

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 15, 2011, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Adoption Agenda, Consent Items

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

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.

1. **Approval of the minutes:**

November 15, 2010, special
November 16, 2010
November 30, 2010, special and supplemental

Adoption-Consent

*2. **Caltrans Environmental Justice Transportation Planning Grant Application (District 4)**

([RA-2011-108](#))

That the Redevelopment Agency adopt a resolution authorizing SEDC, on behalf of the Redevelopment Agency, to submit an application to Caltrans for an Environmental Justice Transportation Planning Grant in the requested amount of \$250,000 for the SR-94 Euclid to Market/Imperial Corridor Plan.

This action is approval to submit an application for a planning grant. Should funds be awarded and a plan conducted, environmental review will occur based on the plan.

[Item Summary](#)

Council Companion Item no. 109

Staff: Nancy M. Lytle, 527-7345

Agency Counsel: Kevin Reisch

Adoption-Discussion

3. **Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General (Districts 4 and 8)**

([RA-2011-107](#))

That the Redevelopment Agency Board of the city of San Diego receive and file the Fiscal Year 2010 Audited Financial Statements of SEDC.

Southeastern Economic Development Corporation [Report dated February 15, 2011](#).

[Item Summary](#)

[Audit Committee](#)

[Audit Committee Feb 7](#)

[Attachment A Fiscal Year 2010 Audited Financial Statement](#)

[Leaf & Cole LLP](#)

Staff: Terry Darden, 527-7345 x138

Jerry Grooms, 527-7345 x113

Agency Counsel: Will Brant

Adoption-Discussion

4. Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements (Park Boulevard, north of Russ Boulevard)-Authorization to Accept and Assume a San Diego Association of Governments (SANDAG) Transnet Smart (District 2)

([RA-2011-41](#))

That the Redevelopment Agency of the City of San Diego ("Agency"):

- Item 1. Accepts and assumes a SANDAG Transnet Smart Growth Grant ("Grant"), in the amount of \$300,000 for the Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements Project ("Project") located at Park Boulevard, north of Russ Boulevard in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project ("Project Area"); and
- Item 2. Authorizes an increase in the Fiscal Year 2011 (FYI I) Centre City Redevelopment Project Budget by \$300,000, specifically for the Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements line item.
- Item 3. Approves the Grant, Assignment and Assumption Agreement Number 5001354 between SANDAG, the City of San Diego ("City"), and the Agency, pertaining to the Grant for the Project located in the Project Area; and
- Item 4. Enters into the Grant, Assignment and Assumption Agreement Number 5001354, pertaining to the Grant for the Project located in the Project Area.

This Project is categorically exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 (entitled "Existing Facilities"). Section 15301 applies to a class of projects ("Class I") that includes the operation, repair, maintenance or minor alteration of existing public structures and facilities when the project involves negligible or no expansion of the existing use. This Project consists of upgrades and improvements to existing streets and, therefore, qualifies for a Class I exemption. The application of a categorical exemption to this 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-10-47](#), dated March 9, 2011.

[Item Summary](#)

[Attachment A Plan of Proposed Project Improvements](#)

[Attachment B SANDAG Transnet Smart Growth Grant Agreement](#)

Council Companion Item no. 332

Staff: John Anderson, 533-7140

Agency Counsel: Monique Tayyab

Public Hearing-Adoption-Discussion

5. Mid-Term Progress Reports of Implementation Plans for the Crossroads and North Bay Redevelopment Project Areas (Districts 2, 3, 4, 6 and 7)

([RA-2011-106](#))

Item 1. Accept Mid-Term Progress Report of Implementation Plan for Crossroads Redevelopment Project Area.

([RA-2011-105](#))

Item 2. Accept Mid Term Progress Report of Implementation Plan for North Bay Redevelopment Project Area.

This activity is not a "project" as defined by CEQA Section 15378 and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Housing Impact: None

Redevelopment Agency Report no. [RA-11-08](#), dated March 9, 2011.

[Item Summary](#)

[Public Notice](#)

[Attachment 1 Crossroads Redevelopment Project Area Second Implementation Plan](#)

[Attachment 2 North Bay Redevelopment Project Area Third Implementation Plan](#)

[Attachment 3 Mid-Term Progress Report for Crossroads](#)

[Attachment 4 Mid-Term Progress Report North Bay](#)

Staff: Tracy Reed (Crossroads), 236-6543

Lydia Goularte-Ruiz (North Bay) 236-6239

Agency Counsel: Monique Tayyab