

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JULY 29, 2008**

The meeting called to order as the City Council at 2:04 p.m. by Council President Peters with Council President Pro Tem Madaffer 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

Council President Peters adjourned the meeting at 6:50 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 6:58 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 7:00 p.m.

The meeting reconvened as the Redevelopment Agency at 7:00 p.m. by Chair Peters with all Agency Members present.

Non Agenda Public Comment:

PC-1 Daniel Beeman commented on conflict of interest, redevelopment and affordable housing.

**1. Approval of the minutes of:**

April 28, 2008, special  
April 29, 2008  
May 5, 2008, special  
May 12, 2008, special  
May 13, 2008

Motion by Chair Pro Tem Madaffer to Approve (with Young and Maienschein not present)

Second by Member Hueso

Passed by the following Vote: 6-0

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JULY 29, 2008

**Joint Public Hearing-Adoption**

**2. Agreements and Related Actions to the Implementation of the Grantville and Centre City Redevelopment Project Areas (Districts 2 and 7)**

(RA-2009-6)

Item 1. Authorize the Executive Director or Designee to execute the Cooperation Agreement relating to the funding of the Transit Line Improvements by and between the City and Agency.

(RA-2009-7)

Item 2. Authorize the Executive Director or Designee to execute the Cooperation Agreement between the Agency and County relating to Joint Projects.

RA-2009-8)

Item 3. Authorize the Executive Director or Designee to execute the Cooperation Agreement between the Agency and County relating to the funding of North Embarcadero Public Improvements and Facilities.

RA-2009-9)

Item 4. Authorize the Executive Director or Designee to execute the Cooperation Agreement relating to Affordable Housing Credit and Allocation transfer by and between the Agency, City and County.

RA-2009-10)(Corr.Copy 7/25/08)(Corr.Copy 7/29/08)(Corr.Copy 8/11/08)

Item 5 Authorize the Executive Director or Designee to adopt a resolution that is recordable and declares properties owned by Atomic, Teyssier Martial Trust and Teyssier Family Trust located in the Grantville Redevelopment Project Area are exempt from eminent domain.

These activities are covered under the 2006 Final Environmental Impact Report (“FEIR”) prepared for all developments in the Centre City Redevelopment Project Area, or the 2005 Program Environmental Impact Report (“PEIR”) prepared for all developments in the Grantville Redevelopment Project Area. These activities are adequately addressed in the environmental documents and there is no change in circumstances, additional information, or project changes to warrant additional environmental review. Because these prior environmental documents adequately cover these activities as part of a previously approved project, these activities are not a separate project for purposes of CEQA review per CEQA Guidelines Sections 15060(c)(3) and 15378(c).

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**2. Agreements and Related Actions to the Implementation of the Grantville and Centre City Redevelopment Project Areas (Districts 2 and 7)**

(Continued)

Redevelopment Agency Report no. RA-08-20 and Report to City Council Report no. RTC-08-096, dated July 23, 2008.

Council Companion Item no. 334

Janice Weinrick, Deputy Executive Director, Redevelopment Agency, presented staff report and slide presentation.

Public testimony in opposition by Brian Peterson, Daniel Beeman, Ian Trowbridge, Jarvis Ross, Alan Hunter, Valorie Matthews, Linda Wilson, Lee Campbell, Margaret McCain, Joel Stilwagen, Robert Leif, Marti Emerald, Mark Baker, Kathy Evans-Calderwood and Laura Riebau.

Lynn Mulholland and Cynthia Conger in opposition not present

Robert McNamara, William Ingram, Tom Delahanty, Charles Little, Jennifer White, John Pilch, Marilyn Reed, Betty Torre, Jerry Rewa and Michael Rewa in opposition did not speak.

Public testimony in favor by Gary DeBusschere, Daniel Smith, Cindy Martin, Brian Caster, Michael Neal, Arnold Veldkamp, Jacob Schwartz, Sherm Harmer and Mike Dunhan.

Lynn Mulholland and Cynthia Conger in favor not present.

In favor did not speak, Dan Dallenbach, Phil Taylor, Michael Taylor, Danielle Smith, Tari Watkins, David Smith, Tyler Exter, Tom Kearney, Jonathan Dodge, and Brian Gates.

Staff: Tracy Reed, (619) 236-6543  
James Davies, (619) 236-6540  
Agency Counsel: Huston Carlyle

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**2. Agreements and Related Actions to the Implementation of the Grantville and Centre City Redevelopment Project Areas (Districts 2 and 7)**

(Continued)

Items 1, 2, 3, & 4

Motion by Chair Pro Tem Madaffer to Adopt (with Fyre in opposition)

Second by Member Hueso

Passed by the following Vote: 7-1

Item 5

Motion by Chair Pro Tem Madaffer to Adopt

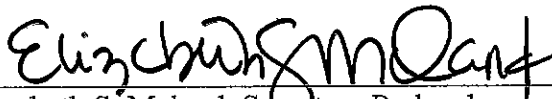
Second by Member Hueso

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04316 and D-04316, R-04317 and D-04317, R-04318 and R-04318, R-04319 and D-04319, and R-04320; and City Council Resolution numbers R-304016 R-304017, R-304018 and R-304019**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency with City Council at 8:45 p.m.



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