

**SPECIAL REDEVELOPMENT AGENCY MEETING  
APRIL 21, 2009**

The meeting called to order as the City Council at 2:00 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  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:26 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:26 p.m. by Chair Hueso with all Agency Members present.

**Adoption**

**1. Housing Enhancement Loan Program in the SEDC Area of Influence (Districts 4 and 8)**

(RA-2009-75)

Item 1.      Adopt the revised SEDC Housing Enhancement Loan Program (HELP) Guidelines.

(RA-2009-77)

Item 2.      Approve and adopt findings that permit the use of low-and moderate income Housing funds outside the Southcrest and Mt. Hope Redevelopment Project Areas

(RA-2009-76)

Item 3.      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 SEDC Housing Enhancement Loan Program (HELP)

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 21, 2009

**Adoption**

**1. Housing Enhancement Loan Program in the SEDC Area of Influence (Districts 4 and 8)**

Continued

(RA-2009-90)

Item 4. Approve the expenditure of the carry over-low-and moderate-income Housing funds for the SEDC HELP.

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

Redevelopment Agency Report no. RA-09-07 and Report to Council RTC-09-046 dated April 15, 2009.

Council Companion Item no. 332 and Housing Authority Companion Item no. 3.

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

Genevieve De Perio, SEDC, (619) 527-7345

Agency Counsel: Kendall Berkey

Motion by Member Young to Adopt

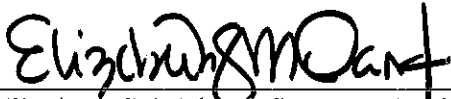
Seconded by Chair Hueso

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04383 and D-04383, R-04384, R-04385 and D-04385, R-04386; and City Council Resolution R-304826**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 2:27 p.m.



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