

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 2, 2008 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.

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<http://www.sandiego.gov/redevelopment-agency/index.shtml>

1. Approval of the minutes of:

May 20, 2008, special
May 27, 2008, morning, special
May 27, 2008
June 16, 2008, special
June 17, 2008
June 23, 2008, special

Adoption

**2. Second Amendment to Agreement with Opper & Varco LLC
Districts 2, 3, 4, 6, 7 & 8)**

((RA-2009-11)

- Item 1. Authorize the Executive Director or designee to execute the Second Amendment to the Agreement with Opper & Varco LLC

This activity is not a project and therefore is exempt from CEQA pursuant to the CEQA Guidelines Section 15060(c)(3).

Redevelopment Agency

Staff: Maureen Ostrye, (619) 236-6270
Eliana Barreiros, (619) 236-6242
Agency Counsel: Huston Carlyle
Auditor Certificate Number: AC 2900125

**3. San Diego Quiet Zone Project (Fifth Avenue to Laurel Street) – Request to Bid
Construction-Areawide (District 2)**

That the Redevelopment Agency of the City of San Diego (“Agency”)

(RA 2009-13)

- Item 1. Authorize the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the construction of the San Diego Quiet Zone Project (“Project”), from Fifth Avenue to Laurel Street in the Centre City Redevelopment Project.
- Item 2. Make certain findings that the proposed improvements benefit the Centre City Redevelopment Project (“Project Area”) or the immediate neighborhood in which the Project is located; that 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 blighting 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 33490.
- Item 3. Finds and determines and restates for the record that it has previously reviewed and considered information contained in the Final Mitigated Negative Declaration (MND), SCH No. 2007021121, dated April 3, 2007, and concluded that the proposed Project and the associated roadway and/or crossing changes would not have a significant impact on the environment with implementation of the mitigation measure identified in the Mitigation Monitoring and Reporting Program.

Adoption

3. **San Diego Quiet Zone Project (Fifth Avenue to Laurel Street) – Request to Bid Construction-Areawide (District 2)**

(Continued)

This activity (Request to Bid Construction) is covered under the Final MND SCH No. 2007021121, dated April 3, 2007. This 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. Therefore, this activity is not a separate project for purposes of the California Environmental Quality Act (“CEQA”) review pursuant to State CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation Report no. CCDC-08-24 and CCDC-08-13, dated August 27, 2008.

Council Companion Item no. 333

Staff: Scott A. Johnson, (619) 533-7108
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