

**REDEVELOPMENT AGENCY MEETING
JUNE 7, 2005**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy with Deputy Mayor Zucchet, and Council Members Peters and Inzunza not present.

Roll Call Peters, Zucchet , Atkins, Young, Maienschein,
Fyre, Madaffer, Inzunza , and Mayor Murphy

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Leslie J. Girard, City Attorney
Elizabeth Maland, City Clerk

Excused Peters

Mayor Murphy recessed the meeting at 11:27 a.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 11:43 a.m. with Deputy Mayor Zucchet, and Council Members Peters and Inzunza not present.

The meeting adjourned as the City Council at 11:43 a.m.

The meeting reconvened as the Housing Authority at 11:43 a.m.

The meeting adjourned as the Housing Authority at 11:44 a.m.

The meeting reconvened as the Redevelopment Agency at 11:44 a.m. by Chair Murphy with Agency Members Peters, Zucchet and Inzunza not present.

1. **Approval of the minutes:**

April 5, 2005
April 12, 2005, adjourned
April 19, 2005, and supplemental

Motion by Member Atkins to approve (with Peters, Zucchet and Inzunza not present)
Second by Member Madaffer
Vote: 6-0

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

Adoption

2. Amendment to Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 4 and 8)

(RA 2005-133)

That the Redevelopment Agency adopt a resolution:

Subitem A. Approving the Fourth Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$200,000 (maximum compensation of \$834,000) for economic consulting services for Southeastern Economic Development Corporation (SEDC).

Subitem B. Amending the FY 04/05 SEDC Project Budget in the amount of \$200,000 to provide funds for the Fourth Amendment. The funds for the \$200,000 amendment of the FY 05 SEDC Project Budget consist of a combination of land sale proceeds, tax allocation bond proceeds, and tax increment revenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-003, dated, June 1, 2005.

Staff: Dante Dayacap 527-7345

Atty: Sharon Matthews

Auditor Certificate Number: AC 2500930

No one spoke in opposition to this item.

Motion by Member Young to approve (with Peters, Zucchet, and Inzunza not present)

Second by Member Madaffer

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03918 and D-03918.

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

Adoption

3. **Approval of the Replacement Housing Plan for the Proposed Redevelopment of Property Located at Hilltop Drive and Euclid Avenue (District 4)**

(RA 2005-149)

That the Redevelopment Agency of the City of San Diego adopts a resolution approving the Replacement Housing Plan for the proposed redevelopment of the property locate Hilltop Drive and Euclid Avenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-005, dated, June 1, 2005.

Staff: Laura Roman 527-7345

Atty: Susan Cola

No one spoke in opposition to this item.

Motion by Member Young to approve (with Peters, Zucchet, and Inzunza not present)

Second by Member Madaffer

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03919 and D-03919.

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

Adoption

4. **Approval of the Relocation Plan for the Proposed Redevelopment of the Property Located at Hilltop Drive and Euclid Avenue (District 4)**

(RA 2005-148)

That the Redevelopment Agency of the City of San Diego adopts a resolution approving the Relocation Plan for the proposed redevelopment of the property located at Hilltop Drive and Euclid Avenue.

See Southeastern Economic Development Corporation Report no. SEDC-05-006, dated, June 1, 2005.

Staff: Laura Roman 527-7345

Atty: Susan Cola

No one spoke in opposition to this item.

Motion by Member Young to approve (with Peters, Zucchet, and Inzunza not present)

Second by Member Madaffer

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03920 and D-03920.

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

Adoption

6. **Amendment to Agreements for Economic Consultant Services for Affordable Housing Program (NOFA) Projects (Districts 1, 2, 3, 4, 5, 6, 7 & 8)**

(RA 2005-150)

Subitem A. Authorizing the Executive Director to amend the existing two-year economic consultant Agreements with CSG Advisors, Economics Research Associates, and Keyser Marston Associates, Inc. by extending their duration another year so that they can continue to analyze Affordable Housing Program (NOFA) Projects.

Subitem B. Authorizing the expenditure of funds in an amount not to exceed \$250,000, on an as-needed basis for economic consultant services related to the Affordable Housing NOFA process with funding to come from various Agency low/mod housing funds.

See Redevelopment Agency Report no. RA-05-15, dated, June 1, 2005.

Staff: Cathy Mahmud 533-5370
Atty: Sharon Matthews
Auditor Certificate Number: AC 2501008

No one spoke in opposition to this item.

Motion by Member Atkins to approve (with Peters, Zucchet, and Inzunza not present)
Second by Member Madaffer
Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03921, and D-03921a, D-03921b, and D-03921c.

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

Adoption

7. Linda Vista Housing Rehabilitation Loan Program (District 6)

(RA 2005-156)

The Redevelopment Agency should:

- Subitem A. Enter into an agreement with the San Diego Housing Commission for the outreach and administration of the rehabilitation program.
- Subitem B. Authorize and transfer the Linda Vista Redevelopment Project Low/Mod Funds to the San Diego Housing Commission to fund a Housing tax increment for the outreach and administration fee for the outreach and administration fee for the rehabilitation program.
- Subitem C. Approve the Linda Vista Redevelopment Project Area Housing Rehabilitation Loan program Guidelines.
- Subitem D. Approve the Findings for Benefit to the Linda Vista Redevelopment Project Area.

See Redevelopment Agency Report no. RA-05-20, and City Manager Report no. CMR-05-119, dated, June 1, 2005.

Council Companion Item no. 331

Staff: Libby Day 533-5372

Atty: Rachel Witt

Auditor Certificate Number: AC 2501051

No one spoke in opposition to this item.

Motion by Member Fyre to approve (with Peters, Zucchet, and Inzunza not present)

Second by Member Atkins

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03922, and D-03922; and City Council Resolution number R-300503.

The meeting adjourned as the Redevelopment Agency at 11:46 a.m.

REDEVELOPMENT MEETING MINUTES-JUNE 7, 2005

The meeting called to order as the City Council at 2:06 p.m. by Mayor Murphy with Deputy Mayor Zucchet, and Council Members Peters and Inzunza not present.

The meeting adjourned as the City Council at 2:45 p.m.

The meeting called to order as the Redevelopment Agency 2:45 p.m. by Chair Murphy with Agency Member Peters not present.

Adoption

5. Resolution of Necessity to Acquire Five Parcels in the City Heights Redevelopment Project-City Heights Square (District 3)

(RA 2005-153)

Adopt the resolution of Necessity to acquire five parcels in the City Heights Redevelopment Project-City Heights Square,

See Redevelopment Agency Report no. RA-05-21, dated, June 1, 2005.

Staff: Bob Kennedy 533-4276
Atty: Rachel Witt

Bob Kennedy, project manager, Redevelopment Agency, presented staff report and slide presentation.

No one spoke in opposition to this item.

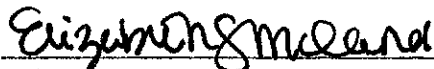
Public testimony in favor by Paul Downey.

Motion by Member Atkins to approve (with Peters not present)
Second by Member Madaffer
Vote: 8-0

Redevelopment Agency Resolution R-03923.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:57 p.m.



Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)