

**SPECIAL REDEVELOPMENT AGENCY MEETING  
MAY 20, 2008**

The meeting called to order as the City Council at 2:11 p.m. by Council President Peters with all Council Members present.

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

                    Andrea Tevlin, Independent Budget Analyst  
                    Jeff Kavar, Independent Budget Analyst  
                    Huston Carlyle, City Attorney  
                    Elizabeth Maland, City Clerk

Council President Peters recessed the meeting at 3:31 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:37 p.m. by Council President Peters with Council President Pro Tem Madaffer not present.

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

The meeting reconvened as the Special Redevelopment Agency at 3:37 p.m. by Chair Peters with Agency Member Maienschein not present.

**1. Approval of the minutes:**

March 10, 2008, special  
March 24, 2008, special  
March 25, 2008

Motion by Member Young to approve (with Maienschein not present)  
Second by Chair Peters  
Passed by the following Vote: 7-0

SPECIAL REDEVELOPMENT MEETING MINUTES – MAY 20, 2008

**Adoption**

**2. Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2008-122)

Item 1a. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the Centre City Development Corporation.

(RA-2008-119)

Item 1b. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the Southeastern Economic Development Corporation.

(RA-2008-124)

Item 1c. Approve the Fiscal Year 2009 Redevelopment Agency budget for: projects administered by the City's Redevelopment Division.

(RA-2008-121)

Item 1d. Approve the Fiscal Year 2009 Redevelopment Agency budget for the administration of Centre City Development Corporation.

(RA-2008-120)

Item 1e. Approval the Fiscal Year 2009 Redevelopment Agency budget for the administration of Southeastern Economic Development Corporation.

(RA-2008-118)(Rev. Copy)

Item 2. Authorize a Sales Tax (Fund 10227) loan repayment to the City of San Diego in the amount of \$400,000 from the Southcrest Redevelopment Project Area.

Item 3. Authorize a Capital Outlay Fund (Fund 302453) loan repayment to the City of San Diego in the amount of \$815,000 from the Southcrest Redevelopment Project Area.

Item 4. Accept the transfer of \$400,000 from the City of San Diego as an interest bearing Sales Tax loan (Fund 10227) to be used in the Fiscal Year 2009 project budget for the for the Gateway Center West Redevelopment Project Area.

Item 5. Accept the transfer of \$815,000 from the City of San Diego as an interest bearing Capital Outlay Fund (Fund 302453) loan to be used in the Fiscal Year 2009 project budget for the acquisition of properties in the Central Imperial Redevelopment Project Area.

SPECIAL REDEVELOPMENT MEETING MINUTES – MAY 20, 2008

**Adoption**

**2. Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)**

(Continued)

(RA-2008-123)

Item 6. Determine that the planning and administration expenses included in the Low-and Moderate-Income Housing Funds in the Fiscal Year 2009 Redevelopment Agency Budget are necessary and in proportion to the funding for the production, improvement, and/or preservation of affordable housing for low-and moderate-income households.

(RA-2008-125)

Item 7. Approve the Agency's Low and Moderate Income Housing Fund Policy and Transaction Guidelines, and authorize the Agency Executive (or designee) to revise the policy and guidelines on a periodic basis to ensure compliance with applicable law and market conditions.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).

Redevelopment Agency Report no. RA-08-15 and Report to City Council RTC-08-072, dated May 14, 2008.

Council Companion Item no. 333

Nancy Graham, President, and Frank Alessi, Chief Financial Officer, Centre City Development Corporation presented staff report and slide presentation

Member Hueso recused himself from this item on Southeastern Economic Development Corporation.

Carolyn Smith, President, and Dante Dayacap, Director of Finance, Southeastern Economic Development Corporation gave an overview and slide presentation of Southeastern Economic Development Project Areas.

Janice L. Weinick, Deputy Executive Director, Redevelopment Agency gave an overview and slide presentation of the Redevelopment Agency Project Areas.

SPECIAL REDEVELOPMENT MEETING MINUTES – MAY 20, 2008

**Adoption**

**2. Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)**

(Continued)

Public testimony in opposition by Barbara Winton and Linda Hermanson.

Public testimony in favor by Joy Sunyata

Staff: Scott Mercer, (619) 236-6242

Andrew Phillips, 619) 533-7127

Dante Dayacap, (619- 527-7345

Agency Counsel: Huston Carlyle

Auditor Certificate Number: AC 2800766

Item 1a

Motion by Member Faulconer to Adopt (with Fyre in opposition)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 7-1

Item 1b

Motion by Member Faulconer to Adopt (with Fyre in opposition and Hueso recused)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 6-1

Item 1c

Motion by Member Faulconer to Adopt (with Fyre in opposition)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 7-1

Item 1d

Motion by Member Faulconer to Adopt

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 8-0

Item 1e

Motion by Member Faulconer to Adopt (with Fyre in opposition and Hueso recused)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 6-1

SPECIAL REDEVELOPMENT MEETING MINUTES – MAY 20, 2008

Adoption

2. Redevelopment Agency Fiscal Year 2009 Budget (Districts 2, 3, 4, 6, 7 & 8)

(Continued)

Items 2, 3, 4, & 5 Adopted as Amended

Motion by Member Faulconer to Adopt as amended by omitting items 3 and 5, a Capital Outlay Fund (Fund 302453) loan repayment to the City of San Diego in the amount of \$815,000 from the Southcrest Redevelopment Project Area; and the transfer of \$815,000 from the City of San Diego as an interest bearing Capital Outlay Fund (Fund 302453) loan to be used in the Fiscal Year 2009 project budget for the acquisition of properties in the Central Redevelopment Project Area; and returned .  
(with Hueso recused)

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 7-0

Item 6

Motion by Member Faulconer to Adopt

Second by Chair Pro Tem Madaffer

Passed by the following Vote: 8-0

Item 7

Motion by Member Faulconer to Adopt

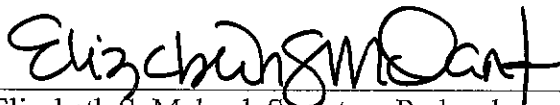
Second by Chair Pro Tem Madaffer

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04278 and D-04278; R-04279 and D-04278; R-04280 and D-04278; R-04281 and D-04278; R-04282 and D-04278; R-04283 and D-04278; R-04284 and D-04278; and R-04285; City Council Resolution number R-303730**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency with City Council at 5:21 p.m.



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