

**REDEVELOPMENT AGENCY MEETING  
APRIL 10, 2007**

The meeting was called to order as the City Council at 2:03 pm. by Council President Peters with Council Member Hueso not present.

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

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

Excused      Hueso

Council President Peters recessed the meeting at 3:25 p.m. for the purpose of a break. The meeting reconvened as the City Council at 3:33 p.m. by Council President Peters with Council Member Hueso not present. The meeting adjourned as the City Council at 5:50 p.m.

The meeting called to order as the Redevelopment Agency at 5:50 p.m. by Chair Peters with Agency Member Hueso not present.

**Adoption**

1. **Barrio Logan Community Plan Update-Request to Authorize Expenditure of Funds-Barrio Logan Redevelopment Project Area and Budget Amendment Horton Plaza Redevelopment Project Area (Districts 2 and 8)**

(RA-2007-88)

That the Redevelopment Agency approve a budget amendment increasing the Horton Plaza Redevelopment Project budget by \$1.5 million and authorize the expenditure of up to \$1.5 million for the Barrio Logan Community Plan Update.

The proposed expenditure of funds is not a project, and therefore, not subject to CEQA per CEQA Guidelines Section 105060 (c)(3).

Centre City Development Corporation Report no. CCDC-07-09, dated April 4, 2007.

Staff: Alexandra Elias, (619) 533-7117      Agency Counsel: Carol Leone  
Auditor Certificate Number: AC 2700648

Motion by Member Madaffer to continued to April 14, 2007 (with Hueso not present)  
Second by Member Young  
Passed by the following Vote: 7-0

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**Adoption**

**2. Smart Corner-Proposed Second Implementation Agreement to Disposition and Development Agreement with CJUF Smart Corner, LLC-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2007-86)

Item 1. Adopt a resolution approving the proposed Second Implementation Agreement to the Disposition and Development Agreement between the Agency and CJUF Smart Corner, LLC (as amended by the First Implementation Agreement) for the Smart Corner project located on the block bounded by Broadway, Park Boulevard, Eleventh Avenue and “C” Street (Attachment A- Site Map).

Item 2. Authorize the Executive Director, or designee, to sign all documents necessary and appropriate to carry out and implement the Disposition and Development Agreement, as amended by the Second Implementation Agreement, and to administer the Agency’s obligations, responsibilities and duties to be performed under said Disposition and Development Agreement (“DDA”).

The Agency certified, on July 29, 2003, by Resolution no. R-03667 that the Agency had reviewed and considered information in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report (SEIR) for the Proposed Ballpark and Ancillary Development Project and the Environmental Secondary Study with respect to the proposed Disposition and Development Agreement between the Agency and Lankford and Associates, Inc. relating to the “Smart Corner” project. No further environmental review is required.

Centre City Development Report no. CCDC-07-07, dated April 4, 2007.

No one spoke in opposition to this item.

Staff: Eli Sanchez, (619) 533-7121  
Agency Counsel: Huston Carlyle

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

**Redevelopment Agency Resolution and Document numbers R-04129 and D-04129.**

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**Adoption**

**3. SOFAR v. City of San Diego, et al, Settlement Agreement (District 2)**

(RA-2007-89)

Approve the settlement agreement in the case of Save Our Forests and Ranchlands v. City of San Diego and authorizing execution of said settlement agreement.

Entering into the settlement agreement is not a “project” and therefore is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Redevelopment Agency Report no. RA-07-12, dated, March 27, 2007.

Council Companion Item no. 333

No one spoke in opposition to this item.

Agency Member Fyre recused herself from this item.

Staff: Huston Carlyle, Agency Counsel (619) 235-5882

Motion by Member Faulconer to Adopt (with Fyre recused, and Hueso not present)

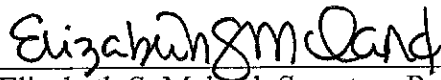
Second by Member Madaffer

Passed by the following Vote: 6-0

**Redevelopment Agency Resolution number R-04130; and City Council Resolution number R-302526.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency with City Council at 5:58 p.m.



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