

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 14, 2006**

The meeting was called to order as the City Council at 2:02 p.m. by Council President Peters with all Council Members Atkins and Hueso not present.

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

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

The meeting adjourned as the City Council at 2:18 p.m.

The meeting reconvened as the Housing Authority at 2:18 p.m.

The meeting adjourned as the Housing Authority at 2:18 p.m.

The meeting reconvened as the City Council at 2:18 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 2:51 p.m.

The meeting reconvened as the Redevelopment Agency at 2:52 p.m. by Chair Peters with Agency Member Fyre not present.

Non-Agenda Public Comment:

None

1. **Approval of Minutes:**

September 25, 2006, special
September 26, 2006

Motion by Member Hueso to approve (with Fyre not present)
Second by Member Atkins
Passed by the following Vote: 7-0

REDEVELOPMENT MEETING MINUTES-NOVEMBER 14, 2006

Adoption

2. **Downtown San Diego Quiet Zone-Memorandum of Understanding Agreement with North County Transit District (NCTD) to Reimburse NCTD for Design Services (Phase Two) and Project Update - Area Wide (District 2 and 8)**

(RA-2007-41)

That the Redevelopment Agency approve the MOU with NCTD to Reimburse NCTD for Design Services (Phase Two) for the Downtown San Diego Quiet Zone for an amount not to exceed \$251,157. The Phase One design work has an authorized budget of \$250,000.

This is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (C)(3).

Centre City Development Corporation report no. CCDC-06-38, dated November 8, 2006.

No one spoke in opposition to this item.

Staff: John Anderson, (619) 533-7140
Agency Counsel: Carol Leone
Auditor Certificate Number: AC-2700327

Motion by Member Faulconer to Adopt (with Fyre not present)
Second by Member Hueso
Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04087.

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

The meeting reconvened as the City Council at 2:55 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 2:57 p.m.

The meeting reconvened as the Redevelopment Agency at 2:57 p.m. by Chair Peters with all Agency Members present.

REDEVELOPMENT MEETING MINUTES- NOVEMBER 14, 2006

Adoption

**3. Mid-City Crime Reduction Initiative Wireless Video Surveillance System.
(Districts 3 and 7)**

(RA-2007-40)

- Item 1. Make the necessary findings that the contribution of up to \$70,000 from the City Heights Redevelopment Project Area to the San Diego Police Department for the Mid-City Crime Reduction Initiative Wireless Video Surveillance System is necessary and of benefit to the City Heights Redevelopment Project Area.

- Item 2. Enter into a Cooperative Agreement between the Redevelopment Agency and the City of San Diego for the Mid-City Crime Reduction Initiative Wireless Video Surveillance System.

- Item 3. Authorize the Expenditure of \$70,000 in FY 2007 City Heights Redevelopment Project Area tax increment funds for the Mid City Crime Reduction Initiative Wireless Video Surveillance System.

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

Redevelopment Agency report no. RA-06-48 and Report to Council RTC-06-157, dated, November 8, 2006.

Council Companion Item no. 332

No one spoke in opposition to this item.

Staff: Bob Kennedy (619) 533-4276

Kim Gerhard (619) 533-5369

Agency Counsel: Eunice Chan

Auditor Certificate Number: AC 2700265

Motion by Member Madaffer to Adopt

Second by Member Atkins

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04088 and D-04088; and City Council Resolution number R-302083.

REDEVELOPMENT MEETING MINUTES-NOVEMBER 14, 2006

Adoption

4. **Grant Application to, and Award from, the State of California Department of Transportation (DOT) under Environmental Justice Context: Sensitive Planning Program for the funding of an awarded project (District 8)**

(RA-2007-38)

Authorize the expenditure of \$11,250 from Fund 98570 as matching funds for the San Ysidro Grant application.

Redevelopment Agency

This activity is exempt pursuant to CEQA Guidelines Section 15262.

Council Companion Item no. 333

No one spoke in opposition to this item.

Staff: Robert Chavez (619) 533-5368

Jim LoBue (619) 533-5263

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700293

Motion by Member Hueso to Adopt

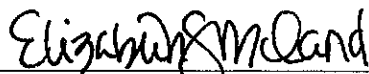
Second by Member Madaffer

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04089; and City Council Resolution number R-302084

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 2:58 p.m.



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