

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 16, 2010**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Members present.

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

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

Council President Hueso recessed the meeting at 4:15 p.m. for the purpose of a break.

Council President Hueso reconvened as the City Council at 4:25 p.m. with all Council Members present.

The meeting adjourned as the City Council at 5:00 p.m.

The meeting reconvened as the Redevelopment Agency meeting at 5:01 p.m. by Chair Hueso with all Agency Members present.

Non-Agenda Public Comment

PC-1 Michael Fletcher commented on urgent public awareness.

PC-2 Jarvis Ross commented on Redevelopment Agency.

PC-3 Verne Gammon commented on equal opportunity in California.

PC-4 Clyde Richards not present

1. Approval of the minutes of:
September 28, 2010
October 5, 2010, special

Motion by Chair Pro Tem Faulconer to Approve
Seconded by Chair Hueso
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MEETING MINUTES – NOVEMBER 16, 2010

Adoption

2. **Seventh Implementation Agreement to the Disposition and Development Agreement (DDA) and related documents for the International Gateway Project (District 8)**

(RA-2011-34)

Approve the Seventh Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and International Gateway Associates East, LLC for the International Gateway Project.

This activity is not considered a separate project for purposes of requiring any additional California Environmental Quality Act (CEQA) review as defined in State CEQA Guidelines Section 15378(c) and as such, is covered under the San Ysidro Redevelopment Plan FEIR (SCH No. 95-101015, dated March 1996).

Redevelopment Agency Report no. RA-10-40, dated, November 10, 2010.

Staff: Xavier Del Valle, 236-6260

Agency Counsel: Monique Tayyab

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Chair Hueso

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04579 and D-04579.

3. **East Village Green Park Site-East Block (block bounded by F, G, 14th and 15th Streets) -Adoption of a Relocation Plan-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2011-35)

That the Redevelopment Agency of the City of San Diego (“Agency”) takes actions necessary to adopt the Relocation Plan for the East Village Green Park Site-East Block (“Project”) located on the block bounded by F, G, 14th and 15th Streets in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Project Area”).

This activity is not a “project” for purposes of the California Environmental Quality Act (CEQA) because it does not fit within the definition of a “project” set forth in Public Resources Code Section 21065 or State CEQA Guidelines Section 15378. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation report no. CCDC-10-45, dated, November 10, 2010.

REDEVELOPMENT AGENCY MEETING MINUTES – NOVEMBER 16, 2010

Adoption

3. **East Village Green Park Site-East Block (block bounded by F, G, 14th and 15th Streets)**
-Adoption of a Relocation Plan-East Village Redevelopment District of the Expansion
Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

Staff: David Allsbrook, 533-7112
Agency Counsel: Monique Tayyab

Motion by Chair Pro Tem Faulconer to Adopt
Seconded by Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04580 and D-04580.

4. **East Village Green Park Site-East Block (block bounded by F, G, 14th and 15th Streets)**
-Adoption of a Replacement Housing Plan-East Village Redevelopment District of the
Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2011-33)

That the Redevelopment Agency of the City of San Diego (“Agency”) adopts a Replacement Housing Plan for the East Village Green Park Site - East Block (“Project”) located on the block bounded by F, G, 14th and 15th Streets in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Project Area”).

This activity is not a “project” for purposes of the California Environmental Quality Act (CEQA) because it does not fit within the definition of a “project” set forth in Public Resources Code Section 21065 or State CEQA Guidelines Section 15378. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Centre City Development Corporation report no. CCDC-10-46, dated, November 10, 2010.

Staff: David Allsbrook, 533-7112
Agency Counsel: Monique Tayyab

Public testimony in favor, did not speak, Gary Smith.

Motion by Chair Pro Tem Faulconer to Adopt
Seconded by Chair Hueso
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04581 and D-04581.

REDEVELOPMENT AGENCY MEETING MINUTES – NOVEMBER 16, 2011

Adoption

5. **Mason Hotel (1337-1345 Fifth Avenue)-Owner Participation Agreement-Cortez
Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment
Project (District 2)**

(RA-2011-30)

That the Redevelopment Agency of the City of San Diego (“Agency”) approves the proposed Owner Participation Agreement (OPA) for the Mason Hotel Located at 1337-1345 Fifth Avenue.

Centre City Development Corporation report no. CCDC-10-49, dated, November 10, 2010.

Companion to Housing Authority Item no. 2

Staff: Eri Kameyama, 533-7177

Agency Counsel: Elisa Cusato

Public testimony in favor, did not speak, Gary Smith.

Motion by Chair Pro Tem Faulconer to Adopt

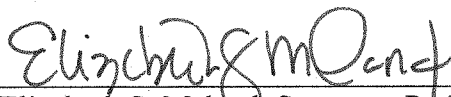
Seconded by Agency Member Emerald

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04582 and D-04582.

Adjournment

The meeting adjourned as the Redevelopment Agency at 5:10 p.m.



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