

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 15, 2011, AT 10:00 A.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.

Assistance for the Disabled: 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.

Reports and Attachments: See the links below in the agenda for these documents.

Adoption

1. Fourth and Beech Interim Parking Lot and Site Improvements (Partial block bounded by Ash and Beech streets, and Fourth and Fifth avenues)-Request to Bid-Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

([RA-2011-56](#))

That the Redevelopment Agency (“Agency”)

- Item 1. Authorizes the expenditure of an amount not to exceed \$191,048 to pay for the cost of construction of the Fourth and Beech Interim Parking Lot and Site Improvements (“Improvements”) located in the Cortez Redevelopment District of the Expansion sub Area of the Centre City Redevelopment Project (“Project Area”).
- Item 2. Authorizes the Chief Financial Officer or designee, to appropriate and expend an amount not to exceed \$191,048 for the Improvements;
- Item 3. Authorizes the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the construction of the Improvements;
- Item 4. Authorizes the Agency Executive Director or designee, to award, the construction contract to the lowest responsible bidder, provided bids from a responsible contractor are within the established budget of \$191,048, and all other requirements are met;
- Item 5. Authorizes the Agency Executive Director or designee, to enter into and execute the construction contract with the lowest responsible bidder for construction of the Improvements;
- Item 6. Authorizes the Corporation, on behalf of the Agency, to administer the construction contract; and
- Item 7. Makes certain findings pursuant to section 33445 of the California Health and Safety Code that the Improvements are of benefit to the Project Area by helping to eliminate blighting conditions within the Project Area, that no other reasonable means of financing construction of the Improvements are available to the community, and that the payment of Agency funds for construction and installation of the Improvements is consistent with the Fourth Five-Year Implementation Plan for the Project Area adopted June 19, 2009 (“Implementation Plan”), pursuant to Section 33490 of the California Health and Safety Code.

Adoption

1. **Fourth and Beech Interim Parking Lot and Site Improvements (Partial block bounded by Ash and Beech streets, and Fourth and Fifth avenues)-Request to Bid-Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

This project is categorically exempt from the California Environmental Quality Act (CEQA) under the State CEQA Guidelines Sections 15301 (“Existing Facilities”) and Section 15304 (“Minor Alterations to Land”). Section 15301 applies to a class of projects (“Class 1”) that includes the operation, repair, maintenance or minor alteration of existing public and private structures or topographical features when the project involves negligible expansion of the existing use. Example project include, but are not limited to, improvements to existing highways, streets, sidewalks gutters, and similar facilities. Section 15304 applies to a class of projects (“Class 4”) that consists of minor public or private alterations in the conditions of land, and includes minor grading and filling activities, trenching and backfilling and minor temporary uses of land. The application of the Class 1 and 4 categorical exemptions is, therefore, appropriate in this case as the proposed Project involves the removal and replacement of curb and gutter, grading and filling activities on the site, and creation of an interim asphalt parking lot. The application of a categorical exemption to the project is not precluded by any of the exceptions set forth in State CEQA Guidelines Section 15300.2.

Centre City Development Corporation Report no. [CCDC-11-05 and CCDC-11-02](#), dated February 9, 2011.

[Item Summary](#)

[Attachment A Site Map](#)

[Attachment B Parking Lot Plan](#)

[Attachment C Findings of Benefit](#)

[CC3000003884](#)

Council Companion item no. 330

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