

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 12, 2006**

The meeting was called to order as the City Council at 2:01pm. by Council President Pro Tem Young with all Council President Peters and Council Member Hueso not present.

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

 Andrea Tevlin, Independent Budget Analyst
 Karen Heumann, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council 2:47 p.m.

The meeting reconvened as the Redevelopment Agency at 2:47 p.m. by Chair Peters with all Agency Members present.

1. Approval of Minutes:

May 22, 2006, special
May 23, 2006
May 30, 2006, special
June 19, 2006, special
June 20, 2006
June 27, 2006, special
July 11, 2006
July 18, 2006, special
July 25, 2006

Motion by Member Atkins to approve
Second by Member Madaffer
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES –
SEPTEMBER 12, 2006

Adoption

**2. Proposed First Amendment to Agreement Regarding Carnation Block
Condominiums-East Village Redevelopment District of the Expansion Sub
Area of the Centre City Redevelopment Project (District 2)**

(RA-2007-15)

That the Redevelopment Agency approve the proposed First Amendment to the Agreement Regarding Carnation Block Condominiums with ICON LLC.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (C)(2).

See Centre City Development Corporation Report no. CCDC-06-28, dated September 6, 2006.

No one spoke in opposition to this item.

Staff: Barbara Kaiser (619) 533-7118
Agency Counsel: Eunice Chan

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

**Redevelopment Agency Resolution and Document numbers R-04072 and
D-04072.**

REDEVELOPMENT AGENCY MEETING MINUTES –
SEPTEMBER 12, 2006

Adoption

4. Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Project Area (District 8)

This item continued from the August 8, 2006 meeting

(RA-2007-13)

Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Project Area.

This activity is not a “project” and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

Redevelopment Agency

No one spoke in opposition to this item.

Staff: Robert Chavez, (619) 533-5368

Jim LoBue, (619) 533-5263

Agency Counsel: Eunice Chan

Motion by Member Hueso to Adopt

Second by Member Madaffer

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04073 and D-04073.

REDEVELOPMENT AGENCY MEETING MINUTES –
SEPTEMBER 12, 2006

Adoption

**3. Cooperation Agreement with the City of San Diego for College Grove
Redevelopment Project Park Improvements (Districts 4 and 7).**

(RA-2007-20)

Approve the findings of benefit and a Cooperative Agreement with the City of San Diego to have the Agency fund up to two million dollars for the future City installation of park improvements for the College Grove Redevelopment Project.

This action is not a project and is exempt from environmental review.

Redevelopment Agency

Council Companion Item no. 332

No one spoke in opposition to this item.

Staff: Jim LoBue (619) 533-5263

Sam Johnson (619) 533-5425

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700134

Motion by Member Madaffer to Adopt

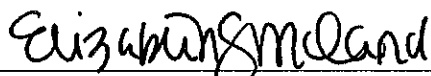
Second by Member Young

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04074 and
D-04074; and City Council Resolution number R-301889.**

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:55 p.m.



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

(jis)