REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, SEPTEMBER 13, 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.

<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.

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

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Discussion

1. Approval of Minutes

June 7, 2011, adjourned June 14, 2011 June 21, 2011 June 28, 2011 July 11, 2011 special July 12, 2011 July 18, 2011, special July 19, 2011, adjourned July 26, 2011, adjourned August 1, 2011, special August 2, 2011

Adoption-Discussion

2. Enforceable Obligation Payment Schedule (Districts 2, 3, 4, 6, 7 & 8)

(<u>RA-2012-7</u>)

The proposed action calls for the adoption of an Enforceable Obligation Payment Schedule ("EOP Schedule") that lists all of the Agency's "enforceable obligations" as defined under ABx 1 26. This action is immediately required by the Agency Board to be in compliance with State Law and a recent court order and amended court order of the California Supreme Court.

The proposed action is not a "project" within the meaning of the California Environmental Quality Act (CEQA), specifically CEQA Guidelines section 15378(b)(4)-(5), and thus not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Redevelopment Agency Report no. <u>RA-11-29</u>, dated September 7, 2011. <u>Item Summary</u> <u>Attachment 1 Implementation of ABx1 26 and ABx1 27</u> <u>Chronicle and Summary of Relevant Proceedings, Actions and Events</u> <u>Attachment 2 Enforceable Obligation Payment Schedule Corrected Version Sept 9</u> Memo September 9 2011 RE Corrected Version Attachment 2

Staff: Janice Weinrick, 236-6250 Scott Mercer, 236-6242 Deputy General Counsel: Kevin Reisch