

**REDEVELOPMENT AGENCY MEETING
FEBRUARY 15, 2011
2:00 P.M.**

The meeting reconvened as the City Council at 2:01 p.m. by Council President Young with Council Members DeMaio and Emerald not present.

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

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

The meeting reconvened as the Redevelopment Agency with City Council at 2:11 p.m. by Chair Young with Agency Member Emerald not present.

Joint Public Hearing

1. Approval of Proposed Amendments to Merge Central Imperial, Gateway Center West, Mount Hope & Southcrest Redevelopment Project Areas of Other proposed amendments to the Redevelopment Plans & Implementation Plans (Districts 4 and 8)

That the Redevelopment Agency:

(RA-2011-68)

Item 1. Adopt a resolution approving the Negative Declaration for the Amendments;

(RA-2011-71)(Cor.Copy)

Item 2. Adopt a resolution making certain findings under Health and Safety Code (H&SC) Section 33333.10 in connection with the Redevelopment Plan Amendments;

(RA-2011-69)

Item 3. Adopt a resolution recommending that the city Council Adopt an Ordinance (i) approving the proposed amendments to merge the Central Imperial, Gateway Center West, Mount Hope, and Southcrest Redevelopment Project Areas into the Southeastern San Diego Merged Project Area (Merged Project Area), and (ii) approving other proposed amendments to the redevelopment plans for the Merged Southeastern San Diego Project Area upon adoption of the merger, and

(RA-2011-70)

Item 4. Adopt a resolution approving certain amendments to the Implementation Plans for the Component Areas of the Merged Areas.

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Joint Public Hearing

1. **Approval of Proposed Amendments to Merge Central Imperial, Gateway Center West, Mount Hope & Southcrest Redevelopment Project Areas of Other proposed amendments to the Redevelopment Plans & Implementation Plans (Districts 4 and 8)**

(Continued)

The Draft Environmental Secondary Study concluded that there is no substantial evidence the proposed activity or any of its aspects may cause a significant effect on the environment, therefore, a Negative Declaration (ND) is proposed for adoption. The Notice of Intent to Adopt a ND was distributed on October 28, 2010. The Final ND along with the Final Environmental Secondary Study is attached to this report in strikeout/underline format showing the modifications from the Draft.

Southeastern Economic Development Corporation report no. 11-003, dated January 20, 2011.

Council Companion Item no. 331

Jerry Groomes, President, Southeastern Economic Development Corporation, gave a brief background and slide presentation.

Nancy Lytle, Vice President, Projects and Development, presented staff report and letter dated February 15, 2011 from Department of Housing and Community Development.

Staff: Nancy M. Lytle, (619) 527-7345 ext 127
Sherry A. Brooks, (619) 572-7345 ext 114
Agency Counsel: Kevin Reisch

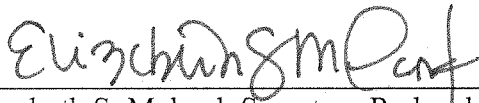
Motion by Member Alvarez to Adopt (with Emerald not present)
Seconded by Chair Young
Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04608 and D-04608, R-04609, R-04610, R-04611 and D-04611; and City Council Resolution numbers subitem a, Introduced (O-2011-75); subitem b, R-306615 and subitem c, R-306616.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 3:19 p.m.



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