

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 5, 2007**

The meeting called to order as the City Council at 2:05 p.m. by Council President Peters with all Council Members present.

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

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

Council President Peters recessed the meeting at 4:36 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 4:41 p.m. with Council Member Maienschein not present.

The meeting adjourned as the City Council at 5:25 p.m. The reconvened as the Housing Authority.

The meeting adjourned as the Housing Authority at 6:32 p.m.

The meeting reconvened as the Redevelopment Agency at 6:32 p.m. by Chair Peters with Agency Member Maienschein not present.

Non-Agenda Comment:

None.

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Adoption

1. **Funding for the Fiscal Year 2008 Social Services Program-Acquisition of Property -East Village District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 & 8)**

(RA-2007-111)

That the Agency approve the purchase of a site from the Housing Commission located on 16th Street between "K" Street and Imperial Avenue within the Centre City Redevelopment Project Area in an amount not to exceed \$1,875,000; final purchase price subject to an appraisal and due diligence, but in no event less than \$550,000 to facilitate the funding for the FY 08 Social Services Programs; and authorize staff to pursue other alternatives with the Housing Commission.

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

Centre City Development Corporation Report no. CCDC-07-21, dated May 30, 2007.

See Housing Authority Docket for Companion Item no. 3

Motion by Member Atkins to continue to September 11, 2007 (with Maienschein not present)

Second by Member Faulconer

Passed by the following Vote: 7-0

Staff: Frank Alessi, (619) 533-7130

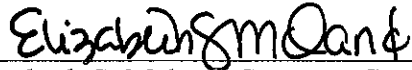
Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2700771

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 6:32 p.m.



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