

**REDEVELOPMENT AGENCY MEETING
MAY 12, 2009**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Members 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 3:22 p.m.

The meeting reconvened as the Redevelopment Agency at 3:22 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. Funding for the Grantville Master Plan EIR Contract, City Staff Review of Grantville Master Plan & EIR, Non-Personnel Expense, and Project Contingency Costs Related to the Grantville Master Plan and EIR (District 7)

(RA-2009-104)

Item 1. Authorize the Redevelopment Agency to contribute and expend Redevelopment Agency tax increment funds from the Grantville Redevelopment Project Area to the City in an amount not to exceed \$288,927 for the Grantville Master Plan EIR Contract with BRG Consulting, Inc., and to transfer the funds from Fund No. 98260 into Fund No. 10298, contingent upon the Comptroller certifying funds for this action are available.

Item 2. Authorize the Redevelopment Agency to contribute and expend Redevelopment Agency tax increment funds from the Grantville Redevelopment project Area to the City in an amount not to exceed \$253,424 for City staff review, non-personnel expenses and project contingency costs relating to the Grantville Master Plan and EIR and to transfer the funds from Fund No. 98260 into Fund No. 10298, contingent upon the Comptroller certifying funds for this action are available.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 12, 2009

Adoption

1. Funding for the Grantville Master Plan EIR Contract, City Staff Review of Grantville Master Plan & EIR, Non-Personnel Expense, and Project Contingency Costs Related to the Grantville Master Plan and EIR (District 7)

Continued

- Item 3. Authorize the Redevelopment Agency to accept the return of any and all funds from the allocation remaining in Fund No. 10298 if there are any cost savings.
- Item 4. That the Comptroller is authorized to transfer back to the Redevelopment Agency any and all funds remaining in Fund No. 10298 if there are any costs savings.
- Item 5. Authorize the Redevelopment Agency Executive Director or designee to execute all documents on behalf of the Agency that are necessary and appropriate to carry out and implement the purposes set forth in this Resolution according to its terms, and to administer the Agency's obligations, responsibilities and duties to be performed hereunder.

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

Redevelopment Agency Report no. RA-09-06 and Report to City Council RTC-09-043, dated May 6, 2009.

Council Companion Item no. 331

Staff: Tracy Reed, (619) 236-6543
James Davies, (619) 236-6540
Agency Counsel: Kendall Berkey
Auditor Certificate Number: AC 2900712


Motion by Member Emerald to Adopt
Seconded by Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04400; and City Council Resolution number R-304893,

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 12, 2009

Adjournment

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



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