

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY
AGENDA FOR
OVERSIGHT BOARD MEETING
TUESDAY, SEPTEMBER 18, 2012, AT 2:00 P.M.
Civic San Diego, Board Room (Formerly Centre City Development Corporation)
401 B Street, Suite 400
San Diego, CA 92101**

Board Members

Supervisor Ron Roberts, County of San Diego appointee
Peter Q. Davis, County of San Diego appointee
Mark Nelson, City of San Diego appointee
James Davies, City of San Diego appointee
Maureen Stapleton, Special District appointee
Dr. Bonnie Ann Dowd, California Community Colleges appointee
Andra Donovan, Esq., County Board of Education appointee

Adoption Agenda, Consent Items

Any Consent items listed below are considered to be routine. 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 Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Board on any issue brought forth under "Non-Agenda Public Comment."

To Address Oversight Board 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 Oversight Board 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.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Board Members.

Members of the public wishing to address the Board 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 slips on any item should be submitted at the **beginning** of each Board 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.

Reports and Attachments: See the links below in the agenda for these documents

Order of Business

CALL THE MEETING TO ORDER

Note: Board Member Andra Donovan will participate in the meeting via teleconference from the following address:

Red Rocks 5th Floor Business Center
11011 West Charleston Blvd.
Las Vegas, NV 89135

CHAIR, BOARD, OVERSIGHT BOARD CONTACT COMMENT

APPROVAL OF COMMITTEE MINUTES

The [Committee Minutes for August 28, 2012](#) will be approved by Unanimous Consent unless pulled for discussion

NON-AGENDA PUBLIC COMMENT

Adoption AGENDA, CONSENT ITEMS

[ITEM 1](#) – Report from the Successor Agency regarding AUTHORIZATION AND DIRECTION TO TRANSFER AFFORDABLE HOUSING ASSETS FROM THE SUCCESSOR AGENCY TO THE CITY AS SUCCESSOR HOUSING ENTITY AND TO THE LOW AND MODERATE INCOME HOUSING ASSET FUND

[ITEM 2](#) – Report from the Successor Agency regarding ADOPTION OF A RESOLUTION TO APPROVE A TERMINATION AND SURRENDER OF LEASE AGREEMENT RELATED TO A SUCCESSOR AGENCY OFFICE SPACE LEASE, IN CITY HEIGHTS, WITH PRICE CHARITIES.

[ITEM 3](#) - Report from the Successor Agency regarding AUTHORIZATION FOR THE SUCCESSOR AGENCY TO ENTER INTO SERVICE CONTRACTS, MANAGEMENT CONTRACTS AND SIMILAR CONTRACTS, AND AMENDMENTS TO EXISTING CONTRACTS OF THAT NATURE, FOR ITEMS THAT ARE BUDGETED IN THE APPROVED ROPS 2 CONSISTENT WITH CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 34171(D)(1)(F) AND 34177.3(B). **Consent*

[ITEM 4](#) - Report from the Successor Agency regarding REQUEST FOR AUTHORIZATION TO APPROVE REFINANCING, LOAN MODIFICATIONS, LOAN SUBORDINATIONS, SHORT SALES, AND FORECLOSURES RELATED TO AFFORDABLE HOUSING LOANS AND ASSOCIATED SECURITY INTERESTS, AND TO NEGOTIATE A REDUCED PRINCIPAL BALANCE, REDUCED INTEREST, OR REPAYMENT TERMS OF AFFORDABLE HOUSING LOANS. **Consent*

[ITEM 5](#) - Report from the Successor Agency regarding REQUEST FOR AUTHORIZATION TO CONSENT

TO OR APPROVE PROPOSED GRANTS OF ACCESS RIGHTS TO AND POSSESSORY INTERESTS IN SUCCESSOR AGENCY PROPERTIES AND PROPERTIES SUBJECT TO USE RESTRICTIONS UNDER A SUCCESSOR AGENCY AGREEMENT. *Consent

[ITEM 6](#) - Report from the Successor Agency regarding REQUEST FOR AUTHORIZATION TO CONSENT TO OR APPROVE REFINANCING, LOAN MODIFICATIONS, OR LOAN SUBORDINATIONS THAT WILL NOT HAVE ANY SUBSTANTIAL ADVERSE IMPACT ON THE SUCCESSOR AGENCY'S FINANCIAL INTERESTS. *Consent

[ITEM 7](#) – Report from the Successor Agency regarding REQUEST FOR AUTHORIZATION TO CONSENT TO OR APPROVE CONVEYANCE OF REAL PROPERTY INTERESTS AND ASSIGNMENT OF CONTRACTUAL INTERESTS PURSUANT TO ENFORCEABLE OBLIGATIONS. (Added 9/13/12)
*Consent

[ITEM 8](#) – Report from the Successor Agency regarding REQUEST FOR AUTHORIZATION FOR THE SUCCESSOR AGENCY TO ENTER INTO CONTRACTS OR AMEND EXISTING CONTRACTS WHEN REQUIRED BY AN ENFORCEABLE OBLIGATION INCLUDED IN AN APPROVED ROPS. (Added 9/13/12) *Consent

[ITEM 9](#) – Report from the Successor Agency regarding RATIFICATION OF THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROP 3), SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR ROPS 3, AND ASSOCIATED ACTIONS. (Added 9/13/12)

COMMUNICATIONS RECEIVED

ADJOURNMENT

For more information please contact:
David Graham: 619-236-6980
email: successorinfo@sandiego.gov