

**SPECIAL REDEVELOPMENT AGENCY MEETING
MARCH 16, 2010**

The meeting called to order as the City Council at 2:05 p.m. by Council President Pro Tem Faulconer with Council President Hueso and 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
Elizabeth Maland, City Clerk

Excused Young

The meeting adjourned as the City Council at 3:35 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:35 p.m. by Chair Hueso with Agency Member Young not present.

Adoption

2. Redevelopment Agency's Annual Financial Report (AFR) and related Yellowbook Report for fiscal years ending June 30, 2003 through 2007 and 2009 (Districts 2, 3, 4, 6, 7 & 8)

(RA-2010-65)

Should the Redevelopment Agency receive and file the Redevelopment Agency Annual Financial Report (AFR) and the Independent's Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters (Yellow Book Report) for Fiscal Years 2003 through 2007 and 2009.

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

Redevelopment Agency Report no. Report no. RA-10-12, dated March 10, 2010.

Staff: Rolando Charvel, 236-6603

Francisco Lopez, 236-6797

Agency Counsel: Will Brant

Motion by Member DeMaio to Continue to April 20, 2010, for additional information (with Young not present)

Seconded by Member Fyre

Passed by the following Vote: 7-0

SPECIAL REDEVELOPMENT AGENCY MEETING-MARCH 16, 2010

Adoption

1. First Implementation Agreement to the Owner Participation Agreement for the Florida Street Apartments Project in the North Park Redevelopment Project Area (District 3)

(RA-2010-67)

Item 1. Authorize the Executive Director or designee to execute the First Implementation Agreement to the Owner Participation Agreement with Florida Street Housing Associates, L.P. for the Florida Street Apartments project and to execute such further instruments and enter into such additional agreements as may be necessary to effectuate the First Implementation Agreement.

The Redevelopment Agency action is adequately addressed in the Mitigated Negative Declaration prepared for Arbor Crest North (Project No. 89239, dated June 20, 2006) adopted on July 13, 2006, by Planning Commission Resolution No. 4103-PC and there is no change in circumstance, additional information, or project changes to warrant additional environmental review..

Redevelopment Agency Report no. RA-10-14, dated March 10, 2010.

Companion to Housing Authority no. 2

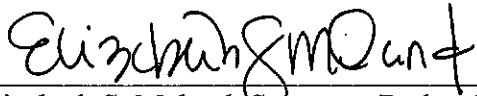
Staff: Michael Lengyel, 236-6269
Michele St. Bernard, 236-6531
Agency Counsel: Diane Young

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-04497 and D-04497; and Housing Authority Resolution no. HA-1452.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:25 p.m.



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