

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 20, 2007 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:**

January 23, 2007

Adoption

2. **Resolution of Necessity to Acquire One Parcel in the Barrio Logan Redevelopment Project Area-La Entrada Family Apartments Project (District 8)**

(RA-2007-68)

That the Redevelopment Agency adopt the Resolution of necessity.

This activity is not a “project” and is therefore not subject to CEQA Guidelines, Section 15060 (c)(3)

Redevelopment Agency staff report RA-07-08, dated March 14, 2007.

Staff: Michael Fortney, (619) 533-5403

Sam Johnson, (619) 533-5425

Agency Counsel: Carol Leone

3. **Morena Boulevard Traffic Signal Modification-North Bay Redevelopment Project (District 6)**

(RA-2007-59)

Item 1. Make the necessary findings and authorize the contribution of \$30,000 from the North Bay Redevelopment Project Area to the City for the purpose of financing the modification of a traffic signal on Morena Boulevard at Linda Vista Road.

Item 2. Authorize the expenditure of \$30,000 of FY 2007 North Bay Redevelopment Project Area funds for the Morena Boulevard Traffic Signal Modification.

This activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15303 (d) and 15301.

See Redevelopment Agency Report no. RA-07-07, and Report to Council RTC-07-020, dated, March 14, 2007.

Council Companion Item no. 359

Staff: Melissa Garcia, (619) 533-5265

James Davies, (619) 533-5373

Agency Counsel: Carol Leone

Joint Public Hearing

4. Fire Station 1 Rehabilitation-Funding Assistance-Core Redevelopment District of the Expansion sub Area of the Centre City Redevelopment Project (District 2)

(RA-2007-77)

Adopt a resolution making certain findings and determinations that the Station 1 rehabilitation is of benefit to the Centre City Redevelopment Project Area or the immediate neighborhood; that there are no other reasonable means of financing the project available to the community; that the payment provided by the Agency for the Station 1 rehabilitation will assist in the elimination of one or more blighting conditions; and that the expenditure is consistent with the Implementation Plan of the Centre City Redevelopment Project.

(RA-2007-78)

Item 1. Approve a Cooperation Agreement between the Agency and the City of San Diego that governs the administration of the rehabilitation project expenditure of Agency funding.

Item 2. Authorize the use of tax increment and/or bond proceeds to rehabilitate Station 1, in an amount not to exceed \$1.5 million.

(RA-2007-76)

Authorize a budget amendment increasing the Fiscal Year 2007 Centre City Redevelopment Project Area budget in the amount of \$1.5 million.

This activity is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, "Existing Facilities".

See Centre City Development Corporation Report no CCDC-07-06 and CCDC-07-04, dated, March 14, 2007.

Council Companion Item no. 360

Staff: John W. Collum (619) 533-7124

Andrew Phillips (619) 533-7125

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700578