

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 30, 2006**

The meeting was called to order as the City Council at 2:03 pm. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso, and Council President Peters

 Andrea Tevlin, Independent Budget Analyst
 Karen Heumann, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:57 p.m. to convene in Closed Session to discuss pending and potential litigation and meet and confer matters.

The meeting reconvened as the City Council at 4:25 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 4:48 p.m.

The meeting reconvened as the Special Redevelopment Agency at 4:48 p.m. by Chair Peters with all Agency Members present.

Adoption

1. **Appointment of James Waring as the Redevelopment Agency's representative on the Board of Directors of the San Diego Model School Development Agency (District 3)**

(RA-2006-133) (Rev. Copy)

Approve the appointment of James T. Waring to serve a three-year term as the Redevelopment Agency's representative on the Board of Directors of the San Diego Model School Development Agency.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

See Redevelopment Agency Report no. RA-06-23, dated, May 24, 2006.

Council Companion Item no. 115

REDEVELOPMENT AGENCY MINUTES

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Adoption

2. **Appointment of James Waring as the Redevelopment Agency's representative on the Board of Directors of the San Diego Model School Development Agency (District 3)**

(Continued)

Staff: Maureen Ostrye 533-5428
Agency Counsel: Carol Leone

No one spoke in opposition to this item.

Motion by Member Atkins to Adopt as amended that James T. Waring or Bill Anderson shall be appointed to the Board of Directors of the San Diego Model School Development Board
Second by Member Madaffer
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04035; and City Council Resolution number R-301511.

2. **Tailgate Park-Proposed Lease Between the Redevelopment Agency and Padres L.P. for Tailgate Park-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project-Public Hearing (District 2)**

(RA-2006-131)

That the Redevelopment Agency approve the proposed 30 year lease between the Redevelopment Agency of the City of San Diego and Padres L.P. for Tailgate Park.

The use of Tailgate Park as provided by the lease was an implementation activity of the Ballpark Project as evaluated by the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project and Addressing the Centre City Community Plan and Related Documents for the proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments certified by the Agency on October 26, 1999.

See Centre City Development Corporation Report no. CCDC-06-18, dated May 24, 2006.

REDEVELOPMENT AGENCY MINUTES

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2. Tailgate Park-Proposed Lease Between the Redevelopment Agency and Padres L.P. for Tailgate Park-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project- Public Hearing (District 2)

(Continued)

No one spoke in opposition to this item.

Staff: Pamela Hamilton 533-7114
Agency Counsel: Bruce Bartram

Motion by Member Faulconer to Adopt
Second by Member Madaffer
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04036 and D-04036.

3. Redevelopment Agency Fiscal Year 2007 Budget (Districts 2, 3, 4, 6, 7 & 8)

(Continued from Redevelopment Agency meeting of May 23, 2006, Item 2.

(RA-2006-118) (Rev. Copy)
Item 1d The administration of CCDC.

(RA-2006-116) (Rev. Copy)
Item 1e. The administration of SEDC.

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

See Centre City Development Corporation Report no. CCDC-06-21, dated May 24, 2006.

See Southeastern Economic Development Corporation Report no. SEDC-06-009, dated May 24, 2006.

Staff: Mae Alonsagay, 533-7129
Dante Dayacap 527-7345
Agency Counsel: Eunice C. Chan

REDEVELOPMENT AGENCY MINUTES

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3. Redevelopment Agency Fiscal Year 2007 Budget (Districts 2, 3, 4, 6, 7 & 8)

Continued from Redevelopment Agency meeting of May 23, 2006, Item 2.

No one spoke in opposition to these items.

Frank Alessi, Chief Financial Officer, Centre City Development Corporation, presented staff report.

Carolyn Smith, President, Southeastern Economic Development Corporation, presented staff report.

Motion by Member Faulconer to Adopt as amended stay in line with CCDC and keep the salary ranges at FY 2006 levels

Second by Member Young

Passed by the following Vote: 8-0

Motion by Member Young to Adopt as amended stay in line with SEDC and keep the salary ranges at FY 2006 levels

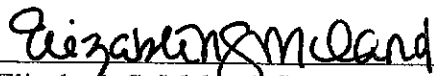
Second by Member Faulconer

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04037 and D-04027; R-04038 and D-04027.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 5:04 p.m.



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

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