

**REDEVELOPMENT AGENCY MEETING
MARCH 15, 2011**

The meeting called to order as the City Council at 2:05 p.m. by Council President Young with Council President Pro Tem Faulconer not present.

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

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

The meeting adjourned as the City Council at 4:25 p.m.

The meeting reconvened as the Redevelopment Agency at 4:25 p.m. by Chair Young with all Agency Members present.

1. Approval of the minutes:

November 15, 2010, special
November 16, 2010
November 30, 2010, special and supplemental

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

Adoption-Discussion

4. Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements (Park Boulevard, north of Russ Boulevard)-Authorization to Accept and Assume a San Diego Association of Governments (SANDAG) Transet Smart (District 2)

(RA-2011-41)

That the Redevelopment Agency of the City of San Diego ("Agency"):

Item 1. Accepts and assumes a SANDAG Transnet Smart Growth Grant ("Grant"), in the amount of \$300,000 for the Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements Project ("Project") located at Park Boulevard, north of Russ Boulevard in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project ("Project Area"); and

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Adoption-Discussion

4. Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements (Park Boulevard, north of Russ Boulevard)-Authorization to Accept and Assume a San Diego Association of Governments (SANDAG) Transet Smart (District 2)

(Continued)

(RA-2011-41)

Item 2. Authorizes an increase in the Fiscal Year 2011 (FYI I) Centre City Redevelopment Project Budget by \$300,000, specifically for the Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements line item.

Item 3. Approves the Grant, Assignment and Assumption Agreement Number 5001354 between SANDAG, the City of San Diego ("City"), and the Agency, pertaining to the Grant for the Project located in the Project Area; and

Item 4. Enters into the Grant, Assignment and Assumption Agreement Number 5001354, pertaining to the Grant for the Project located in the Project Area.

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 I") that includes the operation, repair, maintenance or minor alteration of existing public structures and facilities when the project involves negligible or no expansion of the existing use. This Project consists of upgrades and improvements to existing streets and, therefore, qualifies for a Class I exemption. 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-10-47, dated March 9, 2011.

Council Companion Item no. 332

Staff: John Anderson, 533-7140

Agency Counsel: Monique Tayyab

Motion by Chair Pro Tem Faulconer to Adopt

Seconded by Member Gloria

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04648 and D-04648; and City Council Resolution number R-306702.

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Adoption-Consent

***2. Caltrans Environmental Justice Transportation Planning Grant Application (District 4)**

(RA-2011-108)

That the Redevelopment Agency adopt a resolution authorizing SEDC, on behalf of the Redevelopment Agency, to submit an application to Caltrans for an Environmental Justice Transportation Planning Grant in the requested amount of \$250,000 for the SR-94 Euclid to Market/Imperial Corridor Plan.

This action is approval to submit an application for a planning grant. Should funds be awarded and a plan conducted, environmental review will occur based on the plan.

Council Companion Item no. 109

Staff: Nancy M. Lytle, 527-7345

Agency Counsel: Kevin Reisch

Motion by Member Emerald to Approve

Seconded by Member DeMaio

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04649 and D-04649; and City Council Resolution number R-306697.

Adoption-Discussion

3. Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General (Districts 4 and 8)

(RA-2011-107)

That the Redevelopment Agency Board of the city of San Diego receive and file the Fiscal Year 2010 Audited Financial Statements of SEDC.

Southeastern Economic Development Corporation Report dated February 15, 2011.

Staff: Terry Darden, 527-7345 x138

Jerry Grooms, 527-7345 x113

Agency Counsel: Will Brant

Motion by Chair Pro Tem Faulconer to Approve

Seconded by Chair Young

Passed by the following Vote: 8-0

Redevelopment Agency Resolution R-04650.

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Public Hearing-Adoption-Discussion

5. Mid-Term Progress Reports of Implementation Plans for the Crossroads and North Bay Redevelopment Project Areas (Districts 2, 3, 4, 6 and 7)

(RA-2011-107)

Item 1. Accept Mid-Term Progress Report of Implementation Plan for Crossroads. Redevelopment Project Area.

(RA-2011-105)

Item 2. Accept Mid Term Progress Report of Implementation Plan for North Bay Redevelopment Project Area.

This activity is not a "project" as defined by CEQA Section 15378 and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Housing Impact: None

Redevelopment Agency Report no. RA-11-08, dated March 9, 2011.

Staff: Tracy Reed (Crossroads), 236-6543

Lydia Goularte-Ruiz (North Bay) 236-6239

Agency Counsel: Monique Tayyab

Motion by Chair Pro Tem Faulconer to Approve

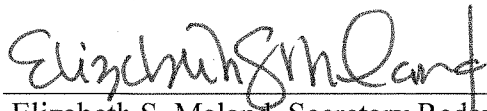
Seconded by Chair Young

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04651 and D-04651; R-04652 and D-04652.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 5:46 p.m.



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