

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 9, 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

Adoption

1. Ten Fifty B Affordable Housing Project-Owner Participation Agreement, and Design Review-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego ("Agency")

(RA-2008-35)

Approve the proposed Owner Participation Agreement between the Agency and Affirmed Housing Group as outlined in this report.

(RA-2008-32)

Grant design review approval of the Project.

(RA-2008-33)

Certify that the Agency has reviewed and considered information contained in the Environmental Impact Report and Secondary Study for the project, and make certain findings and determinations regarding environmental impacts of the development.

Adoption

1. **Ten Fifty B Affordable Housing Project-Owner Participation Agreement, and Design Review-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

Under the 2006 Final Environmental Impact Report (“FEIR”), and Environmental Secondary Study is prepared for all developments in the Centre City area in order to evaluate the project’s compliance with the Downtown Community Plan an Planned District Ordinance and, therefore, the findings and conclusions of the FEIR. The project has been found to be in compliance with those planning documents; therefore, no further environmental review is required.

See Centre City Development Corporation Report no. CCDC-07-38, dated October 3, 2007.

Staff: Jeff Graham, (619) 533-7181

Agency Counsel: Alex Sachs

Auditor Certificate Number: AC 2800227

2. **Furgatch v. San Diego Unified Port District, et al., waiver of attorney-client and attorney work product privileges**

(RA-2008-31)

The Redevelopment Agency of the city of San Diego should approve the resolution to waive its Attorney-client and attorney work product privilege in this matter.

Waiving the privileges described herein is not a “project” and therefore is exempt from CEQA Guidelines Section 15060 (C)(3)

Agency Counsel.

Council Companion Item no.336

Staff: John Riley, (619) 236-7263

Agency Counsel: John Riley

Adoption

3. **Little Italy Concrete Planters and Hanging Baskets-Request to Accept Bids, Authorize Funding, and Make Findings-Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

That the Corporation recommend that the Redevelopment Agency;

(RA-2008-10)

Item 1. Authorize the expenditure of up to \$200,000 for concrete planters and hanging baskets for placement in the Little Italy District.

Item 2. Make certain findings that the proposed improvements benefit the Centre City Project Area or the immediate neighborhood in which the Project is located; and no other reasonable means of financing the improvements are available to the community; that the payment of funds of such improvements will assist in the elimination of blight conditions inside the Project Area; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code Section 33490.

This activity is not a project, and therefore, not subject to California Environmental Quality Act ("CEQA") pursuant to the CEQA Guidelines 15060 subsection (c)(3).
15301 (c) (minor alterations to land).

Centre City Development Corporation Report no. CCDC-07-25 and CCDC-07-13, dated October 3, 2007.

Council Companion Item no.337

Staff: Tara Lake, (619) 533-7173

John Anderson, 619) 533-7140

Agency Counsel: Alex Sachs

Auditor Certificate Number: AC 2800006