

MEMORANDUM

December 9, 2011 DATE:

Honorable Board Members of the Redevelopment Agency TO:

FROM:

Chairman Anthony Young

SUBJECT: Special Meeting of the Redevelopment Agency

The Redevelopment Agency will convene for a Special Meeting on Monday, December 12, 2011 in order to discuss and take action on the following item:

1) Renewal of the Ad Hoc Committee of the Redevelopment Agency and Appointment of **Committee Members**

The Special Meeting of the Redevelopment Agency will begin at 9:00 a.m. or soon thereafter on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

Jerry Sanders, Executive Director of the Redevelopment Agency cc: General Counsel Jan Goldsmith Andrea Tevlin, Independent Budget Analyst Liz Maland, City Clerk