

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 3, 2009 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.

Internet Access to agendas and reports is available at:
<http://www.san.diego.gov/redevelopment-agency/index.shtml>

1. **Approval of the minutes:**

December 2, 2008, special
December 9, 2008
January 13, 2009

Adoption

2. Planning Project Grants applications to SANDAG for the TransNet Smart Growth Incentive Program funding (Districts 2, 3, 4, 6, 7 & 8)

(RA-2009-66)

- Item 1. Authorizing the Executive Director, or designee, to process the Agency contribution of matching funds for the City's TransNet Smart Growth Incentive Program (SGIP) planning grant applications
- Item 2. Authorizing the expenditure of not to exceed \$605,000 of matching funds for the following three target project areas: 1) City Heights - \$180,000; 2) Crossroads - \$225,000; and 3) North Bay - \$200,000.
- Item 3. Authorizing the Comptroller to transfer Agency matching funds to the City if grant funding is secured.
- Item 4. Finding and determination that the \$605,000 matching funds shall become unencumbered by the Agency in the event that the City is not awarded SGIP planning grant funds.
- Item 5. Finding and determination this activity is not a "project" under CEQA Guidelines Section 15378.

The activity is not a project and exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3)

Redevelopment Agency

Council Companion Item no. 331

Staff: Robert Chavez, (619) 236-6263

James Davies, (619) 236-6540

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900511

Adoption

3. Smart Growth Implementation Program – Capital Improvement Project Grant Applications (District 4)

(RA-2009-67)

- Item 1. Authorizing the Executive Director of the Agency, or his representative, to negotiate and execute any and all documents necessary for the Agency contributions of allocated matching funds for the City's TransNet Smart Growth Incentive Program (SGIP) funding for six capital Improvements project in the Mount Hope and Central Imperial Redevelopment Project Areas. Allocated matching funds including \$622,000 in Central Imperial and \$75,000 in Mount Hope.
- Item 2. Authorizing the Executive Director of the Agency, or his representative, to prepare and submit applications for the City's application to the San Diego Association of Governments (SANDAG) for a total of \$4,773,565 in TransNet Smart Growth Implementation Program (SGIP) funding for six capital improvement projects in the Mount Hope and Central Imperial Redevelopment Project Areas.
- Item 3. Transmitting a copy of the resolution to SANDAG.

This activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15061(b)(3).

Southeastern Economic Development Corporation.

Council Companion Item no. 332

Staff: Sherry A. Brooks, (619) 527-7345
Agency Counsel: Kendall Berkey