

**REDEVELOPMENT AGENCY MEETING
JANUARY 9, 2007**

The meeting called to order as the City Council at 2:05 p.m. by Council President Peters with all Council Member Hueso not present.

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

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Huston Carlyle, Deputy City Attorney
Mark Blake, Deputy City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 6:10 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 6:20 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 7:03 p.m.

The meeting reconvened as the Redevelopment Agency at 7:03 p.m. by Chair Peters with all Agency Members present.

Non-Agenda Public Comment:

None

1. **Approval of Minutes:**

October 9, 2006, special
October 16, 2006, special
October 17, 2006

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

REDEVELOPMENT MEETING MINUTES – JANUARY 9, 2007

Adoption

2. El Cajon Blvd Medians-Crossroads Redevelopment Project. (District 7)

(RA-2007-43)

- Item 1. Make the necessary findings that the El Cajon Boulevard Median Improvements will benefit the Crossroads Redevelopment Project Area, that there are no other means of financing the improvements, and that the contribution of \$340,000 from the Crossroads Redevelopment Project Area to the City for the purpose of financing the El Cajon Boulevard Median Improvements (CIP 39-234.0) will assist in the elimination of one or more blighting conditions.
- Item 2. Authorize the expenditure of \$340,000 in Fiscal Year 2007 Crossroads Redevelopment Project Area tax increment funds to be transferred to the Capital Improvements Program Budget No. 39-324 for the El Cajon Boulevard Median Improvements Project.

This activity is categorically exempt for CEQA pursuant to State CEQA Guidelines, Section 15301, and exempt from NEPA pursuant to 24 CFR Part 58, Section 58.34(b).

Redevelopment Agency Report no. 07-04 and Report to Council RTC-07-003, dated January 3, 2007.

Council Companion Item no. 334

Staff: Tracy Reed, (619) 533-7519
James Davies, (619) 533-5373
Agency Counsel: Eunice Chan
Auditor Certificate Number: AC2700367

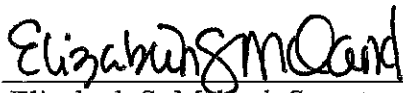
Motion by Member Faulconer to Adopt
Second by Member Madaffer
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04104; and City Council Resolution number R-302282.

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Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 7:10 p.m.



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