

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
MARCH 15, 2011**

The meeting called to order as the City Council at 2:05 p.m. by Council President Your 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 Kavar, 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 4:43 p.m.

The meeting reconvened as the Redevelopment Agency at 4:43 p.m. by Chair Young with all Agency Members present.

Adoption-Discussion

S40. Second Implementation Agreement to the owner Participation Agreement for the Florida Street Apartments Project in the North Park Redevelopment Project Area (District 3)

(RA-2011-111)

- Item 1. Authorize the Executive Director or designee to execute the Second Implementation Agreement to the Owner Participation Agreement with Florida Street Housing Associates, L.P. for the Florida Street Apartments project and to execute such further instruments and enter into such additional agreements as may be necessary to effectuate the Second Implementation Agreement.
- Item 2. Authorize the Chief Financial Officer or designee to appropriate \$5,049,500 designated "Florida Street Apartments Project" through the transfer of \$646,000 from North Park Low- and Moderate Income Housing Funds Line of Credit, the transfer of \$3,846,610 from the Pooled Low- and Moderate Income Housing Bond Proceeds, and the transfer of \$556,890 from the College Community Low- and Moderate Income Housing Set Aside funds upon certification from the Comptroller that funds are available.
- Item 3. Authorize the Chief Financial Officer to expend Low- and Moderate Income Housing funds not to exceed \$5,049,500 designated as the "Florida Street Apartments Project" as a residual receipts loan of \$5,049,500 upon certification from the Comptroller that funds are available.

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 15, 2011

Adoption-Discussion

S40. **Second Implementation Agreement to the owner Participation Agreement for the Florida Street Apartments Project in the North Park Redevelopment Project Area (District 3)** (Continued)

The Redevelopment Agency action is adequately addressed in the Mitigated Negative Declaration prepared for Arbor Crest North (Project No. 89239, dated June 20, 2006) adopted on July 13, 2006, by Planning Commission Resolution No. 4103-PC and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Therefore, the activity to approve the OPA and Associated Actions is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section §15060(c)(3).

Redevelopment Agency Report no. RA-11-12, dated March 9, 2011.

Staff: Michael Lengyel, 236-6269
Michele St. Bernard, 236-6531
Agency Counsel: Monique Talamantez
Comptroller Certificate Number: CC3000004045

Motion by Member Gloria to Adopt
Seconded by Chair Young
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04653 and D-04653.

The meeting adjourned as the Redevelopment Agency at 4:45 p.m.

Non-Agenda Agency Action:

The meeting reconvened as the Special Redevelopment Agency with City Council by Chair Young, Suspending Permanent Rules of Council meeting of Monday, March 14, 2011.

1. Motion by Member Lighter to Suspend Permanent Rules of Council (San Diego Municipal Code Section 2.12) to reconsider the action taken on the Property Transfer from the Redevelopment Agency of San Diego to the City of San Diego to be considered at the same meeting, suspending Permanent Rule 2.1.1.

This allows the Council to consider the matter on Tuesday, March 15, 2011, of Monday, Agency to Consider Special RA Item 1 of March 14, 2011, to be heard March 15, 2011.

Seconded by Member Emerald
Passed by the following Vote: 8-0

2. Motion by Member Emerald to Reconsider the vote on item Special RA Item 1 of March 14, 2011
Seconded by Member Lightner
Passed by the following Vote: 8-0

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-MARCH 15, 2011

Adoption-Discussion

1. **Property transfer from Redevelopment Agency of San Diego to the City of San Diego.
(Districts 2, 3, 4 and 6)**

(RA-2011-116)

Redevelopment Agency: Authorize the Executive Director, or his designee to accept and execute all documents necessary for the transfer of all property rights from the Redevelopment Agency of San Diego to the City of San Diego for those referenced properties on Attachment 1 to the Staff Report.

This activity is not a "project" as defined in State CEQA Guidelines Section §153n(b)(5) which covers organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. As such, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3).

Redevelopment Agency Report no. RA-11-19, and Report to Council RTC-11-039 dated March 11, 2011.

Council Companion Item no.S400

Staff: Janice Weinrick, 236-6250

James Barwick, 236-6144

Agency Counsel: Kevin Reisch

Motion by Member Emerald to Adopt (with DeMaio and Alvarez in opposition)

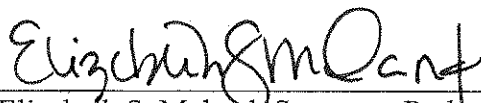
Seconded by Member Lightner

Passed by the following Vote: 6-2

Redevelopment Agency Resolution number R-04654; and City Council Resolution number R-306680

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)