

**SPECIAL REDEVELOPMENT AGENCY MEETING
MARCH 22, 2010**

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
Jan Goldsmith, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:25 p.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 2:25 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. **Amended Operating Agreement, Bylaws and Articles of Incorporation for the Centre City Development Corporation (District 2)**

(RA-2010-74)(Rev)

Item 1. Approving the amended Operating Agreement for the Centre City Development Corporation.

Office of the Independent Budget Analyst Report no. IBA-10-25, dated March 10, 2010.

Council Companion Item no. 202

Jeff Sturak, presented staff report.

Staff: Jeff Sturak, 236-6445

Tom Haynes, 236-6443

Agency Counsel: Elisa Cusato

Motion by Member Emerald to Adopt to Amend the resolution and the Operating Agreement to Comply with California Health and Safety Code section 33070 and 33071 (with Chair Pro Tem Faulconer and DeMaio in opposition)

Seconded by Chair Hueso

Passed by the following Vote: 6-2

Redevelopment Agency Resolution and Document numbers R-04498 and D-04498; and City Council Resolution number R-305691.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 22, 2010

Adoption

2. **Amended Operating Agreement, Bylaws and Articles of Incorporation for the Southeast Economic Development Corporation (Districts 4 and 8)**

(RA-2010-73)

Item 1. Approving the amended Operating Agreement for the Southeast Economic Development Corporation.

Office of the Independent Budget Analyst Report no. IBA-10-25, dated March 10, 2010.

Council Companion Item no. 203

Jeff Sturak, presented staff report.

Staff: Jeff Sturak, 236-6445

Tom Haynes, 236-6443

Agency Counsel: Elisa Cusato

Motion by Member Young to Adopt to Amend the resolution and the Operating Agreement to Comply with California Health and Safety Code section 33070 and 33071 (with Chair Pro Tem Faulconer and DeMaio in opposition)

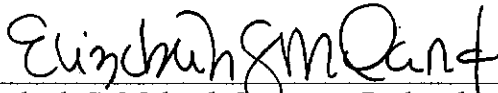
Seconded by Member Emerald

Passed by the following Vote: 6-2

Redevelopment Agency Resolution and Document numbers R-04499 and D-04499; and City Council Resolution number R-305692.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:43 p.m.



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