

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 14, 2006, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: 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 25, 2006, special
September 26, 2006

Adoption

2. **Downtown San Diego Quiet zone-Memorandum of Understanding Agreement with North County Transit District (NCTD) to Reimburse NCTD for Design Services (Phase Two) and Project Update - Area Wide (District 2 and 8)**

(RA-2007-41)

That the Redevelopment Agency approve the MOU with NCTD to Reimburse NCTD for Design Services (Phase Two) for the Downtown San Diego Quiet Zone for an amount not to exceed \$251,157. The Phase One design work has an authorized budget of \$250,000.

This is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (C)(3).

Centre City Development Corporation report no. CCDC-06-38, dated November 8, 2006.

Staff: John Anderson, (619) 533-7140
Agency Counsel: Carol Leone
Auditor Certificate Number: AC-2700327

3. **Mid-City Crime Reduction Initiative Wireless Video Surveillance System. (Districts 3 and 7)**

(RA-2007-40)

Item 1. Make the necessary findings that the contribution of up to \$70,000 from the City Heights Redevelopment Project Area to the San Diego Police Department for the Mid-City Crime Reduction Initiative Wireless Video Surveillance System is necessary and of benefit to the City Heights Redevelopment Project Area.

Item 2. Enter into a Cooperative Agreement between the Redevelopment Agency and the City of San Diego for the Mid-City Crime Reduction Initiative Wireless Video Surveillance System.

Item 3. Authorize the Expenditure of \$70,000 in FY 2007 City Heights Redevelopment Project Area tax increment funds for the Mid City Crime Reduction Initiative Wireless Video Surveillance System.

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

Redevelopment Agency report no. RA-06-48 and Report to Council RTC-06-157, dated, November 8, 2006.

Council Companion Item no. 332

Staff: Bob Kennedy (619) 533-4276
Kim Gerhard (619) 533-5369

Agency Counsel: Eunice Chan
Auditor Certificate Number: AC 2700265

Adoption

4. **Grant Application to, and Award from, the State of California Department of Transportation (DOT) under Environmental Justice Context: Sensitive Planning Program for the funding of an awarded project (District 8)**

(RA-2007-38)

Authorize the expenditure of \$11,250 from Fund 98570 as matching funds for the San Ysidro Grant application.

Redevelopment Agency

This activity is exempt pursuant to CEQA Guidelines Section 15262.

Council Companion Item no. 333

Staff: Robert Chavez (619) 533-5368

Jim LoBue (619) 533-5263

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700293