

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
SUPPLEMENTAL NO. 1
NOVEMBER 23, 2009**

The meeting called to order as the City Council at 2:11 p.m. by Council President Hueso with Council Pro Tem Faulconer and Council Member Young not present.

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

Andrea Tevlin, Independent Budget Analyst
Paul Prather, City Attorney
Elizabeth Maland, City Clerk

Excused Faulconer

The meeting adjourned as the City Council at 2:40 p.m.

The meeting reconvened as the Special Redevelopment Agency meeting at 2:40 p.m. by Chair Hueso with Chair Pro Tem Faulconer not present.

Adoption

S-40. Cedar Gateway (north side of the Cedar Street, between Fifth and Sixth avenues)-First Amendment to the Disposition and Development Agreement-Cortez Redevelopment district of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego ("Agency")

(RA-2010-28)

Item 1. Approves the proposed First Amendment to the Disposition and Development Agreement (DDA) ("Amendment") between the Agency and Cedar Gateway, L.P. ("Developer") for the Cedar Gateway project ("Project") located on Cedar Street between Fifth and Sixth avenues.

This activity is covered under the 2006 Final Environmental Impact Report (FEIR) and a Secondary Study conducted for the Project dated April 2008. The effects of the proposed activity were adequately addressed in the FEIR and Secondary Study, and the proposed activity is within the scope of the Project described therein. The revisions to the DDA and Attachments do not implicate any new environmental concerns that are not already addressed in the FEIR and the Secondary Study. Therefore, pursuant to CEQA Guidelines Section 15168, no further environmental documentation is required.

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(Continued)

The Developer is required to prepare an Environmental Assessment pursuant to the National Environmental Policy Action (NEPA) to satisfy the requirement of the TCAP regulations. The draft Environmental Assessment with a Finding of No Significant Impact is currently under review by CTCAC. A Notice of Intent to Release Funds will be published for 15 days after approval by CTCA.

Centre City Development Corporation Report no. CCDC-09-38, dated November 20, 2009

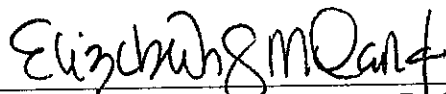
Staff: Eri Kameyama, (619) 533-7177
Agency Counsel: Kendall Berkey

Motion by Member Gloria Adopt (with Chair Pro Tem Faulconer not present)
Seconded by Chair Hueso
Passed by the following vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04464 and D-04464.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:03 p.m.



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