

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 7, 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.

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 (TT) 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.

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

Information

1. **Agency Memo – Redevelopment Agency Reorganization Update Status of Tasks Required Implementing the Agency Employee Model (Districts 2, 3, 4, 6, 7 & 8)**

(Continued from the Redevelopment Agency Meeting, September 16, 2008,
Item no. 2 at the request of Chair Pro Tem Madaffer)

Redevelopment Agency

Staff: Janice L. Weinrick, (619) 236-6250

Adoption

2. Fiscal Year 2009 Corporation Budget Amendment-General (Districts 2 and 8)

(RA 2009-23)

The Redevelopment Agency (“Agency”) approve an amendment to the Fiscal Year 2009 Corporation Budget increasing the line item for Other Consultants by \$600,000.

This activity is not a project, and is therefore not subject to the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation Report no. CCDC-08-30, dated October 1, 2008.

Staff: Frank Alessi, (619) 533-7130
Agency Counsel: Huston Carlyle

3. 2008 Temporary Winter Shelter Program (Northerly one-half of block bounded by 15th and 16th streets and Island Avenue and J Street) – Contract with HTA Engineering and Construction and Request to Fund Installation of Temporary Infrastructure Improvements-East Village 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 2009-24)

- Item 1. Authorize the expenditure of up to \$200,000 for the construction of the temporary infrastructure improvements that are necessary for the 2008 Temporary Winter Shelter Program (“ Program”) on the northerly one-half of the block bounded by 15th and 16th streets and Island Avenue and J Street in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Site”).
- Item 2. Authorize the Executive Director of the Agency, or his designee, to award a sole source contract with HTA Engineering and Construction, Inc. (“Contract”) to install the temporary infrastructure improvements in the amount not to exceed \$200,000 for the Site.
- Item 3. Authorize the Centre City Development Corporation (“Corporation”), on behalf of the Agency, to administer the Contract.

Adoption

3. **2008 Temporary Winter Shelter Program (Northerly one-half of block bounded by 15th and 16th streets and Island Avenue and J Street) – Contract with HTA Engineering and Construction and Request to Fund Installation of Temporary Infrastructure Improvements-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

- Item 4. Authorize the Corporation, on behalf of the Agency, to enter into an agreement with the property owner of the Site for the right to enter and construct said temporary infrastructure improvements for the Program.
- Item 5. Make certain findings that the proposed Project benefits the Centre City Redevelopment Project (“Project Area”) or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the community, that the payment of funds will assist in the elimination of blighting conditions inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490 (Attachment C).

This activity is categorically exempt from review under the California Environmental Quality Act (CEQA), Class 1, pursuant to CEQA Guidelines 15301.

Centre City Development Corporation Report nos. CCDC-08-29 and CCDC-08-17, dated October 1, 2008.

Council Companion Item no. 333

Staff: David Allsbrook, (619) 533-7112
Agency Counsel: Alex Sachs
Auditor Certificate Number: AC 2900224

Adoption

4. San Ysidro Community Plan Update (District 8)

That the Redevelopment Agency of the City of San Diego:

(RA 2009-18)

Authorize the Agency to contribute and transfer funds to the City of up to \$2,000,000 for the San Ysidro Community Plan update into Fund No. 10269 (San Ysidro Redevelopment Planning Contribution), contingent upon the Comptroller certifying funds for this action are available.

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

Redevelopment Agency

Council Companion Item no. 334

Staff: Xavier Del Valle, (619) 236-6260

Robert Chavez, (619) 236-6263

Agency Counsel: Huston Carlyle