

**SPECIAL REDEVELOPMENT AGENCY MEETING
FEBRUARY 3, 2009**

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

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
 Fyre, Emerald, Council President Hueso

 Andrea Tevlin, Independent Budget Analyst
 Mary Jo Lanzafame, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:45 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:45 p.m. by Chair Hueso with all Agency Members present.

Adoption

2. Planning Project Grants applications to SANDAG for the TransNet Smart Growth Incentive Program funding (Districts 2, 3, 4, 6, 7 & 8)

(RA-2009-66)

- Item 1. Authorizing the Executive Director, or designee, to process the Agency contribution of matching funds for the City's TransNet Smart Growth Incentive Program (SGIP) planning grant applications

- Item 2. Authorizing the expenditure of not to exceed \$605,000 of matching funds for the following three target project areas: 1) City Heights - \$180,000; 2) Crossroads - \$225,000; and 3) North Bay - \$200,000.

- Item 3. Authorizing the Comptroller to transfer Agency matching funds to the City if grant funding is secured.

- Item 4. Finding and determination that the \$605,000 matching funds shall become unencumbered by the Agency in the event that the City is not awarded SGIP planning grant funds.

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Adoption

2. Planning Project Grants applications to SANDAG for the TransNet Smart Growth Incentive Program funding (Districts 2, 3, 4, 6, 7 & 8)

(Continued)

Item 5. Finding and determination this activity is not a “project” under CEQA Guidelines Section 15378.

The activity is not a project and exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Redevelopment Agency

Council Companion Item no. 331

Staff: Robert Chavez, (619) 236-6263

James Davies, (619) 236-6540

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900511

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Member Young

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04365; and City Council Resolution number R-304634.

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Adoption

3. Smart Growth Implementation Program – Capital Improvement Project Grant Applications (District 4)

(RA-2009-67)

- Item 1. Authorizing the Executive Director of the Agency, or his representative, to negotiate and execute any and all documents necessary for the Agency contributions of allocated matching funds for the City's TransNet Smart Growth Incentive Program (SGIP) funding for six capital improvements project in the Mount Hope and Central Imperial Redevelopment Project Areas. Allocated matching funds including \$622,000 in Central Imperial and \$75,000 in Mount Hope.
- Item 2. Authorizing the Executive Director of the Agency, or his representative, to prepare and submit applications for the City's application to the San Diego Association of Governments (SANDAG) for a total of \$4,773,565 in TransNet Smart Growth Implementation Program (SGIP) funding for six capital improvement projects in the Mount Hope and Central Imperial Redevelopment Project Areas.
- Item 3. Transmitting a copy of the resolution to SANDAG.

This activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15061(b)(3).

Southeastern Economic Development Corporation.

Council Companion Item no. 332

Staff: Sherry A. Brooks, (619) 527-7345
Agency Counsel: Kendall Berkey

Motion by Member Young to Adopt
Seconded by Member Gloria
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04366; and City Council Resolution number R-304635.

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Public Comment:

PC-1 Joy Sunyata commented on grants and update Redevelopment Agency reorganization status.

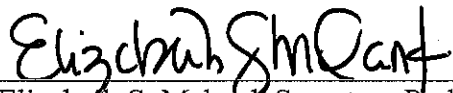
1. Approval of the minutes:

December 2, 2008, special
December 9, 2008
January 13, 2009

Motion by Member Emerald to Approve
Seconded by Member Young
Passed by the following Vote: 8-0

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:58 p.m.



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