

**SPECIAL REDEVELOPMENT AGENCY MEETING
AUGUST 1, 2011**

The meeting called to order as the City Council at 2:0 p.m. by Council President Young with Council President Pro Tem Faulconer and Council Members DeMaio and Zapf not present.

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

Jeff Sturak, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:45 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:45 p.m. by Chair Young with all Agency Members present.

Adoption-Discussion

1. Connections Housing (1250 Sixth Avenue)-First Amendment to the Disposition and Development Agreement-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area (District 2)

(Continued from the Redevelopment Agency Meeting, July 12, 2011, RA Item no. 2 and Council Companion Item no. 333)

(RA-2011-140)

That the Redevelopment Agency of the City of San Diego ("Agency") approves the proposed First Amendment to the Disposition and Development Agreement (DDA) ("Amendment") with Connections Housing Downtown, L.P. ("Developer") to allow the Agency to purchase the World Trade Center (WTC) building and adjoining parking structure from the City of San Diego ("City") prior to the Agency loan closing and approves the Second Amendment to the Parking Structure Operating agreement ("Parking Agreement") to include the WTC parking structure, which will be acquired by the Agency.

This project is covered under the Final Environmental Impact Report (FEIR) for the Centre City Redevelopment Plan certified by the Agency on March 14, 2006 (Resolution R-04001), and subsequent addenda to the FEIR certified by the Agency on August 3, 2007 (Agency Resolution R-04193), April 21, 2010 (Agency Resolutions R-04508 and R-04510), and August 3, 2010 (Agency Resolution R-04544). The FEIR is a "Program EIR" prepared in compliance with State CEQA Guidelines Section 15168.

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(Continued)

In connection with the approval of the DDA for the Project on March 1, 2011, the Agency caused the preparation of an Environmental Secondary Study (ESS) dated January 3, 2011. Based on the conclusions of the ESS, the Agency made certain findings, consistent with State CEQA Guidelines Section 15168 and the Agency's CEQA procedures, to the effect that (i) the environmental impacts of the proposed project were adequately addressed in the FEIR, (ii) the proposed project is within the scope of the development program described in the FEIR, and (iii) no further environmental documentation is required under CEQA.

The proposed revisions to the DDA pertain to the timing of the purchase of the property and thus do not implicate any new environmental concerns that are not already addressed in the FEIR and the Secondary Study. In accordance with State CEQA Guidelines Sections 15162 and 15168, no further environmental documentation is required with respect to the proposed revisions to the OPA.

Centre City Development Corporation Report no. CCDC-11-29 and CCDC-11-17, dated July 6, 2011.

Council Companion Item no. 203

Eri Kameyama, Project Manager, Centre City Development Corporation, presented staff report.

Public testimony in favor did not speak Robert McNamara.

Staff: Eri Kameyama, 619-533-7177

Deputy General Counsel: Kevin Reisch

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-04682 and D-04682a (First Amendment DDA) and D-04682b (Second Amendment Parking Agmt); and City Council Resolution number R-306967.

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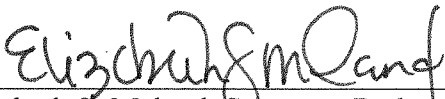
Conference with Legal Counsel – initiating litigation, pursuant to California Government Code section 54956.9(c):

RACS-1 Number of Cases: One

Chair Young closed the hearing. Referred to Closed Session of Tuesday, August 2, 2011.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:52 p.m.



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