

**REDEVELOPMENT AGENCY MEETING
JANUARY 23, 2007**

The meeting was called to order as the City Council at 2:08 pm. by Council President Peters with Council Member Madaffer not 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 2:38 p.m.

The meeting reconvened as the Redevelopment Agency at 2:38 p.m. by Chair Peters with all Agency Members present.

Non-Agenda Public Comment:

None

1. **Approval of Minutes:**

November 14, 2006
November 20, 2006, special
November 27, 2006, special
November 28, 2006
December 5, 2006, special

Motion by Member Hueso to Approve
Second by Chair Peters
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MEEETING MINUTES-JANUARY 23, 2007

Public Hearing-Adoption

2. Cracker Factory-Public Hearing-Marina Development Permit and Design Review-Marina Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency grant:

(RA-2007-63)

Item 1. Approval of Marina Development Permit 2006-39, with Exceptions.

Item 2. Design Review approval for the Cracker Factory project.

The proposed rehabilitation and expansion of the building is Categorically Exempt from environmental review under the California Environmental Quality Act, Class 1- Existing Facilities. It should be noted that the density and uses of the proposal are also consistent with the development envisioned under the 2006 Final Environmental Impact Report (FEIR) prepared for the Downtown Community Plan.

Centre City Development Corporation Report no. CCDC-07-01, dated, January 17, 2007.

Brad Richter, project manager, Centre City Development Corporation presented staff report and a slide presentation.

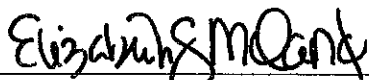
Staff: Brad Richter, (619) 533-7115
Agency Counsel: Eunice Chan

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

Redevelopment Agency Resolution number R-04105.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:46 p.m.



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