

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, DECEMBER 6, 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.

## Discussion

### 1. Approval of Minutes

September 13, 2011  
September 20, 2011, adjourned  
September 27, 2011, adjourned  
October 4, 2011, adjourned  
October 11, 2011, adjourned  
October 18, 2011, adjourned  
October 25, 2011, adjourned  
November 1, 2011, adjourned  
November 7, 2011, special  
November 8, 2011

## Adoption-Discussion

### 2. City and Redevelopment Agency Budget Amendments associated with the Voluntary Redevelopment Program (Districts 2, 3, 4, 6, 7 & 8)

Redevelopment Agency Actions:

[\(RA-2012-11\)](#)

Item 1. Amend the Redevelopment Agency budget for the project areas managed by the City Redevelopment Department, Centre City Development Corporation, and Southeastern Economic Development Corporation as specified, effectively defunding specified redevelopment projects and activities utilizing those monies to fund the City's obligatory Fiscal Year 2012 remittance to the San Diego County Auditor-Controller pursuant to Assembly Bill x1 27 (AB 27) and City Ordinance O-20078, contingent upon a ruling by the California Supreme Court that upholds AB 27.

[\(RA-2012-12\)](#)

Item. 2 Make certain findings and determinations in accordance with AB 27, authorize additional reductions to its allocation to the low and moderate income housing fund for Fiscal Year 2012, and authorize adjustment of its earlier reduced allocation to the low and moderate income housing fund for Fiscal Year 2012.

The proposed budget amendments and related actions are not a "project" within the meaning of the California Environmental Quality Act ("CEQA"), specifically CEQA Guidelines section 15378(b)(4), and thus are not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Redevelopment Agency Report no. [RA-11-30](#) and [Report to Council RTC-11-142](#), dated November 30, 2011.

[Item Summary](#)

[Attachment 1 AB 27 Budget Amendment Summary](#)

[Attachment 2 Agency Budget Amendment-Accounting Detail](#)

[Attachment 3 Cooperation Agreement Budget Amendment and Funds Transfer Schedule](#)

Council Companion Item no. 332

Staff: Scott Mercer, 619-236-6242

Janice L. Weinrick 619-236-6250

Deputy General Counsel: Kevin Reisch

Comptroller Certificate Number: [CC3000004620](#)

**Adoption-Discussion**

3. **Extension of the Mayor's designation as Executive Director of the Redevelopment Agency of the City of San Diego (Districts 2, 3, 4, 6, 7 & 8)**

[\(RA-2012-10\) Cor. Copy](#)

That the Redevelopment Agency of the City of San Diego (Agency) extend the Mayor's designation as Executive Director for an additional twelve (12) months through December 31, 2012 or until such time that the Agency approves and implements an alternative process for appointing the Executive Director as part of a structural reorganization, whichever occurs first.

This activity is not a "project" under the definition set forth in California Environmental Quality Act (CEQA) Guidelines section 15378. Therefore, pursuant to CEQA Guidelines section 15060 (c)(3), this activity is not subject to CEQA.

Redevelopment Agency staff report [RA-11-31](#), dated November 30, 2011.

[Item Summary](#)

Staff: Janice L. Weinrick 619-236-6250

Jay M. Goldstone, 619-236-7080

Deputy General Counsel: Kevin Reisch