

**REDEVELOPMENT AGENCY MEETING
APRIL 14, 2009**

The meeting called to order as the City Council at 2:02 p.m. by Council President Hueso with all Council Member Young not present.

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

Jeff Sturak, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
George Biagi, City Clerk

Excused: Young

The meeting adjourned as the City Council at 2:05 p.m.

The meeting reconvened as the Redevelopment Agency at 2:05 p.m. by Chair Hueso with Agency Member Young not present.

1. Approval of the minutes:

January 26, 2009, special
February 3, 2009, special

Motion by Member Chair Pro Tem Faulconer to Approve (with Young not present)
Seconded by Member DeMaio
Passed by the following Vote: 7-0

REDEVELOPMENT AGENCY MEETING MINUTES-APRIL 14, 2009

Adoption

2. Purchase of two City owned parcels along Interstate 15 (I-15) within City Heights Redevelopment Project Area (District 3)

(RA-2009-78 and RA-2009-79)

Item 1. Approve and authorize the Executive Director, or designee, to enter into the two Real Estate Purchase and Sale Agreements with the City of San Diego to purchase Parcel 31 and Parcel 32 within the City Heights Redevelopment Project Area.

(RA-2009-78 and RA-2009-79)

Item 2. Authorize the City Comptroller to transfer the \$1,383,550 from the Agency to the City (Fund 38978 State Route 209 & 274 Cooperative Agreement with the State) as full payment for the real estate purchase.

This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Redevelopment Agency Report no. RA-09-04 dated April 9, 2009.

Council Companion Item no. 330.

Staff: Krissy Toft, (619) 236-6534

James Davies, (619) 236-6540

Agency Counsel: Kevin Reisch

Auditor Certificate Number: AC 2900627

Motion by Member Gloria to Adopt (with Young not present)

Seconded by Member Emerald

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04376 and D-04376; R-04377 and D-04377; and City Council Resolution number R-304796.

REDEVELOPMENT AGENCY MEETING MINUTES-APRIL 14, 2009

Adoption

3. Installation of Streetlights along El Cajon Boulevard and Streamview Drive - Crossroads Redevelopment Project Area (Districts 4 and 7)

(RA-2009-81)

- Item 1. Make necessary findings to authorize the use of Redevelopment Agency funds so that the City can design and install streetlights along El Cajon Blvd. from 54th St. to 73rd St. and along Streamview Dr. from 54th St. to College Ave. within the Crossroads Redevelopment Project Area; and
- Item 2. Authorize the Redevelopment Agency to contribute and transfer Redevelopment Agency funds to the City of up to \$580,000 into CIP No. 52-293.0, for the design and installation of streetlights along El Cajon Blvd. from 54th St. to 73rd St. and along Streamview Dr. from 54th St. to College Ave., contingent upon the City Author and Comptroller certifying funds for this are available.

This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15303 new construction.

Redevelopment Agency Report no. RA-09-10 and Report to Council no. RTC-09-042, dated April 9, 2009.

Council Companion Item no. 331

Staff: Tracy Reed, (619) 236-6543

James Davies, (619) 236-6540

Agency Counsel: Kevin Reisch

Auditor Certificate Number: AC 2900612

Motion by Member Emerald to Adopt (with Young not present)

Seconded by Chair Pro Tem Faulconer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution R-04378; and City Council Resolution number R-304798.

REDEVELOPMENT AGENCY MINUTES

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Adoption

4. Housing Enhancement Loan Program in the College Grove Redevelopment Project Area and the Surrounding Neighborhoods Located in the Census Tracts 27.05 and 27.06 (Districts 4 and 7)

(RA-2009-88)(Cor. Copy)

Item 1. Approve the Guidelines for the College Grove Redevelopment Housing Enhancement Loan Program.

(RA-2009-87)(Cor. Copy)

Item 2. Approve and adopt findings that allow for the use of low-and-moderate-income housing tax increment set aside funds outside the College Grove Redevelopment project Area for the College Grove Redevelopment Housing Enhancement Loan Program

(RA-2009-85)(Cor. Copy)

Item 3. Authorize the City Comptroller to expend up to \$125,000 Housing Tax-Increment Funds from the College Grove Redevelopment Project Area for the College Grove Redevelopment Housing Enhancement Loan Program.

(RA-2009-86)(Cor. Copy)

Item 4. Approve the Agreement by and between the Redevelopment Agency of the City of San Diego and the San Diego Housing Commission in connection with the administration and management of the College Grove Redevelopment Housing Enhancement Loan Program.

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

Redevelopment Agency Report no. RA-09-02 and Report to Council no. RTC-09-019, dated April 8, 2009.

Council Companion Item no. 332 and Housing Authority Item no. 2

Staff: Michael Lengyel, (619) 236-6269

Michele St. Bernard, (619) 236-6531

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900696

Motion by Member Emerald to Adopt (with Young not present)

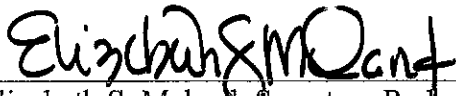
Seconded by Chair Hueso

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04379 and D-04379; R-04380, R-04381, R-04382 and D-04382; and City Council Resolution number R-304798.

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The meeting adjourned as the Redevelopment Agency at 2:20 p.m.



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