

**REDEVELOPMENT AGENCY MEETING
OCTOBER 7, 2008**

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

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

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

Council President Peters recessed the meeting at 4:30 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:37 p.m. by Council President Peter with all Council Members present.

The meeting reconvened as the Redevelopment Agency at 4:38 p.m. by Chair Peters with all Agency Members present.

Agency Member Hueso recused from Redevelopment Agency Item no. 3 and Council Companion Item no. 333.

Adoption

3. **2008 Temporary Winter Shelter Program (Northerly one-half of block bounded by 15th and 16th streets and Island Avenue and J Street) – Contract with HTA Engineering and Construction and Request to Fund Installation of Temporary Infrastructure Improvements-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency of the City of San Diego “Agency”:

(RA 2009-24)(Cor. Copy)

- Item 1. Authorize the expenditure of up to \$200,000 for the construction of the temporary infrastructure improvements that are necessary for the 2008 Temporary Winter Shelter Program (“Program”) on the northerly one-half of the block bounded by 15th and 16th streets and Island Avenue and J Street in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Site”).

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Adoption

3. 2008 Temporary Winter Shelter Program (Northerly one-half of block bounded by 15th and 16th streets and Island Avenue and J Street) – Contract with HTA Engineering and Construction and Request to Fund Installation of Temporary Infrastructure Improvements-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)
(Continued)

- Item 2. Authorize the Executive Director of the Agency, or his designee, to award the construction contract to the lowest responsible bidder, provided bids are within the established budgets of the \$144,000, for the East Village buildings, and \$84,000 for the City Heights buildings, for a total of \$228,000, and that all other requirements are met.
- Item 3. Authorize the Corporation on behalf of the Agency, to administer said contracts.
- Item 4. Make certain findings that the proposed Project benefits the Centre City Redevelopment Project (“Project Area”) or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the community; that the payment of funds will assist in the elimination of blighting conditions inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490.

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

Centre City Development Corporation Report nos. CCDC-08-29 and CCDC-08-17, dated October 1, 2008.

In favor did not speak, David Ross, Robert McNamara and Joy Sunyata.

Council Companion Item no. 333

Staff: David Allsbrook, (619) 533-7112
Agency Counsel: Alex Sachs
Auditor Certificate Number: AC 2900224

Motion by Member Faulconer to Adopt (with Hueso recused and Atkins not present)
Second by Member Chair Pro Tem Madaffer
Passed by the following Vote: 6-0

Redevelopment Agency Resolution number R-04327; City Council Resolution number R-304217.

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Non Agenda Public Comment:

PC-1 Joy Sunyata thanked everyone regarding CCDC and SEDC.

Adoption

4. San Ysidro Community Plan Update (District 8)

That the Redevelopment Agency of the City of San Diego:

(RA 2009-18)

Authorize the Agency to contribute and transfer funds to the City of up to \$2,000,000 for the San Ysidro Community Plan update into Fund No. 10269 (San Ysidro Redevelopment Planning Contribution), contingent upon the Comptroller certifying funds for this action are available.

This activity is not a project exempt from CEQA Guidelines Section 15060(c)(3).

Redevelopment Agency

In favor did not speak, Joy Sunyata.

Council Companion Item no. 334

Staff: Xavier Del Valle, (619) 236-6260

Robert Chavez, (619) 236-6263

Agency Counsel: Huston Carlyle

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

Second by Member Chair Pro Tem Madaffer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04328; City Council Resolution number R-304218.

The meeting adjourned as the Redevelopment Agency at 4:42 p.m.

The meeting reconvened as the City Council at 4:43 p.m. by Council President Peters with Council Member Atkins not present.

The meeting adjourned at the City Council at 4:44 p.m.

The meeting reconvened as the Redevelopment Agency at 4:44 p.m. by Chair Peters with Agency Member Atkins not present.

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Adoption

2. Fiscal Year 2009 Corporation Budget Amendment-General (Districts 2 and 8)

(RA 2009-23)

The Redevelopment Agency (“Agency”) approve an amendment to the Fiscal Year 2009 Corporation Budget increasing the line item for Other Consultants by \$600,000.

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

Centre City Development Corporation Report no. CCDC-08-30, dated October 1, 2008.

Public testimony in opposition by John Stump.

In favor not present Joy Sunyata.

Staff: Frank Alessi, (619) 533-7130

Agency Counsel: Huston Carlyle

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

Second by Member Chair Pro Tem Madaffer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution number R-04329.

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Information

1. **Agency Memo – Redevelopment Agency Reorganization Update Status of Tasks Required Implementing the Agency Employee Model (Districts 2, 3, 4, 6, 7 & 8)**

(Continued from the Redevelopment Agency Meeting, September 16, 2008,
Item no. 2 at the request, Chair Pro Tem Madaffer.

Redevelopment Agency.

Public testimony in opposition by John Stump.

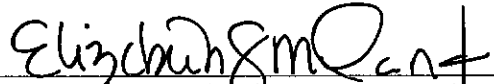
Public testimony in favor by Joy Sunyata.

Janice Weinrick, Deputy Executive Director, Redevelopment Agency, gave a status update of tasks required for the Agency Employee Model.

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

Adjournment

The meeting adjourned as the Redevelopment Agency at 5:10 p.m.



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