

**REDEVELOPMENT AGENCY MEETING
JANUARY 29, 2008**

The meeting called to order as the City Council at 2:04 p.m. by Council President Peters with Council Member Faulconer, Council President Pro Tem Madaffer and Council Member Hueso not present.

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

Jeff Sturak, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:30 p.m. for the purpose of a break by Council President Peters.

Council President Peters reconvened the meeting at 3:35 p.m. with all Council Members present.

The meeting adjourned as the City Council at 3:37 p.m.

The meeting reconvened as the Redevelopment Agency at 3:37 p.m. by Chair Peters with all Agency Members present.

**1. Barrio Logan Community Plan Update Planning Consultant Contract Agreement
(District 8)**

That the Redevelopment Agency of the City of San Diego:

(RA-2008-69)

- Item 1. Authorize the use of disposition proceeds from Agency Fund 98410 – Horton Plaza PHII to fund the City’s Barrio Logan Community Plan Update, specifically the planning consultant contract agreement with “MIG Consulting” in the amount of \$791,000.

- Item 2. Authorize Agency contribution and transfer of funds of \$791,000 from Fund 98410, Horton Plaza Phase II to the City fund of 10293 “RDA Contribution to City Planning and & Community Investment” for the purpose of executing this Agreement.

REDEVELOPMENT AGENCY MEETING MINUTES – JANUARY 29, 2008

Adoption

2. **Barrio Logan Community Plan Update Planning Consultant Contract Agreement
(District 8)**

(Continued)

This activity is not a “project” and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Centre City Development Corporation

No one spoke in opposition to this item.

Public testimony in favor but did not speak, Francisca Jimenez, Maria Moya and Laura Benson.

Council Companion Item no. 334.


Staff: Lara Gates, (619) 236-6006
Cecilia Gallardo, (619) 236-6578
Agency Counsel: Carol Leone

Motion by Member Hueso to Adopt
Second by Chair Pro Tem Madaffer
Passed by the following Vote: 8-0

Redevelopment Agency Resolution number R-04237 and City Council Resolution number R-303368

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:39 p.m.



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