

**SPECIAL REDEVELOPMENT AGENCY MEETING
APRIL 20, 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 not present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Frye, Emerald, Council President Hueso

Andrea Tevlin, Independent Budget Analyst
Tom Haynes, Independent Budget analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:05 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:06 p.m. by Chair Pro Tem Faulconer with Chair Hueso not present.

Adoption

1. 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)

(This item continued RA Meeting, March 16, 2010 at the request Agency Member DeMaio, additional information, RA Item no. 2)

(RA-2010-65)(Cor.Copy)

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. RA-10-12, dated March 10, 2010.

Redevelopment Agency Report no. RA-10-20, dated April 13, 2010

Public Testimony in opposition by Brian Peterson.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – APRIL 20, 2010

Adoption

1. **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)**

(Continued)

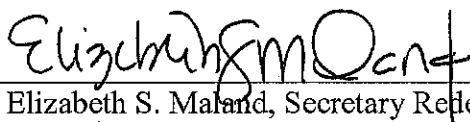
Staff: Rolando Charvel, 236-6603
Francisco Lopez, 236-6797
Agency Counsel: Will Brant

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

Redevelopment Agency Resolution and Document numbers R-04511 and D-04511a (2003), D-04511b (2004), D-04511c (2005), D-04511d (2006), D-04511e (2007), and D-04511f (2009).

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:05 p.m.



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