

**REDEVELOPMENT AGENCY MEETING
MARCH 23, 2010**

The meeting called to order as the City Council at 2:00 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
Tom Haynes, Fiscal & Policy Analyst
Jeff Kavar, Fiscal & Policy Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 4:35 p.m.

The meeting reconvened as the Redevelopment Agency at 4:35 p.m. by Chair Hueso with all Agency Members present.

Non-Agenda Public Comment:

PC-1. Jarvis Ross commented on blight.

PC-2. Lucky Morrison commented on crime in San Diego.

PC-3. Don Leichtling commented North Park Residential Improvement District

Adoption

1. **Mid-Term Progress Reports of Implementation Plans for the Naval Training Center and North Park Redevelopment Project Areas (Districts 2 and 3)-Public Hearing**

(RA-2010-70)

Item 1. Accepting the Mid-Term Progress Report of Implementation Plan for the Naval Training Center Redevelopment Project Area.

(RA-201069)

Item 2. Accepting the Mid Term Progress Report of Implementation Plan for the North Park Redevelopment Project Area.

This activity is not a "project" as defined by CEQA Section 15378 and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3)

Redevelopment Agency Report no. RA-10-13, dated March 17, 2010.

REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 23, 2010

Adoption

1. Mid-Term Progress Reports of Implementation Plans for the Naval Training Center and North Park Redevelopment Project Areas (Districts 2 and 3)-Public Hearing

(Continued)

Naval Training Center:

Public testimony in opposition John McNab and Jarvis Ross.

Public testimony in favor Greg Finley.

North Park:

Public testimony in opposition by Lucky Morrison.

Public testimony in favor by Don Leichtling

Staff: Michael Lengyel, 236-6269

Libby Day, 236-6272

Agency Counsel: Krishna Jayaram

Naval Training Center

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Chair Hueso

Passed by the following Vote: 8-0

North Park:

Motion by Member Gloria to Adopt

Seconded by Chair Hueso

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04500 and D-04500
(Naval Training Center), R-04501 and D-04501 (North Park)**

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Adoption

2. Storefront Improvement Program for Redevelopment Project Areas (Districts 2, 3, 4, 6, 7 and 8)

(RA-2010-61)

- Item 1. Approve the Guidelines for the Storefront Improvement Program for Redevelopment Project Areas and the Exhibits attached thereto.
- Item 2. Authorize the Agency's Executive Director, or designee, to amend the Program Guidelines in writing from time to time in order to accommodate new or changing laws or policies and procedures of the Agency applicable to the Program.
- Item 3. Authorize the expenditure of an amount not to exceed \$100,000 from the Fiscal Year 2010 budget of the City Heights Redevelopment Project to implement the Program.
- Item 4. Authorize the expenditure of an amount not to exceed \$250,000 from the Fiscal Year 2010 budget of the Crossroads Redevelopment Project to implement the Program.
- Item 5. Authorize the expenditure of an amount not to exceed \$50,000 from the Fiscal Year 2010 budget of the Grantville Redevelopment Project to implement the Program.

(RA-2010-61)

- Item 6. Authorize the expenditure of an amount not to exceed \$150,000 from the Fiscal Year 2010 budget of the North Bay Redevelopment Project to implement the Program.
- Item 7. Authorize the expenditure of an amount not to exceed \$200,000 from the Fiscal Year 2010 budget of the North Park Redevelopment Project to implement the Program.
- Item 8. Authorize the expenditure of an amount not to exceed up to \$150,000 from the Fiscal Year 2010 budget of the San Ysidro Redevelopment Project to implement the Program.

REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 23, 2010

Adoption

2. **Storefront Improvement Program for Redevelopment Project Areas (Districts 2, 3, 4, 6, 7 and 8)**

(Continued)

(RA-2010-61)

Item 9. Authorize the Chief Financial Officer, or designee, of the City to take all necessary actions to appropriate, encumber, and expend funds up to the amounts authorized by the Agency to implement the Program and to carry forward any unexpended balance remaining in each budgetary account at the end of each fiscal year into the next year as a continuing appropriation, subject to amendment by the Agency.

This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301(a)(d).

Redevelopment Agency Report no. Report no. RA-10-10, dated March 17, 2010.

Staff: Ulysses Panganiban, 236-6261
James Davies, 236-6540
Agency Counsel: Krishna Jayaram

Motion by Chair Pro Tem Faulconer
Seconded by Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04502 and D-04502.

REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 23, 2010

Adoption

3. Lead Safe San Diego Program-Agreement with San Diego Housing Commission (Districts 4 and 8)

(RA-2010-76)(Cor.Copy)

Item 1. Make certain findings of benefit for the use of the Agency's Low and Moderate Income Housing Funds from the Southcrest Redevelopment Project Area (Housing Funds) outside the project area for the Lead Safe San Diego Program (Program);

(RA-2010-75)

Item 2. Approve an Agreement between the Agency and the SDHC for the (LSSD) and authorize the Executive Director or designee to execute, on the Agency behalf, the Agreement and associated documents;

(RA-2010-76)(Rev)

Item 3. Authorizing the Chief Financial Officer, as delegated, to appropriate and expend \$150,000 from Housing Funds for the purpose of the Lead Safe and San Diego Program pursuant to the Agreement.

This activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (existing facilities).

Southeastern Economic Development Corporation Report no. SEDC-10-003, dated February 23, 2010.

Council Companion Item no. 334 and Housing Authority Companion Item no. 1

Staff: Sherry Brooks, 527-7345 ext. 114
Agency Counsel: Diane Young

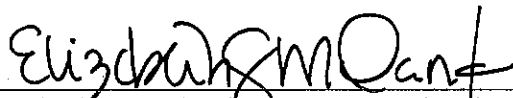
Motion by Member Young to Adopt (with DeMaio not present)
Seconded by Chair Hueso
Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04503, R-04504 and D-04504; City Council Resolution number R-305720; and Housing Commission Resolution number HA-1453.

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Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 5:37 p.m.



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