



Good Neighbors

San Diego  
Housing Commission

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## HOUSING COMMISSION AGENDA

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

**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.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact Debbie Dorsey at **619-578-7546**. Internet access to agendas and reports is available at <http://www.sdhc.net>.

**SAN DIEGO HOUSING COMMISSION  
AGENDA FOR THE REGULAR MEETING  
JULY 18, 2003, 9:00 A.M.  
COUNCIL COMMITTEE ROOM  
12<sup>TH</sup> FLOOR, 202 C STREET  
SAN DIEGO, CALIFORNIA**

### **ITEMS**

**10 CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Tyler Cramer, Robert Grinchuk, Santiago Robles, Sal Salas, Alice Tumminia and Tony Yip

**20 PUBLIC COMMENT**

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

**30 COMMISSIONER COMMENTS**

**40 REPORT BY THE CHIEF EXECUTIVE OFFICER**



A state agency authorized by the City of San Diego

**50 APPROVAL OF THE MINUTES**

Approval of the minutes of the June 27, 2003 meeting.

**ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

**100 HCR03-047 - California State Association of Counties (CSAC) Excess Insurance Authority**

**Recommendation:** Ratify a sole source contract in the amount of \$112,713 with Driver/Alliant Insurance Services for the purpose of procuring CSAC Excess Insurance Authority.

**101 HCR03-046 – Annual Progress Report on Lender Agreements (Citywide)**

**Recommendation:** Accept the Reinvestment Task Force calendar year 2001 annual progress report on lender reinvestment agreements and forward it to the City Council for consideration.

**102 HCR03-048 - Multifamily Housing Revenue Bonds for Rancho del Norte Apartments: Second TEFRA Hearing For Increased Bond Amount (Council District 1)**

**Recommendation:** That the City Council hold a TEFRA hearing and adopt a resolution approving \$9.825 million in bonds for the construction by Chelsea Investment Corporation of Rancho del Norte Apartments located in the North City Future Urbanizing Area.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will recess into Closed Session on July 18, 2003, at 9:00 a.m. with the following agenda:

Public Testimony, if any, concerning Item III (a)

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):

Caryl Foster et al., v. 630 F Street, LLC et al., San Diego Superior Court Case No. GIC 804502

- II. Conference with Legal Counsel - anticipated (threatened) litigation, pursuant to Government Code Section 54956.9(b)(1), (b)(3)(A) and (C), and 54954.5(c):

One (1) matter – In re the matter of San Diego Housing Commission v. Northwestern Mutual Life Insurance Company, Pacifica Companies, North Bonita Partners, N.B. Partners, So. Cal Development, Inc., George Fermanian and Rodney Stone; and/or Commonwealth Land Title Insurance Company, Northwestern Mutual Life Insurance Company, Pacifica Companies v. San Diego Housing Commission

- III. Real Property Negotiations

- (a) Conference with Real Property Negotiator - Pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property: A 60,000 square foot block bounded by C Street, 11<sup>th</sup> and 12<sup>th</sup> Avenues, and Broadway, also known as parcel number 534, 194, 01 through 04, and 09 owned by the San Diego Redevelopment Agency, and parcel number 08 currently owned by the San Diego Metropolitan Transit Authority.

Agency Negotiators: Sal Salas, Elizabeth Morris, Carrol Vaughan, Steve Snyder and Jack Farris for the San Diego Housing Commission

Negotiated Parties: Lankford Associates, Inc.

Under Negotiation: Price and Terms

- IV. Announcement of Actions Taken in Closed Session.

## **ADJOURNMENT**