SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 28, 2006

The meeting was called to order as the City Council at 2:10 p.m. by Council President Peters with all Council Members present.

Roll Call

Faulconer, Atkins, Young, Maienschein, Fyre, Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst Michael J. Aguirre, City Attorney Karen Heumann, City Attorney Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:02 p.m.

The meeting reconvened as the Redevelopment Agency at 3:02 p.m. by Chair Peters with all Agency Members present.

Adoption

1. 16th and Market-Design Review-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2006-89)

Item 1. Approve the Design and Centre City Development Permit No. 2006-01 for affordable housing development at 16th and Market streets within the Centre City Redevelopment Project.

(RA-2006-90)

Item 2. Approve the resolution stating for the record that the Agency has previously reviewed and considered information contained in the Environmental Impact Report for the development of affordable housing at 16th and Market streets.

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Adoption

1. 16th and Market-Design Review-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

Under the Final Environmental Impact Report for the San Diego Downtown Community Plan, Centre City Planned District Ordinance, and Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (EIR), an Environmental Secondary Study is prepared for all developments in the Centre City area in order to evaluate the project's compliance with the Community Plan and PDO and, therefore, the findings and conclusions of the EIR. Unless the project is found to be out of compliance with those planning documents, no further environmental review is required. An Agency resolution has been prepared stating for the record that the Agency has previously reviewed and considered information contained in the EIR and it is determined that no substantial changes or new information of substantial importance within the meaning of the California Environmental Quality Act warrant additional environmental review in connection with the approval of the design and Centre City Development Permit No. 2006-01 for the development of affordable housing at 16th and Market streets.

See Centre City Development Corporation Repost no. CCDC-06-14 , dated March 22, 2006.

No one spoke in opposition to this item.

Public testimony in favor but did not speak, Richard Lawrence, Ellen Shively, Father Joe Carroll, Tom Scott, Sue Reynolds, John Harder, Andy Sobel, Joel Ramos, Arnulfo Manriquez, Matthew Packard, Larry Clemens, and Angela Bull.

Public testimony in favor by Leslie Wade.

Staff: Pam Hamilton 533-7114 Agency Counsel: Bruce Bartman

Motion by Member Madaffer to Adopt Second by Member Faulconer Passed by the following Vote: 8-0

Redevelopment Agency Resolution numbers R-04007 and R-04008.

REDEVELOPMENT AGENCY MINUTES

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:10 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency of the City of San Diego (jis)