

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 9, 2007**

The meeting was called to order as the City Council at 2:05 pm. by Council President Peters with all Council Members present.

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

Penni Takade, Independent Budget Analyst
Karen Heumann, City Attorney
Mark Blake, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:35 p.m.

The meeting reconvened as the Redevelopment Agency at 2:35 p.m. by Chair Peters with all Agency Members present.

Adoption

3. Little Italy Concrete Planters and Hanging Baskets-Request to Accept Bids, Authorize Funding, and Make Findings-Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Corporation recommend that the Redevelopment Agency;

(RA-2008-10)

- Item 1. Authorize the expenditure of up to \$200,000 for concrete planters and hanging baskets for placement in the Little Italy District.
- Item 2. Make certain findings that the proposed improvements benefit the Centre City Project Area or the immediate neighborhood in which the Project is located; and no other reasonable means of financing the improvements are available to the community; that the payment of funds of such improvements will assist in the elimination of blight conditions inside the Project Area; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code Section 33490.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 9, 2007

Adoption

3. Little Italy Concrete Planters and Hanging Baskets-Request to Accept Bids, Authorize Funding, and Make Findings-Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

This activity is not a project, and therefore, not subject to California Environmental Quality Act ("CEQA") pursuant to the CEQA Guidelines 15060 subsection (c)(3).
15301 (c) (minor alterations to land).

Centre City Development Corporation Report no. CCDC-07-25 and CCDC-07-13, dated October 3, 2007.

Council Companion Item no.337

Staff: Tara Lake, (619) 533-7173
John Anderson, 619) 533-7140
Agency Counsel: Alex Sachs
Auditor Certificate Number: AC 2800006

Returned to CCDC staff.

The meeting adjourned as the Redevelopment Agency at 2:36 p.m.

The meeting reconvened as the City Council at 2:36 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 3:41 p.m.

The meeting reconvened as the Housing Authority at 3:41 p.m. The meeting adjourned as the Housing Authority at 3:42 p.m.

The meeting reconvened as the City Council at 3:42 p.m. by Council President Peters with Council Member Hueso not present.

The meeting reconvened as the Redevelopment Agency as the Redevelopment Agency at 3:42 p.m. by Chair Peters with Agency Member Hueso not present.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 9, 2007

Adoption

2. Furgatch v. San Diego Unified Port District, et al., waiver of attorney-client and attorney work product privileges

(RA-2008-31)

The Redevelopment Agency of the city of San Diego should approve the resolution to waive its Attorney-client and attorney work product privilege in this matter.

Waiving the privileges described herein is not a “project” and therefore is exempt from CEQA Guidelines Section 15060 (C)(3)

Agency Counsel.

Council Companion Item no.336

Staff: John Riley, (619) 236-7263

Agency Counsel: John Riley

Motion by Member Atkins to Adopt (with Hueso not present)

Second by Member Madaffer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04208; and City Council Resolution number R-303972.

The meeting adjourned as the Redevelopment Agency at 3:42 p.m.

The meeting reconvened as the City Council at 3:42 p.m. by Council President Peters with Council Member Hueso not present.

The meeting adjourned as the City Council at 3:45 p.m.

The meeting reconvened as the Redevelopment Agency at 3:45 p.m. by Chair Peters with all Agency Members present.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 9, 2007

Adoption

1. Ten Fifty B Affordable Housing Project-Owner Participation Agreement, and Design Review-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego (“Agency”)

(RA-2008-35)

Approve the proposed Owner Participation Agreement between the Agency and Affirmed Housing Group as outlined in this report.

(RA-2008-32)

Grant design review approval of the Project.

(RA-2008-33)

Certify that the Agency has reviewed and considered information contained in the Environmental Impact Report and Secondary Study for the project, and make certain findings and determinations regarding environmental impacts of the development.

Under the 2006 Final Environmental Impact Report (“FEIR”), and Environmental Secondary Study is prepared for all developments in the Centre City area in order to evaluate the project’s compliance with the Downtown Community Plan an Planned District Ordinance and, therefore, the findings and conclusions of the FEIR. The project has been found to be in compliance with those planning documents; therefore, no further environmental review is required.

See Centre City Development Corporation Report no. CCDC-07-38, dated October 3, 2007.

Jeff Graham, Assistant Vice-President, Centre City Development Corporation, presented staff report.

Public testimony in favor by Scott Tillson, and Jay Silverwood. Joy Sunyada in favor did not Speak.

Staff: Jeff Graham, (619) 533-7181

Agency Counsel: Alex Sachs

Auditor Certificate Number: AC 2800227

Motion by Member Faulconer to Adopt

Second by Member Hueso

Redevelopment Agency Resolution and Document numbers R-04209, D-04209, R-04210, R-04211; City Council Resolution numbers R-303069, R-303070; Housing Authority Resolution number HA 1365.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 9, 2007

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:42 p.m.

Elizabeth S. Maland

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