

**REDEVELOPMENT AGENCY MEETING  
FEBRUARY 8, 2011**

The meeting called to order as the City Council at 2:00 p.m. by Council President Pro Tem Faulconer with Council President Young not present.

Roll Call      Lightner, Faulconer, Gloria, DeMaio, Zapf,  
Emerald, and Alvarez

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

Excused      Young

The meeting adjourned as the City Council at 2:01 p.m.

The meeting reconvened as the Redevelopment Agency at 2:01 p.m. by Chair Pro Tem Faulconer with Chair Young not present.

Redevelopment Agency Comment:

Agency Member, Todd Gloria stated the Redevelopment Agency Ad Hoc Committee scheduled for Monday, February 14, 2011 at 9:00 a.m. the following items: Governor Brown's proposed elimination of local Redevelopment Agencies; Mayor's designation as Executive Director of the Redevelopment Agency; and IBA report Structuring the Redevelopment Agency.

Non-Agenda Public Comment:

PC1. Jarvis Ross commented on Redevelopment Agency and taxpayers.

PC2. Hud Collins commented on Redevelopment structure and finance.

**Joint Public Hearing**

**1. Third Amendment to Ballpark Cooperation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)**

(RA-2011-67)

That the Redevelopment Agency ("Agency") and City Council approve A Third Amendment to Ballpark Cooperation Agreement ("Third Amendment") and make certain findings that:

- Item 1.      The Baseball Park and Related Improvements are of benefit to the Centre City Redevelopment Project ("Project Area") and the immediate neighborhood in which the Project Area is located;

REDEVELOPMENT AGENCY MEETING MINUTES – FEBRUARY 8, 2011

**Joint Public Hearing**

**1. Third Amendment to Ballpark Cooperation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)**

(Continued)

(RA-2011-67)

- Item 2. No other reasonable means of financing the additional payment for debt service on the financing of the Baseball Park and Related Improvements are available to the community;
- Item 3. The additional payment of funds for debt service on financing the cost of the Baseball Park and Related Improvements will assist in the elimination of one or more blighting conditions inside the Project Area; and
- Item 4. The additional payment for debt service on financing the cost of the Baseball Park and Related Improvements is consistent with the Implementation Plan for the Project Area adopted pursuant to Section 33490 of the California Community Redevelopment Law.

This activity is covered under (EIR SCH No. 98121003, dated September 13, 1999 Adopted October 26, 1999 by Council Resolution No. R-292363). The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project, changes to warrant additional environmental review. Therefore, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c)(3).

Centre City Development Corporation report no. CCDC-11-11 and CCDC-11-06, dated February 2, 2011.

Council Companion Item no. 330

Frank Alessi, Executive Vice President, Centre City Development Corporation, presented staff report and slide presentation

Public testimony in opposition by Hud Collins, Gary Smith and Bill Keller.

Public testimony in favor by Robert McNamara.

Staff: Frank Alessi, (619) 533-7130  
Agency Counsel: Elisa Cusato

REDEVELOPMENT AGENCY MEETING MINUTES – FEBRUARY 8, 2011

**Joint Public Hearing**

1. **Third Amendment to Ballpark Cooperation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)**

(Continued)

Motion by Member Zapf to Adopt (with Chair Young not present)

Seconded by Member DeMaio

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04606 and D-04606; City Council Resolution number R-306598.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency with City Council at 3:29 p.m.



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