

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 17, 2009**

The meeting called to order as the City Council at 2:01 p.m. by Council President Hueso with Council President Young not present.

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

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

Council President Hueso recessed the meeting at 3:29 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:37 p.m. by Council President Hueso with all Council Members present.

The meeting adjourned as the City Council at 4:00 p.m.

The meeting reconvened as the Redevelopment Agency at 4:00 p.m. by Chair Hueso with all Agency Members present.

Adoption

5. Interstate 5 Bridge Streetlights (First, Second, Third and Sixth avenue bridges and Island Avenue, Market and J street bridges)-Request to Bid Construction-directly adjacent to the Cortez and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)

(Continued from the Redevelopment Agency meeting October 13, 2009, Item no. 4)

That the Agency:

(RA-2010-15)(Rev.Copy)

- Item 1. Authorize the Centre City Development Corporation ("Corporation"), acting on behalf of the Agency, to advertise and receive bids for the construction of the I-5 Bridge Streetlights Project ("Project") directly adjacent to the Cortez and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project ("Project Area");

- Item 2. Authorize the Executive Director of the Agency, or a designee, to award the construction contract to the lowest responsible bidder, provided that bids are within the established allocation of \$404,900 in the Fiscal Year 2010 (FY 10) Area Wide Public Infrastructure Budget, that the construction contract shall not exceed \$404,900, and that all other public contracting requirements are met;

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Adoption

5. **Interstate 5 Bridge Streetlights (First, Second, Third and Sixth avenue bridges and Island Avenue, Market and J street bridges)-Request to Bid Construction-directly adjacent to the Cortez and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)**
(Continued)

- Item 3. Authorize the Agency's Executive Director or designee to execute the construction contract with the lowest responsible bidder.
- Item 4. Authorize the Corporation, acting on behalf of the Agency, to administer said construction contract; and
- Item 5. Make certain findings that the proposed Project benefits the Project Area or the immediate neighborhood in which the Project 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 adding streetlights to meet current City of San Diego ("City) standards, ensuring adequate public safety for the public inside and adjacent to 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-Findings of Benefit).

This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines Section 15301(c), in that the activity involves minor alterations to existing public facilities, and there are no applicable exceptions under State CEQA Guidelines Section 153000.2 that preclude use of the categorical exemption in this instance.

Centre City Development Corporation Report nos. CCDC-09-32 and CCDC-09-19, dated October 7, 2009.

Council Companion Item no. 333

Staff: William Yee, (619) 533-7139

Agency Counsel: Kevin Reisch

Comptroller Action Number: CC 3000002639

Motion by Member Chair Pro Tem Faulconer to Adopt, with direction that the 25 streetlights utilizing induction (not high pressure sodium) lights.

Seconded by Chair Hueso

Passed by the following vote: 8-0

Redevelopment Agency Resolution number R-04459 and City Council Resolution number R-305427.

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Adoption

1. **Extension of the Mayor's designation as Executive Director of the Redevelopment Agency (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2010-39)(Rev.Copy)

That the Redevelopment Agency extend the term of the Mayor's designation as Executive Director of the Redevelopment Agency to December 31, 2010, or until such time that the Agency approves an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c)(3), the activity is not subject to CEQA.

Redevelopment Agency.

Staff: Janice L. Weinrick,
Agency Counsel: Kendall Berkey

Motion by Chair Pro Tem Faulconer to Adopt, with the direction that the Mayor's designation as Executive Director of the Redevelopment Agency for an additional six (6) months through June 30, 2010.

Seconded by Chair Hueso

Passed by the following vote: 8-0

Redevelopment Agency Resolution number R-04460.

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Adoption

2. **Adoption of the Multi-Family Development Guidelines (District 4)**

(RA-2010-37)

That the Redevelopment Agency adopt the Multi-Family Development Guidelines Update 2009.

This activity consists of guidelines and recommendations, not mandatory regulations that may be applied to multi-family residential development projects for the betterment of the environment. Thus, this activity is not a "project" and is not subject to CEQA under the State Guidelines Section 15060(c)(3), and/or is exempt from CEQA under State CEQA Guidelines Section 15061(b)(3).

Southeastern Economic Development Corporation Report no. SEDC-09-010, dated November 3, 2009.

Diego Velasco, presented a slide presentation.

Staff: Chris Jones, (619) 527-7345 ext. 147
Agency Counsel: Kevin Reisch

Motion by Member Young to Adopt
Seconded by Chair Hueso
Passed by the following vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04461 and D-04461.

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Adoption

3. Approval of the Revised Replacement Housing Plan for the Property Located at Hilltop Drive & Euclid Avenue (District 4)

(RA-2010-38)

That the Redevelopment Agency approve the Revised Housing Plan.

This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities).

Southeastern Economic Development Corporation Report no. SEDC-09-009, dated November 3, 2009.

Staff: Nancy M. Lytle, (619) 527-7345 ext. 127

Darin Neufeld, (619) 527-7345 ext. 126

Agency Counsel: Kevin Reisch

Motion by Member Young to Adopt

Seconded by Chair Hueso

Passed by the following vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04462 and D-04462.

4. Agreement to Terminate Disposition and Development Agreement with Pacific Development Partners, LLC., with Settlement and Mutual General Release (District 4)

(RA-2010-27)

Adopt a resolution to terminate the Disposition and Development Agreement with Settlement.

Southeastern Economic Development Corporation Report no. SEDC-09-011, dated November 3, 2009.

Public testimony in favor by Marvin Ferrell, and Bishop McKinney.

Staff: Nancy M. Lytle, (619) 527-7345 ext. 127

Darin Neufeld, (619) 527-7345 ext. 126

Agency Counsel: Kendall Berkey

Comptroller Certificate Number: CC 3000002792

Motion by Member Young to Adopt

Seconded by Chair Hueso

Passed by the following vote: 8-0

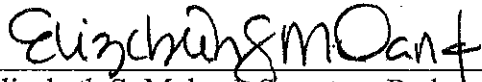
Redevelopment Agency Resolution and Document numbers R-04463 and D-04463.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 4:50 p.m.



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