

**REDEVELOPMENT AGENCY MEETING MINUTES
JULY 8, 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 not present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
Madaffer, and Hueso

Lisa Celaya, Independent Budget Analyst
Michael J. Aguirre, City Attorney
Karen Heumann, City Attorney
Huston Carlyle, City Attorney
Elizabeth Maland, City Clerk

Excused: Peters

Council President Pro Tem Madaffer recessed the meeting at 3:15 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:20 p.m. by Council President Pro Tem Madaffer with Council President Peters not present.

The meeting adjourned as the City Council at 5:25 p.m.

The meeting reconvened as the Redevelopment Agency at 5:25 p.m. by Chair Pro Tem Madaffer with Chair Peters not present.

Adoption

2. Barrio Logan Community Plan Update Environmental Consultant Contract Agreement (District 8)

That the Redevelopment Agency of the City of San Diego:

(RA-2008-155)

- Item 1. Authorize the use of disposition proceeds from Agency Fund 98410 -- Horton Plaza PHII to fund the City's Barrio Logan Community Plan Update specifically the planning consultant contract agreement with "RECON Environmental, Inc." in the amount of \$101,883.80.

- Item 2. Authorize Agency contribution and expenditure of funds of \$101,883.80 from Fund 98410, Horton Plaza Phase II to the City fund 10293 "RDA Contribution to City Planning & Community Investment" for the purpose of executing this Agreement.

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Adoption

2. Barrio Logan Community Plan Update Environmental Consultant Contract Agreement (District 8)

(Continued)

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

Centre City Development Corporation and City Planning & Community Investment.

Council Companion Item no. 333

Public testimony in opposition by Barbara Winton.

Joy Sunyata in favor not present.

Staff: Lara Gates, (619) 236-6006

Mary Wright, (619) 533-4528

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2800902.

Motion by Member Hueso to Adopt (with Chair Peters not present)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04299 and City Council Resolution number R-303919

The meeting adjourned as the Redevelopment Agency at 5:40 p.m.

The meeting reconvened as the City Council at 5:40 p.m. by Council President Pro Tem Madaffer with Council President Peters not present.

The meeting adjourned as the City Council at 5:41 p.m.

The meeting reconvened as the Redevelopment Agency at 5:41 by Chair Pro Tem Madaffer with Chair Peters not present.

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Adoption

1. **Second Amendment to Agreement for Engineering Services with Nasland Engineering-Centre City and Horton Plaza Redevelopment Projects (District 2)**

(RA-2008-149)

That the Redevelopment Agency of the City of San Diego authorize the Second Amendment to the Agreement with Nasland Engineering for on-call engineering services for \$300,000. The total compensation will not exceed \$750,000.

This activity is not a project, and therefore not subject to the California Environmental Quality Act (“CEQA”) per CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation Report no. CCDC-08-21, dated July 2, 2008.

Staff: John Anderson, (619) 533-7140
Agency Counsel: Carol Leone
Auditor Certificate Number: AC 2800899

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

Redevelopment Agency Resolution and Document numbers R-04300 and D-04300.

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Adoption

5. NTC Park Aquatic Center Planning and Design Funding (District 2)

(RA-2008-154)

- Item 1. Amend the FY 2009 Redevelopment Budget to transfer \$466,726 from the NTC unallocated Projects to Fund No. 10294 (CIP No. 29-976.0) for the NTC Park Aquatic Center planning and design.
- Item 2. Authorize the Redevelopment Agency contribution and transfer of funds (\$466,726) for the NTC Park Aquatic Center planning and design.
- Item 3. Approve and adopt Findings that the expenditure of funds is of benefit to the Project Area.

This activity is not subject to CEQA pursuant to CEQA Guidelines, Section 15060(c)(3).

Redevelopment Agency.

Public testimony in favor by Jarvis Ross, Ron Brooks, Ed Cramer, Julie Zoellin Cramer, Greg Finley, Daniel Powell, and Matthew Hervey. In favor not present Gerard Rid and Mark Dyer.

Council Companion Item no. 332

Staff: Libby Day, (619) 236-6272
Maureen Ostrye, (619) 236-6270
Agency Counsel: Huston Carlyle

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

Redevelopment Agency Resolution number R-04301 and City Council Resolution number R-303918

The meeting adjourned as the Redevelopment Agency at 5:55 p.m. The meeting reconvened as the City Council at 5:55 p.m. by Council President Pro Tem Madaffer with Council President Peters not present.

The meeting reconvened as the Redevelopment Agency at 5:57 p.m. by Chair Pro Tem Madaffer with Chair Peters not present.

REDEVELOPMENT AGENCY MINUTES

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Adoption

3. Housing Enhancement Loan Program in the North Park Redevelopment Project Area (District 3)

(RA-2008-139)

Item 1. Adopt the North Park Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2008-142)

Item 2. Approve and adopt findings that permit the use of low-and-moderate income housing funds outside the North Park Redevelopment Project Area.

(RA-2008-140)

Item 3. Authorize the expenditure of up to \$470,000 from the North Park Housing Line of Credit for the Implementation of the North Park Redevelopment Project Area Housing Enhancement Loan Program (HELP).

(RA-2008-141)

Item 4. Approve the Agreement By and Between the Redevelopment Agency of the City of San Diego and the City of San Diego Housing Commission in Connection with the North Park Redevelopment Housing Enhancement Loan Program (HELP).

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3). This activity is categorically exempt from The California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a).

Redevelopment Agency Report no. RA-08-18 and Report to City Council no. RTC-08-094, dated July 2, 2008.

Council Companion Item no. 331, and Housing Authority Companion Item no. 1

Staff: Michele St. Bernard, (619) 236-6531

Michael Lengyel, (619) 236-6269

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2800897

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

Second by Member Hueso

Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04302 and D-04302, R-04303, R-04304, R-04305 and D-04305; City Council Resolution number R-303917; and Housing Authority Resolution number HA-1388.

REDEVELOPMENT AGENCY MEETING MINUTES – JULY 8, 2008

Adoption

4 Housing Enhancement Loan Program in the San Ysidro Redevelopment Project Area (District 8)

(RA-2008-145)

Item 1. Adopt the San Ysidro Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2008-146)

Item 2. Authorize the expenditure of up to \$500,000 from the San Ysidro low-and moderate-income housing fund for the implementation of the San Ysidro Redevelopment Project Area Housing Enhancement Loan Program (HELP).

(RA-2008-147)

Item 3. Approve the Agreement By and Between the Redevelopment Agency of the City of San Diego and the City of San Diego Housing Commission in Connection with the San Ysidro Redevelopment Housing Enhancement Loan Program (HELP).

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3). This activity is categorically exempt from The California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a).

Redevelopment Agency Report no. RA-08-19, dated July 2, 2008.

Housing Authority Companion Item no. 1

Staff: Michele St. Bernard, (619) 236-6531

Xavier Del Valle, (619) 236-6260

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2800912

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

Second by Member Atkins

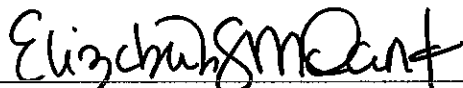
Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04306 and D-0436, R-04307, R-04308 and D-04308; and Housing Authority Resolution number HA-1388.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 6:01 p.m.



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