

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 2, 2008**

The meeting called to order as the City Council at 2:08 p.m. by Council President Peters with Council Member Hueso not present.

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

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

The meeting adjourned as the City Council at 3:24 p.m.

The meeting reconvened as the Redevelopment Agency at 3:24 p.m. by Chair Peters with all Agency Members present.

Adoption

3. San Diego Quiet Zone Project (Fifth Avenue to Laurel Street) – Request to Bid Construction-Areawide (District 2)

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

(RA 2009-13)

- Item 1. Authorize the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the construction of the San Diego Quiet Zone Project (“Project”), from Fifth Avenue to Laurel Street in the Centre City Redevelopment Project.

- Item 2. Make certain findings that the proposed improvements benefit the Centre City Redevelopment Project (“Project Area”) or the immediate neighborhood in which the Project is located; that 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 blighting 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 33490.

REDEVELOPMENT AGENCY MEETING MINUTES – SEPTEMBER 2, 2008

Adoption

3. San Diego Quiet Zone Project (Fifth Avenue to Laurel Street) – Request to Bid Construction-Areawide (District 2) (Continued)

Item 3. Finds and determines and restates for the record that it has previously reviewed and considered information contained in the Final Mitigated Negative Declaration (MND), SCH No. 2007021121, dated April 3, 2007, and concluded that the proposed Project and the associated roadway and/or crossing changes would not have a significant impact on the environment with implementation of the mitigation measure identified in the Mitigation Monitoring and Reporting Program.

This activity (Request to Bid Construction) is covered under the Final MND SCH No. 2007021121, dated April 3, 2007. This activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Therefore, this activity is not a separate project for purposes of the California Environmental Quality Act (“CEQA”) review pursuant to State CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation Report no. CCDC-08-24 and CCDC-08-13, dated August 27, 2008.

Council Companion Item no. 333

Barbara Kaiser, Vice President, Real Estate Assets, Centre City Development Corporation, presented staff report.

Public testimony in opposition by Daniel Beeman and Joy Sunyata.

Public testimony in favor by Gary Smith, Patrick McArron, in favor did not speak Neal Vanderwal and Hooper.

Staff: Scott A. Johnson, (619) 533-7108
Agency Counsel: Huston Carlyle
Auditor Certificate Number: AC 2900132

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

Redevelopment Agency resolution number R-04321 and City Council Resolution number R-304077.

REDEVELOPMENT AGENCY MEETING MINUTES – SEPTEMBER 2, 2008

The meeting adjourned as the Redevelopment Agency at 3:40 p.m.

The meeting reconvened as the City Council by Council President Peters at 3:40 p.m. with Council Member Young not present.

The meeting adjourned as the City Council at 4:36 p.m.

The meeting reconvened as the Redevelopment Agency at 4:36 p.m. by Chair Peters with all Agency Members present.

Non Agenda Public Comment:

PC-1 Daniel Beeman commented on police and fire stations, parks, and free enterprise.

PC-2 Joy Sunyata commented on the Redevelopment Agency structure

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

- May 20, 2008, special
- May 27, 2008, morning, special
- May 27, 2008
- June 16, 2008, special
- June 17, 2008
- June 23, 2008, special

Motion by Member Hues to approve
Second by Member Atkins
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MEETING MINUTES – SEPTEMBER 2, 2008

Adoption

**2. Second Amendment to Agreement with Opper & Varco LLC
Districts 2, 3, 4, 6, 7 & 8)**

((RA-2009-11)

Item 1. Authorize the Executive Director or designee to execute the Second Amendment to the Agreement with Opper & Varco LLC

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

Redevelopment Agency

Staff: Maureen Ostrye, (619) 236-6270

Eliana Barreiros, (619) 236-6242

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2900125

Motion by Member Chair Pro Tem Madaffer to Adopt

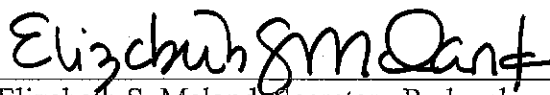
Second by Member Hueso

Passed by the following Vote: 8-0

Redevelopment Agency resolution and Document numbers R-04322 and D-04322.

Adjournment

The meeting adjourned as the Redevelopment Agency 4:43 p.m.



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