## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING MONDAY, JULY 18, 2011, AT 6:00 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.

### **Adoption-Discussion**

### 1. Alternative Voluntary Redevelopment Program (Districts 2, 3, 4, 6, 7 and 8)

Redevelopment Agency:

#### (<u>RA-2012-3</u>)(Cor.Copy)

Item 1. Make certain findings and determinations in accordance with AB 27 and authorize the Agency to reduce its allocation to the low and moderate income housing fund by the estimated amount of \$9,870,000 during the 2011-12 Fiscal Year; and

### (<u>RA-2012-2</u>)

Item 2. Approve the Remittance Agreement and authorize the Executive Director, or designee, to execute, on the Agency's behalf, the Remittance Agreement and to execute and deliver all other documents and take all actions necessary and appropriate to facilitate the Agency's continued participation in the Voluntary Program.

The proposed Ordinance and related actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA), specifically CEQA Guidelines section 15378(b)(4), and thus not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Housing Impact: None

Council Companion item no. S400

Redevelopment Agency Report no. <u>RA-11-26 and Report to Council RTC-11-103</u>, dated July 13, 2011. <u>Item Summary</u> <u>Attachment 1 Project Area Proportional Share & Work Program Impacts</u> <u>Attachment 2 Summary of 2011 Redevelopment Acts</u> <u>Attachment 3 Ordinance</u> <u>Attachment 4 Remittance Agreement</u>

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