

**REDEVELOPMENT AGENCY MEETING  
AUGUST 8, 2006**

The meeting was called to order as the City Council at 12:01 p.m. by Council President Peters with all Council Members present.

Roll Call      Faulconer, Atkins, Young, Maienschein, Fyre,  
                    Madaffer, Hueso, and Council President Peters

                    Andrea Tevlin, Independent Budget Analyst  
                    Michael J. Aguirre, City Attorney  
                    Karen Heumann, City Attorney  
                    Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 12:48 p.m.

The meeting reconvened as the Housing Authority at 12:48 p.m. by Chair Peters with all Members present.

The meeting adjourned as the Housing Authority at 12:55 p.m.

The meeting reconvened as the Redevelopment Agency at 12:55 p.m. by Chair Peters with all Agency Members present.

1. **Approval of Minutes:**

May 2, 2006, special  
May 9, 2006, adjourned  
May 15, 2006, adjourned  
May 16, 2006, special

Motion by Member Atkins to approve  
Second by Member Madaffer  
Passed by the following Vote: 8-0

**REDEVELOPMENT AGENCY MINUTES**

REDEVELOPMENT MEETING MINUTES – AUGUST 8, 2006

**Adoption**

2. **Southern Hotel-Owner Participation Agreement with Southern Hotel, LLC.-  
Core Redevelopment District of the Expansion Sub Area of the Centre City  
Redevelopment project (District 2)**

(RA-2007-14)

Staff recommends Redevelopment Agency approval of the proposed Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and Southern Hotel, LLC to:

- Secure very-low income affordability covenants; and
- Require that the Owner renovate the residential and common areas at the Southern Hotel located at 1159 Sixth Avenue in the Core Redevelopment District of the Centre City Redevelopment Project Area.

This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 150301 (existing structure).

See Centre City Development Corporation Report no. CCDC-06-04, dated August 2, 2006.

No one spoke in opposition to this item.

Staff: Dale Royal, (619) 533-7108  
Agency Counsel: Bruce Bartram  
Auditor Certificate Number: AC 2700047

Motion by Member Atkins to Adopt  
Second by Member Faulconer  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04071 and D-04071.**

REDEVELOPMENT MEETING MINUTES – AUGUST 8, 2006

**Adoption**

**3. Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Area (District 8)**

**This item will be continued to September 12, 2006.**

(RA-2007-13)

Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Project Area.

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

Redevelopment Agency

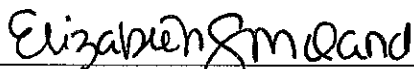
Staff: Robert Chavez, (619) 533-5368

Jim LoBue, (619) 533-5263

Agency Counsel: Eunice Chan

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 1:00 p.m.



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

(jis)