

**REDEVELOPMENT AGENCY MEETING
JANUARY 12, 2010, 2:00 p.m.**

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

Tom Haynes, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as the Redevelopment Agency at 2:10 p.m. by Chair Hueso with Agency Members not present.

1. Approval of minutes:

October 12, 2009, special meeting
October 13, 2009
October 27, 2009, special meeting a.m.
October 27, 2009, p.m.
November 10, 2009, special meeting
November 17, 2009
November 23, 2009, special meeting
November 23, 2009, special meeting, supplemental
December 7, 2009, special meeting
December 7, 2009 , special meeting, supplemental
December 8, 2009, adjourned

Motion by Member Young to Approve
Seconded by Chair Pro Tem Faulconer
Passed by the following Vote: 8-0

November 10, 2009 Member Emerald not present.
Passed by the following Vote: 7-0

Adoption

2. St. Joseph’s Park (block bounded by Beech and Ash streets and Third and Fourth avenues)-Relocation Plan-Cortez Redevelopment District of the Expansion Sub Area of Centre City Redevelopment Project (District 8)

(RA-2010-44)

That the Redevelopment Agency of the City of San Diego (“Agency”) adopts the Relocation Plan for the St. Joseph’s Park Project (“Project”) located on the block bounded by Beech and Ash streets and Third and Fourth avenues in the Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Project Area”).

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,

Centre City Development Corporation Report no. CCDC-10-01, dated January 6, 2010.

Public testimony in favor by Gary Smith.

Staff: David Allsbrook, 533-7112

Agency Counsel: Krishna Jayaram

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Member Gloria

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04478.

Adoption

3. **St. Joseph’s Park (block bounded by Beech and Ash streets and Third and Fourth avenues)-Replacement Housing Plan-Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 8)**

(RA-2010-45)

That the Redevelopment Agency of the City of San Diego (“Agency”) adopts the Replacement Housing Plan for the St. Joseph’s Park Project (“Project”) located on the block bounded by Beech and Ash streets and Third and Fourth avenues in the Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Project Area”).

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,

Centre City Development Corporation Report no. CCDC-10-02, dated January 6, 2010.

Staff: David Allsbrook, 533-7112
Agency Counsel: Krishna Jayaram

Motion by Chair Pro Tem Faulconer to Adopt
Seconded by Member Gloria
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04479.

Adoption

4. **15th and Commercial Affordable Housing Project (north side of Commercial Street between 15th and 16th Streets)-Approval of First Implementation Agreement to the Owner Participation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2010-46)

That the Redevelopment Agency of the City of San Diego (“Agency”) approves the proposed First Implementation Agreement to the Owner Participation Agreement (“Agreement”) among the Agency, S.V.D.P. Management, Inc. (“Owner”) and 15th & Commercial, L.P. (“Developer”) for the 15th and Commercial affordable housing project (“Project”).

This activity is covered under the 2006 Final Program Environmental Impact Report (FEIR) and a Secondary Study conducted for the Project dated September 2007 (findings adopted by the City Council by Resolution No. 303174 on November 13, 2007 and similar reliance upon the Secondary Study by the Redevelopment Agency by Resolution No. 04439 on July 28, 2009). The effects of the proposed activity were adequately address in the FEIR and Secondary Study, and the proposed activity is within the scope of the development program described in the FEIR. The revisions to the OPA pertain to modification in the financing structure for the Project and thus do not implicate any new environmental concerns that are not already addressed by the FEIR and the Secondary Study. Therefore, pursuant to CEQA Guidelines Section 15168, no further environmental documentation is required.

Centre City Development Corporation Report no. CCDC-10-04, dated January 6, 2010.

Staff: Eri Kameyama, 533-7177

Agency Counsel: Kevin Reisch

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Member Emerald

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04480 and D-04480.

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Chair Hueso recused from Redevelopment Agency Item no. 5. Chair Pro Tem Faulconer Chair the meeting.

Informational Presentation

5. Preliminary Draft SEDC Strategic Plan Presentation (Districts 4 and 8)

That the Redevelopment Agency review the information presentation on the Preliminary Draft SEDC Strategic Plan for your review and comment.

Southeastern Economic Development Corporation.

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

Sherry Brooks, 527-7345 ext. 114

Agency Counsel: Kevin Reisch

Adjournment

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

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

