

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 20, 2010**

The meeting called to order as the City Council at 2:01 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
Tom Hayes, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:12 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:12 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. Acquisition of Real Property located at 3067 University within the North Park Redevelopment Project Area (District 3)

(RA-2010-111)

Item 1. Approve the Purchase and Sale Agreement (PSA) between the Redevelopment Agency and Partage Ventures LLC for the acquisition of the improved real property located at 3067 University Avenue (APN No. 453-152-03-00) within the North Park Redevelopment Project Area and authorized the Executive Director or designee to execute the PSA for the Redevelopment Agency.

Item 2. Authorize the Chief Financial Officer, or designee, to disburse up to \$1,957,000.00 from the North Park's tax increment funds as full payment for the real estate purchase of the real property located at 3067 University Avenue (APN No. 453-152-03-00) as well as related expenditures for closing costs.

This activity is covered under the Environmental Impact Report for the North Park Redevelopment Project (SCH No. 93121105, dated April 1995, adopted on January 28, 1997, by Resolution No. R-288303). Any specific project that results from subsequent actions will undergo CEQA review at the appropriate future date, consistent with CEQA Guidelines Section 15004.

Redevelopment Agency Report no. RA-10-32, dated July 14, 2010.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING-JULY 20, 2010

Adoption

1. Acquisition of Real Property located at 3067 University within the North Park Redevelopment Project Area (District 3) (Continued)

Staff: Michael Lengyel, 236-6269
Eliana Barreiros, 236-6267
Agency Counsel: Kendall Berkey
Comptroller's Certificate Number CC3000003392

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

Redevelopment Agency Resolution and Document numbers R-04545 and D-04545.

2. U.S. EPA Brownfields Assessment Grant (Districts 3, 4, & 7)

(RA-2010-118)

- Item 1. Authorize Redevelopment Agency Executive Director or designee to take all Necessary actions to accept \$400,000 in grant funds from the U.S. EPA and enter into a Cooperation Agreement with U.S. EPA to implement a Brownfields Assessment Project with said grant funds;
- Item 2. Authorize Chief Financial Officer, or designee, to accept \$400,000 in grant funds from the U.S. EPA and disburse said funds for expenditures as permitted under the Cooperative Agreement, and,
- Item 3. Amend the Redevelopment Agency Budget for Fiscal Year 2011 to account for the receipt of the grant funds and appropriate the grant funds for the purposes of the Cooperative Agreement.

This activity is categorically exempt from CEQA Pursuant to State CEQA Guidelines Section 15306 (Information Collection).

Redevelopment Agency Report no. RA-10-31, dated July 14, 2010.

Staff: Eliana Barreiros, 236-6267
Maureen Ostrye, 236-6270
Agency Counsel: Diane Young

Motion by Member Young to Adopt
Seconded by Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04546.

SPECIAL REDEVELOPMENT AGENCY MEETING-JULY 20, 2010

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:24 p.m.



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