

**REDEVELOPMENT AGENCY MEETING
MARCH 20, 2007**

The meeting called to order at 2:02 p.m. by Council President Peters with Council Members Madaffer and 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 at 2:44 p.m.

The meeting reconvened as the Redevelopment Agency by Chair Peters with all Agency Members present.

Non-Agenda Comment:

None.

1. Approval of Minutes:

January 23, 2007

Motion by Chair Pro Tem Young to Approve
Second by Member Madaffer
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 20, 2007

Adoption

2. **Resolution of Necessity to Acquire One Parcel in the Barrio Logan
Redevelopment Project Area-La Entrada Family Apartments Project
(District 8)**

(RA-2007-68)

That the Redevelopment Agency adopt the Resolution of necessity.

This activity is not a "project" and is therefore not subject to CEQA Guidelines,
Section 15060 (c)(3)

Redevelopment Agency staff report RA-07-08, dated March 14, 2007.

Michael Fortney, project manager, Redevelopment Agency, gave a brief background
and slide presentation of the project.

No one spoke in opposition to this item.

Staff: Michael Fortney, (619) 533-5403

Sam Johnson, (619) 533-5425

Agency Counsel: Carol Leone

Motion by Member Hueso to Adopt

Second by Member Atkins

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04119.

REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 20, 2007

Adoption

3. Morena Boulevard Traffic Signal Modification-North Bay Redevelopment Project (District 6)

(RA-2007-59)

Item 1. Make the necessary findings and authorize the contribution of \$30,000 from the North Bay Redevelopment Project Area to the City for the purpose of financing the modification of a traffic signal on Morena Boulevard at Linda Vista Road.

Item 2. Authorize the expenditure of \$30,000 of FY 2007 North Bay Redevelopment Project Area funds for the Morena Boulevard Traffic Signal Modification.

This activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15303 (d) and 15301.

See Redevelopment Agency Report no. RA-07-07, and Report to Council RTC-07-020, dated, March 14, 2007.

Council Companion Item no. 359

No one spoke in opposition to this item

Staff: Melissa Garcia, (619) 533-5265

James Davies, (619) 533-5373

Agency Counsel: Carol Leone

Motion by Member Fyre to Adopt

Second by Member Hueso

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04120; and City Council Resolution number R-302471

The meeting adjourned as the Redevelopment Agency at 2:49 p.m.

The meeting reconvened as the City Council at 2:49 p.m. by Council President Peters with all Council Members present. The meeting adjourned as the City Council at 2:50 p.m.

The meeting reconvened as the Redevelopment Agency by Chair Peters with all Agency Members present.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 20, 2007

Joint Public Hearing

4. Fire Station 1 Rehabilitation-Funding Assistance-Core Redevelopment District of the Expansion sub Area of the Centre City Redevelopment Project (District 2)

(RA-2007-77)

Adopt a resolution making certain findings and determinations that the Station 1 rehabilitation is of benefit to the Centre City Redevelopment Project Area or the immediate neighborhood; that there are no other reasonable means of financing the project available to the community; that the payment provided by the Agency for the Station 1 rehabilitation will assist in the elimination of one or more blighting conditions; and that the expenditure is consistent with the Implementation Plan of the Centre City Redevelopment Project.

(RA-2007-78)

Item 1. Approve a Cooperation Agreement between the Agency and the City of San Diego that governs the administration of the rehabilitation project expenditure of Agency funding.

Item 2. Authorize the use of tax increment and/or bond proceeds to rehabilitate Station 1, in an amount not to exceed \$1.5 million.

(RA-2007-76)

Authorize a budget amendment increasing the Fiscal Year 2007 Centre City Redevelopment Project Area budget in the amount of \$1.5 million.

This activity is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, "Existing Facilities".

See Centre City Development Corporation Report no CCDC-07-06 and CCDC-07-04, dated, March 14, 2007.

Council Companion Item no. 360

John Collum, project manger, Centre City Development Corporation, presented staff report.

No one spoke in opposition to these items.

Staff: John W. Collum (619) 533-7124 Agency Counsel: Carol Leone
Andrew Phillips (619) 533-7125 Auditor Certificate Number: AC 2700578

REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 20, 2007

Joint Public Hearing

4. **Fire Station 1 Rehabilitation-Funding Assistance-Core Redevelopment District of the Expansion sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

Motion by Member Faulconer to Adopt

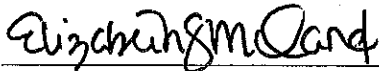
Second by Member Hueso

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04121, R-04122 and D-04122; R-04123; and City Council Resolution numbers R-302472, R-302473.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 2:54 p.m.



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