

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING
JULY 13, 2010

The meeting called to order as the City Council at 2:04 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
Jeff Sturak, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:00 p.m.

The meeting reconvened as the Redevelopment Agency meeting at 3:00 p.m.

Adoption

3. Cessation of Interest Accrual on Agency Debt to the City and Extinguishment of Agency CDBG and HUD Section 108 Debt to the City (Districts 2, 3, 4, 6, 7 & 8)

NOTE: It is anticipated that this item will be returned to staff

(RA-2010-95)

- 1) Adopt a resolution providing for:
 - a. the cessation of interest accrual on all Agency Long-Term Debt to the City on June 30, 2009; and
 - b. the extinguishment of the total CDBG and HUD Section 108 debt owed to the City totaling approximately \$228,432,499 as follows:
 - i. the Agency's schedule repayments to the City pursuant to the proposed Repayment Agreement;
 - ii. the Agency's continued payments to the City according to the established debt repayment schedule for the Naval Training Center HUD Section 108.1 Loan; and
 - iii. the City's forgiveness of the remaining total CDBG and HUD Section 108 on June 30, 2019, provided the Agency fulfills the repayment requirement as specified in the Repayment Agreement.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

(See IBA Report no. 10-51; and Redevelopment Agency Report no. RA-10-23, and Report to Council RTC-10-062 dated June 16, 2010)

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-JULY 13, 2010

Adoption

3. Cessation of Interest Accrual on Agency Debt to the City and Extinguishment of Agency CDBG and HUD Section 108 Debt to the City (Districts 2, 3, 4, 6, 7 & 8)

(Continued)

(Continued from the Redevelopment Agency and City Council meeting of June 21, 2010, RA Item no. 1, Item 2, Council Companion Item no. 203, Subitem B, at the request of City Redevelopment staff, for further review)

Council Companion Item no. 335

Staff: Janice L. Weinrick, 236-6250

Scott Mercer, 236-6242

Agency Counsel: Kendall Berkey

Comptroller Certificate Number: CC30000003313

Returned to staff. Passed by Common Consent.

The meeting adjourned as the Redevelopment Agency at 3:19 p.m.

The meeting reconvened as the City Council at 3:19 p.m. by Council President Hueso with all Council Members present.

The meeting adjourned as the City Council at 4:19 p.m.

The meeting reconvened as the Redevelopment Agency at 4:19 p.m. by Chair Hueso with all Agency Members present.

1. Approval of the minutes of:

April 13, 2010,

April 20, 2010

April 26, 2010, Special

April 27, 2010

May 4, 2010, Special

May 7, 2010, Special

May 11, 2010, adjourned

May 25, 2010

Motion by Member Young to Adopt

Seconded by Chair Hueso

Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-JULY 13, 2010

Adoption

2. Agreement for Consulting Services with Spurlock Poirier-Downtown San Diego Parks, Open Space and Recreation Implementation Master Plan Areawide (District 2)

That the City of San Diego Redevelopment Agency ("Agency") authorizes:
(RA-2010-90)

- Item 1. The Chief Financial Officer, as delegated, to expend an amount not-to-exceed \$671,135 of funds allocated in the Fiscal Year 2009-2010 Budget for the Centre City Redevelopment Project Area, under the Parks and Open Space fund line item 400638, to be used toward consulting services provided by Spurlock Poirier Landscape Architects (SPLA) pursuant to an agreement between the Corporation SPLA; and
- Item 2. The Centre City Development Corporation ("Corporation") to enter into an agreement with SPLA for consulting services with a total compensation payable to SPLA pursuant to such agreement not-to-exceed \$671,135.

The proposed actions relating to the execution of a contract for preparation of the Downtown San Diego Parks, Open Space and Recreation Implementation Master Plan are within the scope of the development program evaluated in the Final Environmental Impact Report for the San Diego Downtown Community Plan and related planning documents certified in March 2006 (the "2006 Program/Final EIR"), and the proposed actions are adequately described in the 2006 Program/Final EIR for purposes of the California Environmental Quality Act (CEQA). Therefore, pursuant to CEQA Guidelines Section 15168, no further environmental documentation is required.

Centre City Development Corporation Report no. CCDC-10-15, dated July 7, 2010.

Tara Lake, Project Manager, Centre City Development Corporation, presented staff report and slide presentation.

Public testimony in favor by Gary Smith, Sherm Harmer, Judith Swink, Mike Wade, Bill Keller and Cindy Blair.

Public testimony in opposition by Scott Andrews.

Staff: Tara Lake, 533-7173

Agency Counsel: Diane Young

Comptroller Certificate Number: CC 3000003230

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Chair Hueso

Passed by the following Vote: 8-0

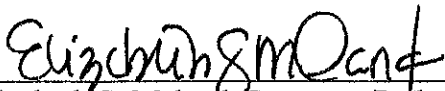
Redevelopment Agency Resolution number R-04543. and D-04545.³

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-JULY 13, 2010

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:44 p.m.



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