

SPECIAL REDEVELOPMENT AGENCY MEETING

JUNE 28, 2010

The meeting called to order as the City Council at 2:03 p.m. by Council President Hueso with all Council Members present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Frye, Emerald, Council President Hueso

Andrea Tevlin, Independent Budget Analyst
Jan Goldsmith, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:09 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:0 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. Cooperation Agreement and Transfer Balance of Previously Approved Funding for the New Downtown Central Library-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 & 8)

That the Redevelopment Agency ("Agency"):
(RA-2010-109)

- 1) Certify the Agency has reviewed Mitigated Negative Declaration (LDR 41-0980) and Addendum (LDR 41-0980A),
- 2) Approves the Cooperation Agreement between the Agency and the City of San Diego ("City");
- 3) Authorizes the Chief Financial Officer, as delegated, to expend up to \$62.93 million for the construction of the New Downtown Central Library;
- 4) Approves the City's request to transfer the balance of the remaining budgeted Agency funds in the amount of \$62.93 million for the construction of the New downtown Central Library Contingent upon city's approval Construction Manager at risk; and
- 5) Authorizes the Chief Financial Officer, as delegated to transfer back to the Agency and all funds remaining upon any cost savings should actual costs to develop the New Downtown Central Library be less than \$62.93 million.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES-JUNE 28, 2010

Adoption**1. Cooperation Agreement and Transfer Balance of Previously Approved Funding for the New Downtown Central Library-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 & 8)**

(Continued)

On May 28, 2020, the San Diego City Council approved the New Central Library Project, certified the original Mitigated Negative Declaration (MND) (LDR No. 41-0980) and adopted the Mitigation Monitoring and Reporting Program (MMRP) Council Resolution R-296576) and the application for round one of the Library Bond Act Grant application process. To satisfy the grant application requirements for round two of the Library Bond Act, the original MND was submitted to the State Clearing House (SCH) in January 2003 for a required 30-day public review. Prior to the close of the SCH review period, the City Council approved a resolution to submit an application for the Central Library in round two of the Library Bond Act process. A Subsequent Notice of Determination was filed for this action based on the previously approved MND (Resolution No. R-297614, dated February 3, 2003). Because one letter of comment was received from a state agency during the required SCH review period, an Addendum (LDR No. 41-0980A) was prepared to respond to the comment letter and clarify the environmental process that was followed by round two of the Library Bond Act grant application to date. Subsequent to certification and adoption of the Central Library MND in 2002 and the addendum in 2004, the Downtown Community Plan was adopted in 2006 along with certification of a Final Program EIR (FEIR), which assumed intense development on this site and the project consistent with the Central Library project.

On October 9, 2009, the Development Services Department (DSD), Environmental Analysis Section provided a memorandum to the Engineering and Capital Projects Department regarding any required further environmental review under the California Environmental Quality Act (CEQA) for the New Central Library Project. This evaluation concluded that None of the conditions specified in the CEQA Guidelines Section 15162 exist that require the preparation of a subsequent MND for the project. Specifically, DSD determined that the current new Central Library project, including a public school on two floor of the building, would not result in a substantially changed project; the proposed project would not result in new impacts or changed circumstances that would require a new environmental document; and although there is a new information available that would not part of the original environmental document associated with the Downtown Community Plan adopted in 2006, all potential impacts were adequately addressed in the 2006 FEIR therefore preparation of a subsequent environmental document for the New Central Library project is not required.

Centre City Development Corporation Report no. CCDC-10-23, dated June 23, 2010.

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Adoption

1. **Cooperation Agreement and Transfer Balance of Previously Approved Funding for the New Downtown Central Library-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 & 8)**

(Continued)

Council Companion Item no. 151

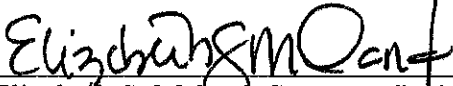
Staff: A.J. Magana, 533-7225
Agency Counsel: Diane Young
Comptroller Certificate Number: CC3000003355

Motion by Chair Pro Tem Faulconer to Adopt (with Lightner and DeMaio in opposition)
Seconded by Member Gloria
Passed by the following Vote: 6-2

Redevelopment Agency Resolution and Document numbers R-04535 and D-04535; and City Council Resolution numbers Subitem A, Ordinance Introduced; Subitem B, R-305941; and Subitem C, R-305942.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 4:46 p.m.



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