

**REDEVELOPMENT AGENCY MEETING
DECEMBER 9, 2008**

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

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Fyre, Emerald, Council President Hueso

Andrea Tevlin, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Huston Carlyle, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City council at 4:23 p.m.

The meeting reconvened as the Redevelopment Agency at 4:23 p.m. by Chair Hueso with all Agency Members present.

Adoption

**1. Replacement Housing Plan for the Arbor Crest Project in the North Park
Redevelopment Project Area (District 3)**

(RA-2009-54)

That the Redevelopment Agency:

- Item 1. Authorize the Executive Director or designee to execute the Replacement Housing Plan for the Arbor Crest project.

The action is not a "project" and is not subject to the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(3), 15378(a), and 15378(c) of the State CEQA Guidelines.

Redevelopment Agency.

Public testimony in favor by Joy Sunyata.

Staff: Michael Lengyel, (619) 236-6269
Michelle Rosenthal, (619) 236-6268
Agency Counsel: Kendall Berkey

REDEVELOPMENT AGENCY MEETING MINUTES -- DECEMBER 9, 2008

Adoption

1. **Replacement Housing Plan for the Arbor Crest Project in the North Park Redevelopment Project Area (District 3)**

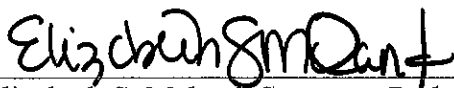
(Continued)

Motion by Member Gloria to Adopt
Seconded by Member Lightner
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04362 and D-04362.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:30 p.m.



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