Should the Redevelopment Agency receive and file the Redevelopment Agency Annual Financial Report (AFR) and the Independent's Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters (Yellow Book Report) for Fiscal Years 2003 through 2007 and 2009.

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

Redevelopment Agency Report no. Report no. RA-10-12, dated March 10, 2010.Attachment 1 RA AFR 2009Attachment 2 RA AFR 2007Attachment 3 RA AFR 2006Attachment 4 RA AFR 2005Attachment 5 RA AFR 2004Attachment 6 RA AFR 2003

Staff: Rolando Charvel, 236-6603 Francisco Lopez. 236-6797 Agency Counsel: Will Brant