

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 7, 2010**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with Council Member Emerald not present.

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

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

Excused Emerald

The meeting adjourned as the City Council at 2:21 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:21 p.m. by Chair Hueso with Agency Member Emerald not present.

Adoption

1. **Third Rehabilitation Grant Agreement with the NTC Foundation (District 2)**

Request that the Redevelopment Agency:

(RA-2011-20)(Cor.Copy)

- Item 1. Approve all of the terms and conditions in the proposed Third Rehabilitation Grant Agreement.
- Item 2. Authorize the Executive Director of the Agency, or designee, to execute the Third Rehabilitation Grant Agreement with the NTC Foundation for and on behalf of the Agency.
- Item 3. Authorize the City Chief Financial Officer, or designee, to appropriate and expend an amount not to exceed \$4.0 million from the NTC Redevelopment Tax Allocation Bonds Series 2010 A Tax Exempt proceeds (Fund #400697-NTC-TAC 2010A (TE) Proceeds), contingent on a Comptroller's Certificate to do so, to grant to the NTC Foundation for the rehabilitation of a portion of the Foundation's Phase 2 development costs.

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Adoption

1. Third Rehabilitation Grant Agreement with the NTC Foundation (District 2)

(Continued)

(RA-2011-20)(Cor.Copy)

Item 4. Authorize the City Chief Financial Officer, or designee, to appropriate and expend an Additional Agency Grant, as defined in the Third Rehabilitation Grant Agreement, if NTC Redevelopment Project Tax Increment Funds are paid to the Agency from the County of San Diego as a result of property taxes generated within the Civic, Arts and Cultural Center and paid by the Foundation or its subsidiaries, contingent on a Comptroller's Certificate to do so.

Item 5. Authorize the Executive Director of the Agency, or designee, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Third Rehabilitation Grant Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Third Rehabilitation Grant Agreement.

This activity is adequately addressed in a Mitigated Negative Declaration (Project No. 99-1076/SCH No. 2000081037, dated September 14, 2000) prepared for the Naval Training Center Precise Plan and Local Coastal Plan & Related Entitlements/MWWD Environmental Monitoring and Technical Services Laboratory and is part of a series of subsequent discretionary actions, and therefore not considered to be a separate project for purposes of CEQA review as defined in State CEQA Guidelines Section §15378(c). Pursuant to Section 15162 of CEQA, there is no change in circumstance, additional information or project changes to warrant additional environmental review.

Redevelopment Agency Report no. RA-10-37, dated September 1, 2010.

Public testimony in favor by Pam Hamilton Lester.

Public testimony in opposition by Cynthia Conger.

Staff: Libby Day, 236-6272
Maureen Ostrye, 236-6270
Agency Counsel: Elisa Cusato

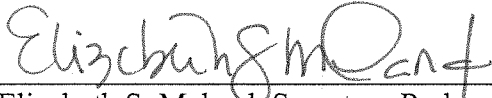
Motion by Chair Pro Tem Faulconer to Adopt (with Emerald not present)
Seconded by Chair Hueso
Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04563 and D-045643.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:28 p.m.



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