

**REDEVELOPMENT AGENCY MEETING
JANUARY 13, 2009**

The meeting called to order as the City Council at 2:02 p.m. by Council President Hueso with Council Member Young not present.

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

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

Excused: Young

The meeting adjourned as the City Council at 4:05 p.m.

The meeting reconvened as the Redevelopment Agency at 4:05 p.m. by Chair Hueso with Agency Member Young not present.

Adoption

1. Housing Enhancement Loan Program in the City Heights Redevelopment Project Area (Districts 3, 4 and 7)

(RA-2009-56)

Item 1. Adopt the revised City Heights Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2009-57)

Item 2. Approve the Amended Agreement By and Between the Redevelopment Agency of the city of San Diego and the City of San Diego Housing Commission in Connection with the City Heights Redevelopment Housing Enhancement Loan Program (HELP)

The activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3). This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15301(a).

REDEVELOPMENT MEETING MINUTES -- JANUARY 13, 2009

Adoption

1. Housing Enhancement Loan Program in the City Heights Redevelopment Project Area (Districts 3, 4 and 7)

(Continued)

Redevelopment Agency Report no. RA-09-01, dated January 7, 2009.

Michele St. Bernard, Project Manager, Redevelopment Agency present staff report.

Staff: Michele St. Bernard, (619) 236-6531

Melissa Garcia, (619) 236-6547

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900486

Motion by Member Gloria to Adopt (with Young not present)

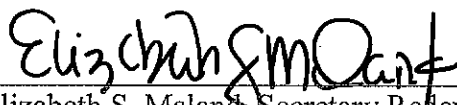
Seconded by Member Emerald

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04363 and D-04363, R-04364 and D-04364

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:28 p.m.



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