

**SPECIAL REDEVELOPMENT AGENCY MEETING  
DECEMBER 5, 2006**

The meeting was called to order as the City Council at 2:02 p.m. 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 was recessed by Council President Peters at 4:13 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:18 p.m. by Council President Peters with Council Members Maienschein and Madaffer not present.

The meeting was recessed by Council President Peters at 5:11 p.m. into Closed Session.

The meeting reconvened as the City Council at 6:12 p.m. by Council President Peters with Council Member Maienschein not present.

The meeting adjourned as the City Council at 8:57 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 9:01 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 9:35 p.m.

The meeting reconvened as the Special Redevelopment Agency at 9:35 p.m. by Chair Peters with all Agency Members present.

SPECIAL REDEVELOPMENT MEETING MINUTES-DECEMBER 5, 2006

**Adoption**

**1. Mid City Transit Gateways Project-City Heights Redevelopment Project Area (District 3)**

(RA-2007-49)

- Item 1. Make necessary findings that the contribution of \$315,000 from the City Heights Redevelopment Project Area to the Mid City Transit Gateways Project is necessary and of benefits to the City Heights Redevelopment Project Area.
- Item 2. Approve the expenditure of \$315,000 of City Heights Redevelopment Tax Increment and the transfer of funds to the FY 2007 Capital Improvement Program Budget, CIP No. 39-232.0, Mid City Transit Gateways.

This is exempt from CEQA per State CEQA Guidelines section 15303.

Redevelopment Agency

Council Companion Item no. 333

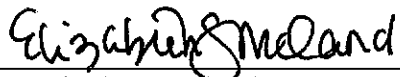
Staff: Scott Kessler, (619) 533-423476  
Alicia M. Higgs, (619) 533-5166  
Agency Counsel: Carol Leone  
Auditor Certificate Number: AC 2700370

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

**Redevelopment Agency Resolution number R-04103; and City Council Resolution R-302236.**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency with City Council at 9:45 p.m.



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