

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES- NOVEMBER 13, 2007

The meeting adjourned as the City Council at 2:06 p.m.

The meeting reconvened as the City Council at 2:06 p.m. by Council President Peters with Council Member Maienschein not present.

The meeting adjourned as the City Council at 4:25 p.m.

The meeting reconvened as the Redevelopment Agency at 4:25 p.m. by Chair Peters with Agency Member Maienschein not present.

1. Approval of the minutes:

September 10, 2007, special
September 11, 2007
September 25, 2007

Motion by Member Hueso to approve (with Maienschein not present)

Second by Member Atkins

Passed by the following Vote: 7-0

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Adoption

2. **First Implementation Agreement to Disposition and Development Agreement – City Heights Square Office and Retail Project (District 3)**

(RA-2008-58)

Approve the First Implementation Agreement and authorize the Executive Director or designee to execute said agreement.

That this activity and the First Implementation Agreement of the existing DDA is located on the site of the City Heights Square Project No. 40960, and subject to previously approved Mitigated Negative Declaration no. 40960. Any construction related activities shall be subject to the Mitigation Monitoring and Reporting Program (MMRP) for that project. Therefore, this activity is not a separate project, for purposes of review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060 (c)(3). Further, this activity does not involve a change in circumstances, project changes, or new information of substantial importance which would warrant any additional environmental review pursuant to CEQA Guidelines Section 15162.

See Redevelopment Agency Report no. RA-07-31, dated, November 7, 2007.

Staff: James Davies, (619) 236-6540
Agency Counsel: Kendall Berkey

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

Second by Member Hueso

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04225 and D-04225.

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Adoption

3. **Grant of Easement and Agreement-City Heights Redevelopment Project Area (District 3)**

(RA-2008-46)

- Item 1. Approve the Grant of Easement and Agreement.
- Item 2. Authorize the Executive Director or designee to execute the Grant of Easement and Agreement for drainage easement rights over vacant Agency owned land.
- Item 3. Accept the funds in the amount of \$13,650 for drainage easement rights over 487.5 square foot area of Agency owned land within the City Heights Redevelopment Project Area.
- Item 4. Accept the funds in the amount of \$3,500 for Agency costs incurred for processing the easement rights.
- Item 5. Amend the Fiscal Year 2008 Redevelopment Agency Budget for the City Heights Redevelopment Project Area to accept funds in the amount of \$17,150.

This activity "Grant of Easement" is located on the site of the City Heights Square Project No. 40960, and subject to the previously approved Mitigated Negative Declaration No. 40960. Any construction related activities shall be subject to the Mitigation Monitoring and Reporting Program (MMRP) for the project. Therefore the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c)(3).

See Redevelopment Agency Report no. RA-07-32, dated, November 7, 2007.

Staff: Melissa Garcia, (619) 236-6547
James Davies, (619) 236-6540
Agency Counsel: Kendall Berkey

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

Redevelopment Agency Resolution and Document numbers R-04226 and D-04226.

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Adoption

4. **Additional Funding for the Downtown First-Time Homebuyer Program-Areawide (Districts 2 and 8)**

(RA-2008-56)

That the Redevelopment Agency authorize an additional expenditure of \$1,200,000 to fund the Program for the 25 affordable units at the Smart Corner condominium project.

This activity is not a "project" for California Environmental Quality Act ("CEQA") purposes because it does not meet the criteria set forth in CEQA Guidelines section 15378. Therefore, Pursuant to CEQA Guidelines Section 15060 (c)(3), the activity is not subject to CEQA.

See Centre City Development Corporation Report no. CCDC-07-46 dated, October 30, 2007.

Staff: A.J. Magna, (619) 533-7125

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2800320

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

Second by Member Maienschein

Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04227.

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Adoption

5. **Agreement with McCormick Rankin U.S., Inc.-Transit Planning Services-Areawide (Districts 2 and 8)**

(RA-2008-60)

That the Redevelopment Agency authorize CCDC to enter into an agreement with McCormick Rankin US Inc., a division of McCormick Rankin Corporation of Ottawa, Canada, to prepare a Transit-Oriented Alternative Study for the downtown in the amount of \$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-07-45, dated, November 7, 2007.

Staff: Dean Coker, (619) 533-7137

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2800338

Motion by Member Faulconer to Adopt (with Maienschein not present)

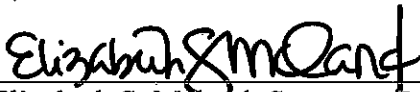
Second by Member Hueso

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04228 and D-04228.

Adjournment

The meeting adjourned as the Redevelopment Agency with at 4:30 p.m.



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