

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JUNE 16, 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  
Liz Maland, City Clerk

The meeting adjourned as the City Council at 2:40 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:40 p.m. by Chair Hueso with all Agency Members present.

**Adoption**

1. **Pursuant to California Health and Safety Code Section 33080.1 and 33080.2, the City Comptroller's Office is hereby requesting a hearing on the Agency's Annual Financial Report (AFR) for fiscal year ending June 30, 2008, as well as the related Yellowbook Report for fiscal year ending June 30, 2008 (Districts 2, 3, 4, 6, 7 & 8)**

That the Redevelopment Agency of the City of San Diego ("Agency"):

(RA-2009-131)

Receive and file the Fiscal Year 2008 AFR and Yellowbook Reports.

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-09-21, dated June 10, 2009.

Rolando Charvel, Comptroller Office, presented staff report.

Staff: Rolando Charvel, 619-236-6603

Francisco Lopez, 619-236-6797

Agency Counsel: Brant Will

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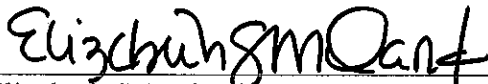
(Continued)

Motion by Chair Pro Tem Faulconer to Adopt (with Lightner, Fyre and Emerald in opposition)  
Seconded by Member DeMaio  
Passed by the following Vote: 5-3

**Redevelopment Agency Resolution and Document numbers R-04420 and D-04420.**

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 4:10p.m.



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