

**REDEVELOPMENT AGENCY MEETING  
NOVEMBER 18, 2008**

The meeting called to order as the City Council at 2:05 p.m. by Council President Peters with Council Members Faulconer and Hueso not present.

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

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

The meeting adjourned as the City Council at 3:36 p.m.

The meeting reconvened as the Redevelopment Agency at 3:36 p.m. by Chair Peters with all Agency Members present.

1. **Approval of the minutes:**

August 12, 2008, special  
September 2, 2008, special morning  
September 2, 2008

Motion by Member Atkins to Approve (with t)  
Seconded by Chair Pro Tem Madaffer  
Passed by the following Vote: 7-1

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Adoption

2. **Simon Levi Building (Southeast corner of the intersection of Seventh Avenue and J Street) – Rehabilitation Grant Agreement with Simon Levi LLC for Adjacent Streetscape Improvements-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2009-38)

That the Redevelopment Agency of the City of San Diego approve the proposed Rehabilitation Grant Agreement with Simon Levi LLC (“Property Owner”), to allow for the Property Owner to install streetscape improvements adjacent to the Simon Levi Building, located at the southeast corner of the intersection of Seventh Avenue and J Street in the East village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Project” – Attachment A), in the amount not to exceed \$250,000, and authorize \$14,000 for City Engineering services for a total project amount not to exceed \$264,000.

This activity is not a “project” under the definition set forth in the California Environmental Quality Act (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-08-34, dated November 12, 2008.

Staff: John L. Anderson, (619) 533-7140  
Agency Counsel: Huston Carlyle  
Auditor Certificate Number: AC 2900331

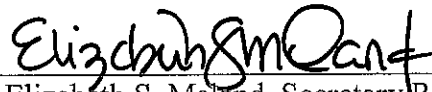
Motion by Member Faulconer to Adopt  
Seconded by Members Hueso  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04352 and D-04352.**

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**Adjournment**

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



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