

**REDEVELOPMENT AGENCY MEETING
APRIL 27, 2010**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Members present.

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

Andrea Tevlin, Independent Budget Analyst
Jeff Kavar, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:31 p.m.

The meeting reconvened as the Redevelopment Agency at 2:31 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. Preliminary Actions in Preparation of a Proposed Amendment to the Centre City Redevelopment Plan-Centre City Redevelopment Project (Districts 2 & 8)

(RA-2010-65)

That the Redevelopment Agency ("Agency") authorizes the Centre City Development Corporation ("Corporation") to proceed with preparing documentation to update blighting conditions necessary for a proposed Amendment to the Centre City Redevelopment Plan ("Plan") to increase the Tax Increment Limit "CAP" to facilitate the completion of eliminating blight in the Centre City Redevelopment Project ("Project Area").

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-10-06, dated April 13, 2010

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

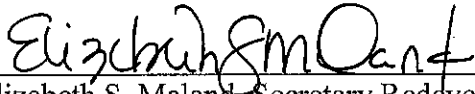
Motion by Member Gloria to Continued to June 22, 2010
Seconded by Member Lightner
Passed by the following Vote: 8-0

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-APRIL 27, 2010

Adjournment

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



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