

**SPECIAL REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL  
MAY 15, 2007**

The meeting was called to order as the City Council at 2:02 pm. by Council President Peters with Council Members Maienschein and Hueso not present.

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

                    Michael J. Aguirre, City Attorney  
                    Karen Heumann, City Attorney  
                    Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:03 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:03 p.m. by Chair Peters with Agency Member Maienschein not present.

The meeting adjourned as the Redevelopment Agency at 2:06 p.m.

The meeting reconvened as the City Council at 2:06 p.m. by Council President Peters with Council Member Maienschein not present. Council President Peters recessed the meeting at 3:05 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:11 p.m. by Council President Peters with Council Member Maienschein not present.

The meeting adjourned as the City Council at 3:11 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:11 p.m. by Chair Peters with Agency Member Maienschein not present.

**Adoption**

S-40 Amending the annual program budget previously adopted for FY-06-07.  
Increasing the CCDC project budget and authorizing the expenditure  
as partial repayment to the City of San Diego for previously loaned CDBG  
funds to the Redevelopment Agency (Districts All)

(RA 2007-110) NOTED AND FILED

Adopt a resolution amending the annual program budget previously adopted for FY-06-07. Increasing the CCDC project budget and authorizing the expenditure as partial repayment to the City of San Diego for previously loaned CDBG funds to the Redevelopment Agency.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – SUPPLEMENTAL-  
MAY 15, 2007

**Adoption**

S-40 **Amending the annual program budget previously adopted for FY-06-07.  
Increasing the CCDC project budget and authorizing the expenditure  
as partial repayment to the City of San Diego for previously loaned CDBG  
funds to the Redevelopment Agency (Districts All)**

(Continued)

That this activity is not a “project” and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060 (C)(3).

See Redevelopment Agency Report no. RA-07-15 and Report to City Council RTC-07-090, dated, May 10, 2007.

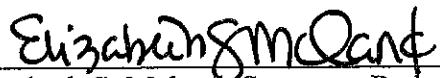
Council Companion Item no. S-500

Staff: Huston Carlyle, (619) 533-5882  
Michael Neumeyer, (619) 533-4075  
Agency Counsel: Huston Carlyle

Motion by Common Consent to Note and File this item.  
Passed by the following Vote: 8-0

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency with City Council at 6:40 p.m.

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