

REDEVELOPMENT AGENCY MEETING

JULY 17, 2007

The meeting was called to order as the City Council at 2:04 p.m. by Council President Peters with 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  
Karen Heumann, City Attorney  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:28 p.m.

The meeting reconvened as the Redevelopment Agency at 2:28 p.m. by Chair Peters with all Agency Members present.

**Adoption**

1. **Five-Year Implementation Plans for the Naval Training Center and North Park Redevelopment Project Areas (Districts 2 & 3)**

(RA-2008-13)

Item 1.    Adopt the Third Implementation Plan for the Naval Training Center Redevelopment Project Area.

(RA-2008-12)

Item 2.    Adopt the Third Implementation Plan for the North Park Redevelopment Project Area.

This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines section 15060 (c)(2).

Redevelopment Agency

Staff: Libby Day, (619) 236-6272  
Michelle Rosenthal, (619) 236-6268  
Agency Counsel: Huston Carlyle

Motion by Member Faulconer to Approve  
Second by Member Atkins  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04181 and D-04181; R-04182 and D-04182.**

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**Adoption**

**3. Transitional Housing for Seniors Program-Funding-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 & 8)**

(RA-2007-127)

That the Redevelopment Agency of the City of San Diego:

- Item 1. Authorize the expenditure of up to \$282,000 from the Horton Plaza Low and Moderate Income Housing Fund to cover leasing costs and program administration for the Transitional Housing for Seniors Program ("Program").
- Item 2. Make certain findings that the program is of benefit to the Horton Plaza Redevelopment Project.

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

See Centre City Development Corporation report no. CCDC -07-24, dated, July 11, 2007.

Public testimony in favor did not speak, Mary Mazyck, Steve Hall, Maureen Piwowarski and Joy Sunyata.

Staff: Dale Royal, (619) 533-7108  
A.J. Magana, (619) 533-7125  
Agency Counsel: Alex Sachs  
Auditor Certificate Number: AC 1700850

Motion by Member Hueso to Approve  
Second by Member Atkins  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution number R-04183.**

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**Adoption**

2. **Streetscape Improvements Project-San Ysidro (District 8)**

(RA-2007-79)

- Item 1. Make necessary findings and authorize the use of San Ysidro tax Increment to finance the City's construction of streetscape Improvements within the San Ysidro Redevelopment Project Area.
- Item 2. Authorize Agency contribution and transfer of funds to the City of up to \$600,000 for CIP No. 39.091.0.

This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c) (minor alterations to land).

Council Companion Item no. 335

Staff: Robert Chavez, (619) 236-6263  
Sam Johnson, (619) 236-6365  
Agency Counsel: Carol Leone  
Auditor Certificate Number: AC 2700870

Motion by Member Hueso to Approve  
Second by Member Atkins  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution number R-04184; City Council Resolution number R-302853.**

The meeting adjourned as the Redevelopment Agency at 2:30 p.m.

The meeting reconvened as the City Council at 2:30 p.m. by Council President Peters with all Council Members present.

Council President Peters recessed the meeting at 3:31 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 3:37 p.m. with Council Member Maienschein not present.

Council President Peters recessed the meeting at 3:57 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:02 p.m. by Council President Peters with Council Member Maienschein not present.

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The meeting adjourned as the City Council at 4:03 p.m.

The meeting reconvened as the Redevelopment Agency at 4:03 p.m. by Chair Peters with Agency Member Maienschein not present.

**Adoption**

4. **Comprehensive Parking Plan for Downtown-Centre City and Horton Plaza Redevelopment Project Areas (Districts 2 & 8)**

(RA-2007-119)

That the Redevelopment Agency authorize the Centre City Development Corporation to enter into an Agreement with Wilbur Smith Associates, Inc. for the Downtown San Diego Comprehensive Parking Plan in the amount of \$475,000. The total compensation under the Agreement shall not exceed \$475,000.

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

See Centre City Development Corporation report no. CCDC-07-23, dated, July 11, 2007.

Public testimony in opposition by Joy Sunyata.

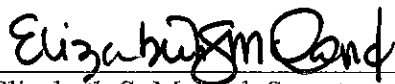
Staff: Andrew Phillips, (619) 533-7127  
Tara Lake, (619) 533-7173  
Agency Counsel: Carol Leone

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

**Redevelopment Agency Resolution number R-04185.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 4:10 p.m.



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