

**REDEVELOPMENT AGENCY MEETING
JANUARY 25, 2011**

The meeting called to order as the City Council at 2:00 p.m. by Council President Young with all Council Members present.

Roll Call Lightner, Faulconer, Gloria, DeMaio, Zapf,
Emerald, Alvarez, and Council President Young

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

The meeting adjourned as the City Council at 3:03 p.m.

The meeting reconvened as the Redevelopment Agency at 3:03 p.m. by Chair Young with all Agency Members present.

Non-Agenda Public Comment:

PC1. John Kitchin commented Redevelopment Agency.

PC2. David Ross on Homeless issues.

Redevelopment Agency Comment:

Agency Member, Todd Gloria stated the first Redevelopment Agency Ad Hoc Committee is scheduled for Monday, January 31, 2011 at 9:00 a.m.

1. Approval of the minutes:
October 18, 2010, Special
November 9, 2010, Special and Supplemental

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

REDEVELOPMENT AGENCY MEETING MINUTES –JANUARY 25, 2011

Adoption

2. Administration Agreement, Amendment to Agreement Affecting Real Property, Amendment to Payment Agreement, Amended and Restated Deed of Trust, Subordination Agreement, Refinance Agreement and Amended and Restated Promissory Note for 900 F Street (“900 F Street”)-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2011-66)

That the Redevelopment Agency of the City of San Diego (“Agency”) approves the Administration Agreement, Amendment to Agreement Affecting Real Property, Amendment to Payment Agreement, Amended and Restated Deed of Trust, Subordination Agreements, Refinance Agreement and Amended and Restated Promissory Note (collectively referred to as the “Agreements”) between the Agency and 900 F Street Partners (“Developer”).

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 151060 (c)(3)

Centre City Development Corporation report no. CCDC-11-03, dated January 19, 2011.

Staff: A.J. Magana, 619-533-7127
Agency Counsel: Charles Jagolinzer

Motion by Chair Pro Tem Faulconer
Seconded by Member Emerald
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04604 and D-04604.

REDEVELOPMENT AGENCY MEETING MINUTES –JANUARY 25, 2011

Adoption

3. Design and Construction of Park Improvements for City Heights Square Mini Park (District 3)

(RA-2011-65)

Sub-item A (Funding)

Item 1. Authorize the City Chief Financial Officer, as delegated, to appropriate and transfer up to \$198,905 in Redevelopment Agency funds from the City Heights Redevelopment Project Area, to the City of San Diego for deposit into CH RDA CONTRIB TO CITY-CH 2010 TE BONDS, as an increase in the Fiscal Year 2011 Capital Improvement Program Budget in WBS S01070 (formerly CIP No. 29-956.0), City Heights Square Mini Park, to be used toward the cost of design and construction of the park improvements, contingent upon the City Comptroller-certifying availability of funds.

Item.2 Authorize the City Chief Financial Officer, as delegated, to accept and return to Agency account, any and all funds remaining in the Fiscal Year 2011 Capital Improvement Program Budget in WBS S01070, City Heights Square Mini Park, CH RDA CONTRIB TO CITY-CH2010 TE BONDS, in the event the park shall not be designed and constructed for any reason.

(RA-2011-65)

Sub-item B (Cooperation Agreement)

Item 1. Approve the First Amendment to the Cooperation Agreement by and between the Redevelopment Agency of the City of San Diego and the City of San Diego for the design and construction of City Heights Square Mini Park and authorize the Executive Director or designee to execute the Agreement.

This activity is a “project” as defined in CEQA Guidelines Section 15378 but is exempt from CEQA review pursuant to the “common sense” exemption set forth in CEQA Guidelines Section 15061(b)(3), which states the general rule that CEQA applies only to projects having the potential to cause a significant effect on the environment. The specific project, City Heights Square Mini Park (WBS S01070) which is the subject of this Redevelopment and City Council action to receive funding for design services and future construction in accordance with the First Amendment to the Cooperation Agreement being approved at this time will undergo CEQA review at the appropriate future date. This determination is consistent with CEQA Guidelines Section 15004.

Housing Impact: None with this action.

REDEVELOPMENT AGENCY MEETING MINUTES –JANUARY 25, 2011

Adoption

3. **Design and Construction of Park Improvements for City Heights Square Mini Park (District 3)**

(Continued)

Redevelopment Agency Report no. RA-11-02 and Report to Council RTC-11-01, dated January 19, 2011

Council Companion Item no. 333

Staff: Karina Danek, 619-236-6537

James Davies, 619- 236-6540

Agency Counsel: Charles Jagolinzer

Comptroller Certificate Number: CC3000003910

Motion by Member Gloria

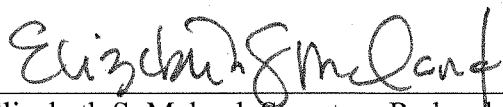
Seconded by Member Emerald

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04605 and D-04605; City Council Resolution number R-306557.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:23 p.m.



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