

**REDEVELOPMENT AGENCY MEETING  
JANUARY 15, 2008**

The meeting was called to order as the City Council at 2:05 p.m. by Council President Peters with Council Members Atkins, Maienschein and Hueso not present.

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

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

Excused: Hueso

The meeting adjourned as the City Council at 2:07 p.m.

The meeting reconvened as the Housing Authority at 2:07 p.m.

The meeting adjourned as the Housing Authority at 2:08 p.m.

The meeting reconvened as the City Council at 2:08 p.m. by Council President Peters with Council Member Hueso not present.

The meeting adjourned as the City Council at 2:16 p.m.

The meeting reconvened as the Redevelopment Agency at 2:16 p.m. by Chair Peters with all Agency Member Hueso not present.

REDEVELOPMENT MEETING MINUTES -- JANUARY 15, 2008

**Adoption**

**2. Little Italy Concrete Planters and Hanging Baskets-Required to Accept Bid, Authorize Funding, and Make Findings-Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2008-10)(Rev.Copy)

That the Corporation recommend that the Redevelopment Agency:

- Item 1. Authorize the expenditure of up to \$200,000 for concrete planters and hanging baskets for placement in the Little Italy District; and
- Item 2. Make certain findings that the proposed improvements benefit the Centre City Project Area or the immediate neighborhood in which the Project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blight conditions inside the Project Area; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code Section 33490.

This activity is not a project and therefore, not subject to California Environmental Quality Act ("CEQA") pursuant to the CEQA Guidelines 15060 subsection (c)(3).

See Centre City Development Corporation Report nos. CCDC-07-25 and CCDC-07-13, dated, January 15, 2008.

Council Companion Item no. 333

Staff: Tara Lake, (619) 533-7173

John Anderson, (619) 533-7140

Agency Counsel: Alex Sachs

Auditor Certificate Number: AC 2800006

Motion by Member Faulconer to Adopt (with Hueso not present)

Second by Member Young

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution number R-04236; and City Council Resolution number R-303332.**

REDEVELOPMENT MEETING MINUTES – JANUARY 15, 2008

1. Approval of the minutes:

January 8, 2008, special

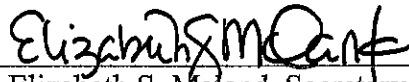
Motion by Member Madaffer to Adopt (with Hueso not present)

Second by Member Atkins

Passed by the following Vote: 7-0

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 2:21 p.m.



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