

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 28, 2010**

The meeting called to order as the City Council at 2:03 p.m. by Council President Hueso with Council President Pro Tem Faulconer and Council Member Young not present.

Roll Call Lightner, Gloria, 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

Excused: Faulconer, Young

The meeting adjourned as the City Council at 3:20 p.m.

The meeting reconvened as the Redevelopment Agency meeting at 3:20 p.m. by Chair Hueso with Chair Pro Tem Faulconer and Agency Member Young not present.

Non-Agenda Public Comment:

PC-1. Robert McNamara commented Redevelopment Agency meetings from City Council Meeting.

PC-2. Verne Gammon commented Mission Beach baskets.

1. Approval of the minutes of:
September 7, 2010, special

Motion by Member Frye to Approve (with Chair Pro Tem Faulconer and Young not present)
Seconded by Chair Hueso
Passed by the following Vote: 6-0

REDEVELOPMENT AGENCY MEETING MINUTES – SEPTEMBER 28, 2010

Adoption

2. Redevelopment Agency Debt Policy (Districts 2, 3, 4, 6, 7 & 8)

(RA-2011-12)(Cor.Copy)

That the Redevelopment Agency approve and adopt the Redevelopment Agency Debt Policy.

This activity will not result in a direct or reasonably foreseeable indirect physical change in the environmental, and is not subject to CEQA pursuant to CEQA Guidelines Section 15060 (c)(2).

Redevelopment Agency Report no. RA-10-38, dated September 22, 2010.

Staff: Maureen Ostrye, 619-236-6270

Agency Counsel: Kendall Berkey

This item Returned to Staff.

3. Authorize Transmittal of the Preliminary Report to Affected Taxing Entities for the Proposed Amendments to Merge the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Projects (Districts 4 and 8)

(RA-2011-26)

That the Agency Authorizes Transmittal of the Preliminary Report to Affected Taxing Entities for the Proposed Amendments to Merge the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas (“Component Areas”) into the Southeastern San Diego Merged Redevelopment Project Area (“Merged Project Area”) and for the Subsequent Proposed Amendments to the Merged Project Area As Follows:

- Item 1. Create a combined tax increment limit and bond indebtedness (“Merged Project Area tax increment cap”) for the Merged Project Area;
- Item 2. To extend the duration of the Redevelopment Plan for the Gateway Center West Component Area of the Merged Project Area and the time limit for the repayment of debt by ten years;
- Item 3. To eliminate the time limit for the incurrence of debt for the Gateway Center West and Central Imperial Component Areas of the Merge Area;
- Item 4. To change the land use provisions in the Redevelopment Plans for each Component Area of the Merge Project Area to incorporate by reference the most recently adopted General Plan, Community Plan and any Specific Plans, as they may be amended from time to time.

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Adoption

3. Authorize Transmittal of the Preliminary Report to Affected Taxing Entities for the Proposed Amendments to Merge the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Projects (Districts 4 and 8)

This action is not a “project: under the definition set forth in CEQA Guidelines Section 15378. Therefore Pursuant to CEQA Guidelines Section 15060(c)(3), this activity is not subject to CEQA.

Southeastern Economic Development Corporation Report no. SEDC 10-007, dated September 22, 2010.

Nancy Lytle, Vice President of Projects and Development, Southeastern Economic Development Corporation, presented staff report.

Staff: Sherry Brooks, 619-527-7345, ext. 114

Nancy M. Lytle, 619-527-7345, ext.127

Agency Counsel: Kendall Berkey

Motion by Member Gloria to Adopt (with Chair Pro Tem Faulconer and Member Young not present)

Seconded by Chair Hueso

Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04570 and D-04570.

4. Broadway Median Improvement & Lighting Project (Broadway from Kettner Boulevard to Third Avenue)-Request to bid-Columbia Sub Area of the Centre City Redevelopment Project and Horton Plaza Redevelopment Project (District 2)

(RA-2011-19)

That the Redevelopment Agency (“Agency”):

Item 1. Authorizes the Centre City Development Corporation (“Corporation”), on behalf of the Agency, to advertise and receive bids for the proposed construction of the Project, located in the Project Areas (Attachment A-Site Map);

Item 2. Authorizes the Agency Executive Director or designee, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$17,250, that the construction contact shall not exceed \$17,250 and all other requirements are met;

Item 3. Authorizes the Agency Executive director or designee to execute the construction contract with the lowest responsible bidder;

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Adoption

4. Broadway Median Improvement & Lighting Project (Broadway from Kettner Boulevard to Third Avenue)-Request to bid-Columbia Sub Area of the Centre City Redevelopment Project and Horton Plaza Redevelopment Project (District 2)

(Continued)

(RA-2011-19)

Item 4. Authorizes the Corporation, on behalf of the Agency, to administer said construction contract; and

Item 5. Makes certain findings that the proposed Project benefits the Project Areas by helping in the elimination of one or more blighting conditions inside the Project Areas; that no other reasonable means of financing the Project for which the Agency proposes to pay is available to the community; and that the payment of Agency funds toward the cost of the Project is consistent with the Fourth Five-Year Implementation Plan adopted June 19, 2009 for the Project Areas (“Implementation Plan”) pursuant to California Health and Safety Code Section 33490 (Attachments B and C-Findings of Benefit).

This Project is categorically exempt from the California Environmental Quality Act (CEQA) under State (CEQA) Guidelines Section 15301 (entitled “Existing Facilities”). Section 15301 applies to a class of projects (“Class 1”) that includes the operation, repair, maintenance, permitting, leasing, or minor alteration of existing public and private structures, facilities, mechanical, equipment, or topographical features when the project involves negligible or no expansion of the existing use.

Section 15301 identifies example projects including, but not limited to improvements to existing highways, streets, sidewalks gutters, bicycle and pedestrian trails and similar facilities. The application of the Class 1 categorical exemption is, therefore, appropriate in this case as the proposed project involves the installation of street median enhancements. The application of a categorical exemption to this project is not precluded by any of the exceptions set forth in State CEQA Guidelines Section 15300.2.

Centre City Development Corporation report no. CCDC-10-36 and CCDC-10-11, dated September 22, 2010.

Council Companion Item no. 334

Staff: Gary Bosse, 619-533-7163

Agency Counsel: Charles Jagolinzer

Comptroller Certificate Number: CC3000003555

Motion by Member DeMaio to Continued to October 12, 2010 (with Chair Pro Tem Faulconer and Young not present)
Seconded by Member DeMaio
Passed by the following Vote: 6-0

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Adoption

5. Interim Leash-Free Dog Park and Block Improvements (block bounded by G Street, Park Boulevard, Market Street and Eleventh Avenue) Request to Bid-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment (District 2)

(RA-2011-25)

That the Redevelopment Agency (“Agency”):

- Item 1. Authorize the expenditure of an amount not to exceed \$616,278 to pay for the cost of construction of the Improvements located within the Project Area;
- Item 2. Authorizes the Centre City Development Corporation, Inc. (“Corporation”), on behalf of the Agency, to advertise and receive bids for construction of the Improvements;
- Item 3. Authorizes the Agency Executive Director or designee to award the construction contract to the lowest responsible bidder, provided responsive bids from a responsible contractor are within the established budget of \$616,278 and all other requirements are met;
- Item 4. Authorizes the Agency Executive Director or designee to execute the construction contract with the lowest responsible bidder for construction of the improvements;
- Item 5. Authorizes the Corporation, on behalf of the Agency, to administer the construction contract, and
- Item 6. Make certain findings pursuant to section 33445 of the California Health and Safety Code that the Improvements are of benefit to the Project Area by helping to eliminate blighting conditions within the Project Area, that no other reasonable means of financing construction of the Improvements are available to the community, and that the payment of Agency funds for construction of the Improvements is consistent with the Fourth Five-Year Implementation Plan for the Project Area adopted pursuant to section 33490 of the California Health and Safety Code.

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Adoption**5. Interim Leash-Free Dog Park and Block Improvements (block bounded by G Street, Park Boulevard, Market Street and Eleventh Avenue) Request to Bid-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment (District 2)**

(Continued)

This Project is categorically exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15332 (entitled “In-Fill Development Project”). The Project involves the redevelopment of an existing construction laydown yard with various landscape and hardscape improvements to create a small downtown dog park and certain upgrades to an existing parking lot and adjacent public right-of-way. The Project is consistent with the goals and policies of the Downtown Community Plan, which calls for the development of small “pocket” parks throughout downtown, and with the development standards of the Centre City PDO. The development occurs on a site of less than 5 acres in size, and is surrounded on all sides by urban uses. The site is currently developed with a surface parking lot/construction laydown yard, and has no value as habitat for endangered, rare or threatened species. The site is located in a densely populated, active and walkable urban area and the Project will not have significant effects on traffic, noise or air quality beyond those which currently exist in the surrounding area. The Project will not have significant effects on water quality due to design features that will capture and filter water runoff, which will percolate onsite and not be discharged into the stormwater system. The application of a categorical exemption to the Project is not precluded by any of the exceptions set forth in State CEQA Guidelines Section 15300.2.

Centre City Development Corporation report no. CCDC-10-40 and CCDC-10-13, dated September 22, 2010.

Council Companion Item no. 332

Staff: Mark Caro, 619-533-7138

Agency Counsel: Kendall Berkey

Comptroller Certificate Number: CC3000003565

Motion by Member Gloria to Continued to October 12, 2010 (with Chair Pro Tem Falconer and Young not present)

Seconded by Member DeMaio

Passed by the following Vote: 6-0

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Adoption

6. Transitional Housing Program for Homeless Seniors-Program Funding-Horton Plaza Redevelopment Project (District 2)

(RA-2011-22)

That the Redevelopment Agency (“Agency”):

Item 1. Authorizes the expenditure of up to \$292,500 from the Horton Plaza Low and Moderate Income Housing fund to cover leasing costs and program administration for the Transitional Housing Program for Homeless Senior (“Program”) from July 2010 through June 2011; and

(RA-2011-23)

Item 2. Make certain findings that the Program is of benefit to the Horton Plaza Redevelopment Project.

This activity is not a “project” under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

Centre City Development Corporation report no. CCDC-10-35 and CCDC-10-10, dated September 22, 2010.

Council Companion Item no. 333

Public testimony in favor did not speak, Gary Smith, and Robert McNamara, not present.

Staff: Eri Kameyama, 619-533-7177
Agency Counsel: Kendall Berkey
Comptroller Certificate Number: CC3000003545

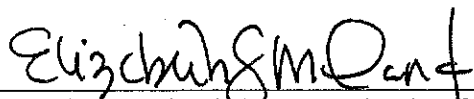
Motion by Member Gloria to Adopt (with Chair Pro Tem Faulconer and Young not present)
Seconded by Member Emerald

**Redevelopment Agency Resolution and Document numbers R-04571 and R-04572;
and Council Resolution numbers R-306178 and R-306179.**

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Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:18 p.m.



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