REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, JUNE 14, 2011, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Adoption Agenda, Consent Items

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

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.

<u>Assistance for the Disabled:</u> 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.

<u>Reports and Attachments:</u> See the links below in the agenda for these documents.

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Discussion

1. Approval of the minutes:

February 15, 2011, 10:00 a.m. special February 15, 2011 February 15, 2011, supplemental February 28, 2011, special March 1, 2011, 9:00 a.m. special March 1, 2011, special supplemental March 1, 2011 March 8, 2011

Adoption-Discussion

2. Redevelopment Fiscal Year 2012 Budget (Districts 2, 3, 4, 6, 7 & 8))

Redevelopment Agency:

Item 1. Approve the Fiscal Year 2012 Redevelopment Agency budget for: (RA-2011-129)

a. projects administered by the Centre City Development Corporation;

(RA-2011-128)

b. projects administered by the Southeastern Economic Development Corporation;

(RA-2011-127)

c. projects administered by the City's Redevelopment Division;

(<u>RA-2011-132</u>)

d. the administration of Centre City Development Corporation; and

(<u>RA-2011-131</u>)

e. the administration of Southeastern Economic Development Corporation?

(<u>RA-2011-130</u>)

Item 2. Determine that the planning and administration expenses included in the Low-and Moderate-Income Housing Funds in the Fiscal Year 2012 Redevelopment Agency Budget are necessary and in proportion to the funding for the production, improvement, and/or preservation of affordable housing for low-and moderateincome households?

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

Redevelopment Agency Report no. <u>RA-11-22</u>, dated June 8, 2011. <u>Item Summary</u> <u>Attachment 1 Fiscal Year 2012 Project & Administrative Budget CCDC</u> <u>Attachment 2 Fiscal Year 2012 Project & Administrative Budget SEDC</u> <u>Attachment 3 Fiscal Year 2012 Budget Project City Redevelopment</u> <u>Attachment 4 Expenditure of Low & Moderate Income Housing Fund</u> <u>IBA 11 28 FY12 RDA Budget Revised</u> <u>IBA 11 28 Executive Summary Revised</u> Staff: Janice Weinrick, 619-236-6250 <u>Scott Mercer</u>, 619-236-6242 Agency Counsel: Kevin Reisch