

**REDEVELOPMENT AGENCY MEETING
JUNE 17, 2008**

The meeting called to order as the City Council at 2:05 p.m. by Council President Pro Tem Madaffer with Council President Peters and Council Member Young not present.

Roll Call Faulconer, Atkins, Maienschein, Frye,
 Madaffer, Hueso

 Andrea Tevlin, Independent Budget Analyst
 Karen Heumann, City Attorney
 Huston Carlyle, City Attorney
 Elizabeth Maland, City Clerk

Excused: Peters, Young

Council President Pro Tem Madaffer recessed the meeting at 2:40 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:00 p.m. by Council President Pro Tem Madaffer with Council President Peters and Council Member Young not present.

The meeting adjourned as the City Council at 3:25 p.m.

The meeting reconvened as the Redevelopment Agency at 3:25 p.m. by Chair Pro Tem Madaffer with Chair Peters and Agency Member Young not present.

1. **Approval of the minutes:**

April 15, 2008
April 21, 2008, special

Motion by Member Atkins to Approve (with Chair Peters and Young and Hueso not present)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 5-0

REDEVELOPMENT AGENCY MEETING MINUTES – JUNE 17, 2008

Adoption

2. San Diego Civic Center Complex (202 C Street)-Contract with the Staubach Company-Economic/Financial Feasibility Analysis-Cored Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2008-138)

That the Redevelopment Agency of the City of San Diego approve the contract with The Staubach Company for the Economic/Financial Feasibility Analysis consulting services and authorize an expenditure in the amount of \$678,298, for the San Diego Civic Center Complex project located at 202 C Street in the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

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

Centre City Development Corporation Report no.CCDC-08-19, dated June 11, 2008.

Jeff Graham, Assistant Vice President of Redevelopment, Centre City Development Corporation, presented staff request and stated the requested action is to authorize the corporation to enter into the contract.

Public testimony in favor by Joy Sunyata.

No one spoke in opposition to this item.

Staff: Jeff W. Graham, (619) 533-7181

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2800849

Motion by Member Faulconer to Adopt (with Chair Peters and Young not present)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04294 and D-04294

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Information

3. Update Redevelopment Agency Organization and Structure (Districts 2, 3, 4, 6, 7 & 8)

Information Only. Oral presentation.

Janice Weinrick, Deputy Executive Director, Redevelopment Agency gave a brief status update on Redevelopment Agency organization and structure.

Public testimony in favor by Joy Sunyata.

Staff: Janice L. Weinrick, (619) 236-6250

Adoption

4. Extension of the Mayor's designation as Executive Director of the Redevelopment Agency(Districts 2, 3, 4, 6, 7 & 8)

(RA-2008-143)

Designate the Mayor as the Executive Director of the Redevelopment Agency to December 31, 2008, or until such time that the Agency approves an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Redevelopment Agency.

Public testimony in favor by Joy Sunyata.

Staff: Janice L. Weinrick, (619) 236-6250
Agency Counsel: Huston Carlyle

Motion by Member Faulconer to Adopt (with Chair Peters and Young not present)

Second by Member Hueso

Passed by the following Vote: 6-0

Redevelopment Agency Resolution number R-04295.

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Adoption

6. Purchase and Installation of Street lights-City Heights Redevelopment Project Area (District 3)

(RA-2008-112)

Item 1. Amend the Fiscal Year 2008 budget to accept the funds in the amount of \$95,738 for the purchase and installation of street lights in City Heights Redevelopment Project Area.

Item 2. Transfer the same \$95,738 to the city for the purchase and installation of Streetlights in City Heights Redevelopment Project Area.

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

Council Companion Item no. 334

Staff: Melissa Garcia, (619) 236-6547

James Davies, (619) 236-6540

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2800784

Motion by Member Atkins to Adopt (with Chair Peters and Young not present)

Second by Member Chair Pro Tem Madaffer

Passed by the following Vote: 6-0

Redevelopment Agency Resolution number R-04296; and City Council Resolution number R-303852.

The meeting adjourned as the Redevelopment Agency at 3:34 p.m.

The meeting reconvened as the City Council at 3:34 p.m. by Council President Pro Tem Madaffer with Council President Peters and Council Member Young 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 Pro Tem Madaffer with Chair Peters and Agency Member Young not present.

REDEVELOPMENT AGENCY MEETING MINUTES – JUNE 17, 2008

Adoption

5. Third Amendment to the Lease Agreement Between the Redevelopment Agency of the City of San Diego and San Diego Skateworld (District 6)

(RA-2008-144)

Approve the Third Amendment to the Lease Agreement Between the Redevelopment Agency of the City of San Diego and San Diego Skateworld.

This activity is not a “project” and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Redevelopment Agency.

Public testimony in opposition by Donna Erickson, Margarit Castro, Gail Cole and Wayne Bamford.

Public testimony in favor by Gary Stang.

Staff: Eliana Barreiros, (619) 236-6267

Maureen Ostrye, (619) 236-6270

Agency Counsel: Kendall Berkey

Motion by Member Frye to Adopt (with Chair Peters and Young not present)

Second by Member Faulconer

Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04297 and D-04297

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Adoption

7. Exclusive Negotiation Agreement (ENA) with Shea Properties, LLC, for the Mercado del Barrio Project (District 8)

(RA-2008-136)

- Item 1. Authorize the Executive Director on behalf of the Redevelopment Agency, to enter into an Exclusive Negotiation Agreement (ENA) with Shea Properties, LLC, and accept a Developer Deposit of \$60,000.

- Item 2. Amend the Fiscal Year 2008 Agency budget for Barrio Logan and authorize expenditure of funds for costs related to the ENA..

This activity will produce no new effects, and no new mitigation measures would be required by this activity pursuant to State CEQA Guidelines Section 15162. This activity is within the scope of the project covered by the Program EIR and therefore, no new environmental document is required pursuant to State CEQA Guideline Section 15168 (c)(2).

Redevelopment Agency.

Public testimony in favor by Carlos Castanda, Clifford Arellano, Craig Shannon, Maria Moya translated for Aljandra Jaramillo and Maria Martinez. Rachel Ortiz, Maureen Riveroll. Georgette Gomez (not present), Mario Rojas, Erika Cordero, Silvia Coronado, Francisco Mena, and Aida Castaneda in favor did not speak.

No one spoke in opposition to this item.

Staff: Xavier Del Valle, (619) 236-6260
Robert Chavez, (619) 236-6263
Agency Counsel: Carol Leone


Motion by Member to Hueso to Adopt (with Chair Peters and Young not present)
Second by Member Frye
Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04298 and D-04298

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Adjournment

The meeting adjourned as the Redevelopment Agency at 4:28 p.m.



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