



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, February 26, 2013

**5:30 PM – Special Meeting
American River Community Room North**

AGENDA

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Council Members McGarvey, Sander, Skoglund, Terry and Mayor Budge.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEMS

- 3.1 **Subject:** Granting the City Manager the Authority to Sign a Disposition and Development Agreement (DDA) with Urban Housing Communities (UHC), for the Horizons @ New Rancho Senior Housing Project.
Recommendation: Adopt Resolution No. 27-2013.
Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the DDA with Developer for the Horizons @ New Rancho Senior Affordable Housing development. It will also authorize the commitment of funds in the form of a permanent, deferred loan for development costs and commit site control necessary for UHC to prepare a competitive Tax Credit application for project gap funding.

Staff Report: Reed Flory, Housing Division.

Advances Goals: 1, 2, 3, 5, and 6.

GROWING STRONG NEIGHBORHOODS

3.2 **Subject:** Folsom Boulevard Specific Plan Update Discussion.

Recommendation: Consider staff's presentation and identify any issues and concerns related to amending the Folsom Boulevard Specific Plan and the Convention Center Overlay District.

Result of Recommended Action: Council input will assist with defining the City Council's goals and expectations for amending the Folsom Boulevard Specific Plan and will provide direction for potential amendments to the Convention Center Overlay District of the City's Zoning Code. Based on Council direction, staff will return to the City Council at a subsequent meeting to present a scope of services, budget and schedule for completing amendments to the City's Folsom Boulevard Specific Plan and Zoning Code.

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 2, 5 and 6.

3.3 **Subject:** Projects Adjacent to City Boundaries.

4. ADJOURNMENT

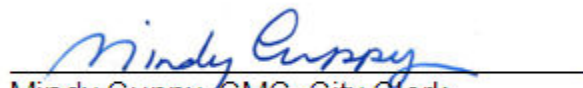
ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, February 26, 2013 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 21, 2013 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed Thursday, February 21, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk