

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 12, 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.

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Adoption

1. **Funding for the Grantville Master Plan EIR Contract, City Staff Review of Grantville Master Plan & EIR, Non-Personnel Expense, and Project Contingency Costs Related to the Grantville Master Plan and EIR (District 7)**

(RA-2009-104)

- Item 1. Authorize the Redevelopment Agency to contribute and expend Redevelopment Agency tax increment funds from the Grantville Redevelopment Project Area to the City in an amount not to exceed \$288,927 for the Grantville Master Plan EIR Contract with BRG Consulting, Inc., and to transfer the funds from Fund No. 98260 into Fund No. 10298, contingent upon the Comptroller certifying funds for this action are available.
- Item 2. Authorize the Redevelopment Agency to contribute and expend Redevelopment Agency tax increment funds from the Grantville Redevelopment project Area to the City in an amount not to exceed \$253,424 for City staff review, non-personnel expenses and project contingency costs relating to the Grantville Master Plan and EIR and to transfer the funds from Fund No. 98260 into Fund No. 10298, contingent upon the Comptroller certifying funds for this action are available.

Adoption

1. Funding for the Grantville Master Plan EIR Contract, City Staff Review of Grantville Master Plan & EIR, Non-Personnel Expense, and Project Contingency Costs Related to the Grantville Master Plan and EIR (District 7)

Continued

- Item 3. Authorize the Redevelopment Agency to accept the return of any and all funds from the allocation remaining in Fund No. 10298 if there are any cost savings.
- Item 4. That the Comptroller is authorized to transfer back to the Redevelopment Agency any and all funds remaining in Fund No. 10298 if there are any costs savings.
- Item 5. Authorize the Redevelopment Agency Executive Director or designee to execute all documents on behalf of the Agency that are necessary and appropriate to carry out and implement the purposes set forth in this Resolution according to its terms, and to administer the Agency's obligations, responsibilities and duties to be performed hereunder.

This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA guideline Section 15060 (c)(3).

Redevelopment Agency Report no. RA-09-06 and Report to City Council RTC-09-043, dated May 6, 2009.

Council Companion Item no. 331

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