

**REDEVELOPMENT AGENCY MEETING
MAY 22, 2007**

The meeting was called to order as the City Council at 2:06 pm. by Council President Peters with all Council Members 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 2:09 p.m.

The meeting reconvened as the Redevelopment Agency at 2:09 p.m. by Chair Peters with all Agency Members present.

The meeting adjourned as the Redevelopment Agency at 2:13 p.m.

The meeting reconvened as the City Council at 2:13 p.m. by Council President Peters will all Council Members present.

Council President Peters recessed the meeting at 4:09 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:15 p.m. by Council President Peters will all Council members present.

The meeting adjourned as the City Council at 4:16 p.m.

The meeting reconvened as the Redevelopment Agency at 4:16 p.m. by Chair Peters will all Agency Members present.

REDEVELOPMENT AGENCY MEETING MINUTES – MAY 22, 2007

Adoption

1. Installation of Streetlights-San Ysidro (District 8)

(RA 2007-60)

Approve the resolution to allow the following:

- Item 1. Make necessary findings and authorize the use of tax increment to fund the City's installation of various streetlights within the San Ysidro Redevelopment Project Area.
- Item 2. Authorize Agency contribution and transfer of funds to the City of up to \$300,000 to CIP No. 52-293.0, installation of streetlights-city-wide.

This activity is categorically exempt from the CEQA pursuant to State CEQA Guidelines Section 15301 (c)(minor alterations to land).

Redevelopment Agency.

Council Companion Item no. 331

No one spoke in opposition to this item.

Staff: Robert Chavez, (619) 236-6263

Sam Johnson, (619) 236-6365

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700685

Motion by Member Hueso to Adopt

Second by Member Madaffer

Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04144 and Council Resolution number R-302670.

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 22, 2007

Adoption

2. Floor Area Ratio Bonus Payment Program-Expansion Sub Area of Centre City Redevelopment Project (Districts 2 &8)

(RA-2007-32)

That the Redevelopment Agency approved the proposed Floor Area Ratio Bonus Payment Program.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (c)(3).

See Centre City Development Corporation Report no. CCDC-07-15, dated, May 16, 2007.

Alexandra Elias, project manager, Centre City Development Corporation gave a brief background of the project and slide presentation.

Public testimony in opposition by Joy Sunyata.

Public testimony in favor by Fred Maas.

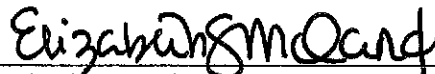
Staff: Alexandra Elias, (619) 533-7117
Agency Counsel: Huston Carlyle

Motion by Member Faulconer to Adopt (with Fyre and Madaffer in opposition)
Second by Member Yong
Passed by the following Vote: 6-2

Redevelopment Agency Resolution number R-04145.

Adjournment

The meeting adjourned as the Redevelopment Agency 4:40 p.m.



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