

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 22, 2009**

The meeting called to order as the City Council at 10:05 a.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 11:25 p.m.

The meeting reconvened as the Special Redevelopment Agency at 11:25 a.m. by Chair Hueso with all Agency Members present.

Adoption

**1. FY2008 Audited Financial Statements Pertaining to the Operations of the Corporation
- General (District 2)**

(RA-2010-9)

That the Redevelopment Agency ("Agency") receive and file the Fiscal Year 2008 Audited Financial Statement of the Centre City Development Corporation ("Corporation").

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

Centre City Development Corporation Report no. CCDC-09-28, dated September 16, 2009.

Staff: Frank Alessi, (619) 533-7130
Agency Counsel: Kendall Berkey

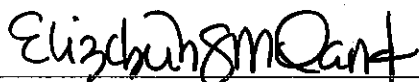
Motion by Member Chair Pro Tem Faulconer (with Fyre in opposition)
Seconded by Chair Hueso
Passed by the following Vote: 7-1

Redevelopment Agency Resolution and Document numbers R-04447 and D-04447.

**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES-
SEPTEMBER 22, 2009**

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 11:28 a.m.



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