REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, JULY 20, 2010, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

<u>Assistance for the Disabled:</u> 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.

<u>Reports and Attachments:</u> See the links below in the agenda for these documents.

Adoption

1. <u>Acquisition of Real Property located at 3067 University within the North Park</u> <u>Redevelopment Project Area (District 3)</u>

(<u>RA-2010-111</u>)

- Item 1. Approve the Purchase and Sale Agreement (PSA) between the Redevelopment Agency and Partage Ventures LLC for the acquisition of the improved real property located at 3067 University Avenue (APN No. 453-152-03-00) within the North Park Redevelopment Project Area and authorized the Executive Director or designee to execute the PSA for the Redevelopment Agency.
- Item 2. Authorize the Chief Financial Officer, or designee, to disburse up to \$1,957,000.00 from the North Park's tax increment funds as full payment for the real estate purchase of the real property located at 3067 University Avenue (APN No. 453-152-03-00) as well as related expenditures for closing costs.

This activity is covered under the Environmental Impact Report for the North Park Redevelopment Project (SCH No. 93121105, dated April 1995, adopted on January 28, 1997, by Resolution No. R-288303). Any specific project that results from subsequent actions will undergo CEQA review at the appropriate future date, consistent with CEQA Guidelines Section 15004.

Redevelopment Agency Report no. <u>RA-10-32</u>, dated July 14, 2010. <u>Item Summary</u> <u>Attachment 1 Purchase and Sale Agreement</u> <u>Attachment 2 Site Photograph</u>

Staff: Michael Lengyel, 236-6269 Eliana Barreiros, 236-6267 Agency Counsel: Kendall Berkey Comptroller's Certificate Number <u>CC3000003392</u>

Adoption

2. U.S. EPA Brownfields Assessment Grant (Districts 3, 4, & 7)

(<u>RA-2010-118</u>)

- Item 1. Authorize Redevelopment Agency Executive Director or designee to take all Necessary actions to accept \$400,000 in grant funds from the U.S. EPA and enter into a Cooperation Agreement with U.S. EPA to implement a Brownfields Assessment Project with said grant funds;
- Item 2. Authorize Chief Financial Officer, or designee, to accept \$400,000 in grant funds from the U.S. EPA and disburse said funds for expenditures as permitted under the Cooperative Agreement, and,
- Item 3. Amend the Redevelopment Agency Budget for Fiscal Year 2011 to account for the receipt of the grant funds and appropriate the grant funds for the purposes of the Cooperative Agreement.

This activity is categorically exempt from CEQA Pursuant to State CEQA Guidelines Section 15306 (Information Collection).

Redevelopment Agency Report no. <u>RA-10-31</u>, dated July 14, 2010. <u>Item Summary</u> <u>Attachment 1 EPA Grant Award Notification Letter, April 18, 2010</u> <u>Attachment 2 Brownfields Assessment Project Work Plan</u> <u>Attachment 3 FY 2010 EPA Cooperative Agreement</u>

Staff: Eliana Barreiros, 236-6267 Maureen Ostrye, 236-6270 Agency Counsel: Diane Young