

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 27, 2009
10:00 a.m.**

The meeting called to order as the City Council at 10:13 a.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 11:48 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:40 a.m. by Chair Hueso with all Agency Members present.

Adoption

1. **Funding to develop a Streetscape Master Plan for the design of streetscape improvements adjacent to a proposed 0.5 acre mini park in the North Park Redevelopment Project Area (District 3)**

(RA-2010-16)

- Item 1. Adopt special findings that streetscape improvements adjacent to a 0.5 acre mini park in the North Park Redevelopment Project Area will be of benefit to the North Park Redevelopment Project Area, that there are no other reasonable means of financing the design of the improvements, that the improvements will assist in the elimination of blight, and that the project is consistent with the North Park Redevelopment Project Area Implementation Plan

- Item 2. Authorize the Chief Financial Officer to appropriate up to \$125,000 designated "North Park Mini Park and Streetscape Improvements" through the transfer of \$125,000 from North Park Redevelopment Project Area 2006 tax exempt line of credit proceeds and to transfer the proceeds into Fund Number 200356, RDA Contributions -- NP to be used to develop a Streetscape Master Plan for the design of the streetscape improvements upon certification from the Comptroller that funds are available.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –OCTOBER 27, 2009

Adoption

1. Funding to develop a Streetscape Master Plan for the design of streetscape improvements adjacent to a proposed 0.5 acre mini park in the North Park Redevelopment Project Area (District 3)

(Continued)

Item 3. Authorize the Chief Financial Officer to transfer back to the Redevelopment Agency of the City of San Diego any and all funds remaining in the Capital Improvement Program Budget, WBS No. S-10050, North Park Mini-Park and Streetscape Improvements, Fund No. 10272, RDA Contributions – NP, upon any cost savings, should actual costs to develop the Streetscape Master Plan be less than \$125,000.

This activity (funding for streetscape improvements) is not a “project” pursuant to State CEQA Guidelines Section 15060(c)(3). Any proposed future construction of the streetscape improvement project will be subject to environmental review pursuant to CEQA before such construction commences.

Redevelopment Agency Report no. RA-09-11, dated October 21, 2009.

Council Companion Item no.330

Staff: Michael Lengyel, (619) 236-6269
Michelle Rosenthal, (619) 236-6268
Agency Counsel: Kevin Reisch

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

Redevelopment Agency Resolution number R-04452; and City Council Resolution numbers R-305366, R-305367.

The meeting adjourned as the Redevelopment Agency at 11:41 a.m.

The meeting reconvened as the City Council by Council President Hueso with all Council Members present

The meeting adjourned as the City Council 11:42 a.m.

The meeting reconvened as the Special Redevelopment Agency by Chair Hueso with all Agency Members present

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –OCTOBER 27, 2009

Adoption

2. C Street Safety Enhancements Public Improvements (C Street from State Street to Eleventh Avenue)-Request to Bid-Core and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project and Columbia Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency (“Agency”)
(RA-2010-20)

- Item 1. Authorize the expenditure not to exceed \$283,576 of Agency funds for the C Street Safety Enhancements Public Improvements Project (“Improvement”) available in the Agency Fiscal Year 2010 C Street Master Plan Budget for the Centre City Redevelopment Project to pay for the cost of construction and installation of the improvements;
- Item 2. Authorize the City of San Diego’s (City’s) Chief Financial Officer, as delegated, to authorize to expend up to \$283, 576, to establish the necessary accounts, to appropriate and to allot all monies available for the project, and to carry forward any unexpended balance remaining in budgetary account at the end of each fiscal year into the next year as continuing appropriation, subject to amendment by the Agency;
- Item 3. Authorize the Centre City Development Corporation (“Corporation”) on behalf of the Agency, to advertise and receive bids for the proposed construction of the Improvements, located on C Street, from State Street to Eleventh Avenue in the Project Area (Attachment A-Site Map);
- Item 4. Authorize the Corporation, on behalf of the Agency, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$283,576; that the construction contract shall not exceed \$283,576 and all other public contracting requirements are met;
- Item 5. Authorize the Agency Executive Director or designee, to execute the construction contract with the lowest responsible bidder for the construction and installation of the Improvements;
- Item 6. Authorize the Corporation, on behalf of the Agency, to administer the construction contract for the construction and installation of the Improvements.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –OCTOBER 27, 2009

Adoption

2. C Street Safety Enhancements Public Improvements (C Street from State Street to Eleventh Avenue)-Request to Bid-Core and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project and Columbia Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

Item 7. Make certain findings that the proposed Project benefits the Project Area or the immediate neighborhood in which the Project Area is located, that no other reasonable means of financing is available to the community; that the payment of funds will assist in eliminating blighting conditions by improving the existing damaged and non-ADA-compliant public improvements to current City Standards, by removing sight obstructions and conditions that create policing and safety issues, and by insuring adequate health and safety facilities for the public inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code section 33490 (Attachment B).

Centre City Development Corporation Report nos. CCDC-09-35 and CCDC-09-20, dated October 21, 2009.

Council Companion Item no. 331

Staff: John Anderson, (619) 533-7140

Agency Counsel: Kendall Berkey

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Member DeMaio

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04453; and City Council Resolution number R-305368.

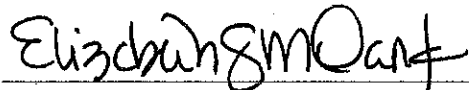
Public Comment 1: Cricket Brandburn commented oversight CCDC and hotels.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –OCTOBER 27, 2009

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 11:52 a.m.



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