REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, OCTOBER 17, 2006, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

<u>Non-Agenda Comment:</u> Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. 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. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of Minutes:

September 11, 2006, special September 12, 2006

Tuesday, October 17, 2006 Page 2

Adoption

2. <u>California Pollution Control Financing Authority-Brownfields Loan Program</u> (CalReUSE) (Districts 2, 3, 4, 6, 7 and 8)

(RA-2007-31)

Item 1. Approve of the Redevelopment Agency applying to the California Pollution Control Financing Authority (CPCFA) Brownfields Loan Program to participate as a Strategic Partner in the California Recyle Under-Utilized Site (CALReUSE) Program through the State of California Treasure's Office.

Item 2. Approve matching funds of \$150,000.

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

Redevelopment Agency

Staff: Tracy Reed (619) 533-7519 Maureen Ostrye (619) 533-5428 Agency Counsel: Huston Carlyle

3. <u>Concurrent Public Hearing for Eleven Redevelopment Project Areas</u> <u>Districts 2, 3, 4, 6, 7 and 8)</u>

(RA-2007-33)

Public Hearings concerning the progress of the Implementation Plans for the City Heights, College Community, College Grove, Barrio Logan, Linda Vista, Centre City, Horton Plaza, Central Imperial, Gateway Center West, Mount Hope, and Southcrest.

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

Redevelopment Agency

Staff: Libby Day, Redevelopment Division (619) 533-5372
Eli Sanchez, CCDC, (619) 533-7121
Sherry Brooks, SEDC, (619) 527-7345
Agency Counsel: Huston Carlyle

Tuesday, October 17, 2006 Page 3

Adoption

4. Exclusive Negotiation Agreement (ENA) with United Community, Inc. for the El Pedregal Project (District 8)

(RA-2007-37)

- Item 1. Authorize the Executive Director on behalf of the Redevelopment Agency, to enter into an Exclusive Negotiation Agreement (ENA) with United Community, Inc., and accept a Developer Deposit of \$50,000, payable in two installments.
- Item 2. Amend the Fiscal Year 2007 Agency Budget for the San Ysidro and authorize expenditure of funds for costs related to the ENA.

This activity (entering into an Exclusive Negotiation Agreement) is covered under the San Ysidro Redevelopment Plan Environmental Impact Report (EIR), (SCH No. 95-101015, dated March 1996 certified by the City of San Diego, City Council on April 2, 1996, Council Resolution No. R-287149). The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of CEQA review per CEQA Guidelines Section §15060(c)(3) and 15378(c). This determination is predicated on Section 15004 of the Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Implementation of the proposed project will require further environmental review under the provisions of CEQA.

Redevelopment Agency

Staff: Robert Chavez (619) 533-5368 Jim LoBue (619) 533-5263 Agency Counsel: Eunice Chan

Tuesday, October 17, 2006 Page 4

Adoption

5. Safe Routes to School-City Heights Redevelopment Project Area (District 7)

(RA-2007-24)

- Item 1. Make the necessary findings that the contribution of up to \$100,000 from the City Heights Redevelopment Project Area to the San Diego Unified School District Safe Routes to School Project is necessary and of benefit to the City Heights Redevelopment Project Area.
- Item 2. Authorize the expenditure of up to \$100,000 in FY 2007 City Heights Redevelopment Project Area tax increment funds for the Safe routes to School Project.
- Item 3. Enter into an Agreement between the Redevelopment Agency of the City of San Diego and the San Diego Unified School District for public improvements at Mary Lanyon Fay Elementary School for the Safe Routes to School Project.

See Redevelopment Agency Report no. RA-06-42, and Report to Council RTC-06-119, dated October 11, 2006.

This activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3). This determination is predicated on Section 15004 of the Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Construction activities related to the program will require further review under the provisions of CEQA.

Council Companion Item no. 332

Staff: Bob Kennedy (619) 533-4276 Kim Gerhard, (619) 533-5369 Agency Counsel: Eunice Chan Auditor Certificate Number: AC 2700154

Joint Public Hearing

6. <u>Volunteers of America Relocation-Funding Assistance-Centre City</u> <u>Redevelopment (District 2)</u>

(RA-2007-34)

- Item 1. Authorize the use of tax increment to purchase for future installation Modular buildings, in an amount not to exceed \$1.3 million, on an Agency-or City-owned site, and lease of the buildings and site to the Volunteers of America ('VOA"), on a short term basis (18 months with a Centre City Development Corporation-approved, optional 18-months extension), for temporary relocation of a portion of its downtown services.
- Item 2. Authorize a budget amendment, if necessary, to transfer appropriations and funds from one district to another district of the Centre City Redevelopment Project depending upon the location ultimately determined for temporary relocation of the VOA.

(RA-2007-35)

Adopt a resolution making certain findings and determinations that the project is of benefit to the Centre City Redevelopment project and to the immediate neighborhood; that there is no other reasonable means of financing the project available to the community; and that the payment of funds by the Agency for the costs related to the temporary relocation of the VOA will assist in the elimination of one or more blighting conditions and the expenditure is consistent with the Implementation Plan of the Centre City Redevelopment Project.

This activity is not a "project" and is therefore exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15060(c)(3). This determination is predicated on Section 15004 of the CEQA Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Discretionary actions associated with any review of a CUP application once the site is determined, and subsequent construction activities related to the VOA relocation, will require further review under the provisions of CEQA.

See Centre City Development Corporation Report no. CCDC-06-35 and CCDC-06-15, dated, October 11, 2006.

Council Companion Item no. 334

Staff: John Collum, (619) 533-7124 Agency Counsel: Carol Leone Auditor Certificate Number: AC 2700248