

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 21, 2009**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Members present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Fyre, Emerald, Council President Hueso

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Independent Budget Analyst
Jeff Kavar, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

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

The meeting reconvened as the Housing Authority at 2:45 p.m. by Chair Hueso with all members present.

The meeting adjourned as the Housing Authority at 2:56 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:56 p.m. by Chair Hueso with all Agency Members present.

Adoption

2. Agreements with Urban Corps of San Diego County and Community Housing Works to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, and City Heights Redevelopment Project Areas (Districts 3, 4, 7 & 8)

Sub-item A (Agreement with Urban Corps of San Diego County)

(RA-2009-146)

- Item 1. Approve the Agreement by and between the Redevelopment Agency of the City of San and Urban Corps of the San Diego County to implement the Community Enhancement Program in the Barrio Logan Redevelopment Project Area and the San Ysidro Redevelopment Project Area for an amount not to exceed \$450,000 over two years from the date of execution of the Agreement and authorize the Agency Executive Director or designee to execute the Agreement.

SPECIAL REDEVELOPMENT MEETING MINUTES-JULY 21, 2009

Adoption

2. Agreements with Urban Corps of San Diego County and Community Housing Works to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, and City Heights Redevelopment Project Areas (Districts 3, 4, 7 & 8)

(Continued)

- Item 2. Authorize the Executive Director, or designee, to expend over two years from the date of execution of the Agreement up to \$150,000 for the Barrio Logan Redevelopment Project Area for the implementation of the Community Enhancement Program, with up to \$75,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury.
- Item 3. Authorize the Executive Director, or designee, to expend over two years from the date of execution of the Agreement up to \$300,000 for the San Ysidro Redevelopment Project Area for the Implementation of the Community Enhancement Program, with up to \$150,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

Sub-item B (Agreement with Community Housing Works)

(RA-2009-145)

- Item 4. Approve the Agreement by and between the Redevelopment Agency of the City of San Diego and Community Housing Works to implement the Community Enhancement Program in the City Heights Redevelopment Project Area for an amount not to exceed \$472,875 over the three years from the date to execution of the Agreement and authorize the Agency Executive Director or designee to execute the Agreement.
- Item 5. Authorize the Executive Director, or designee, to expend over three years from the date of execution of the Agreement up to \$472,875 for the City Heights Redevelopment Project Area for the implementation of the Community Enhancement Program, with up to \$150,000 committed the first year, and funds for subsequent years contingent on approval of the annual budget by the Agency Board and on the Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT MEETING MINUTES-JULY 21, 2009

Adoption

2. Agreements with Urban Corps of San Diego County and Community Housing Works to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, and City Heights Redevelopment Project Areas (Districts 3, 4, 7 & 8)

(Continued)

This Activity is not a "project" within the meaning of the California Environmental Quality Act (CEQA), specifically CEQA Guideline section 15378, and thus is not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Staff: Karina Danek, (619-236-6537)
Agency Counsel: Kendall D. Berkey
Auditor Certificate Number: AC 2900910

Motion by Member Gloria to Adopt
Seconded by Member Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04437 and D-04437; and R-04438 and D-04438.

SPECIAL REDEVELOPMENT MEETING MINUTES-JULY 21, 2009

Adoption

1. 15th and Commercial Affordable Housing Project (north side of Commercial Street Between 15th and 16th streets) – Approval of Terms and Conditions of Owner Participation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego:

(RA-2010-1)

Approved the proposed Owner Participation Agreement (OPA) between the Agency and S.V.D.P Management, Inc. ("Developer") for the 15th and Commercial affordable housing project ("Project") located on the north side of Commercial Street between 15th and 16th streets.

Centre City Development Corporation report no. CCDC-09-22 date July 15, 2009

Housing Companion Item no. 1

Eri Kameyama, Project Manager, Centre City Development Corporation, presented staff report and slide presentation.

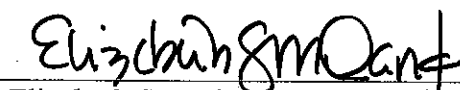
Staff: Eri Kameyama, (619-533-7177)
Agency Counsel: Kevin Reisch

Motion by Chair Pro Tem Faulconer to Adopt (Chair Hueso in opposition)
Seconded by Member Fyre
Passed by the following Vote: 7-1

Redevelopment Agency Resolution and Document numbers R-04439 and D-04439.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:15 p.m.



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