SPECIAL REDEVELOPMENT AGENCY MEETING JULY 19, 2010

The meeting called to order as the City Council at 6:00 p.m. by Council President Hueso with all Council Members present.

Roll Call

Lightner, Faulconer, Gloria, Young, DeMaio,

Frye, Emerald, Council President Hueso

Jeff Sturak, Independent Budget Analyst Mary Jo Lanzafame, City Attorney Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 8:16 p.m.

The meeting reconvened as the Special Redevelopment Agency meeting at 8:16 p.m.

Adoption

1. Fourth Addendum to the 2006 Final Environmental Impact Report for the Centre City Redevelopment Project, the San Diego Downtown Community Plan, the Centre City Planned District Ordinance and the Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, in connection with the proposed Civic Center Complex Project-Centre City Redevelopment Project (District 2)

(RA-2011-1)

That the Redevelopment Agency of the City of San Diego ("Agency") adopts the attached Resolution certifying that the Fourth Addendum to the 2006 Final Environmental Impact Report (FEIR) for the Centre City Redevelopment Project, the San Diego Downtown Community Plan, the Centre City Planned District Ordinance and the Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, in connection with the proposed Civic Center Complex Project ("Fourth Addendum") has been prepared and completed in compliance with the California Environmental Quality Action (CEQA).

Centre City Development Corporation Report no. CCDC-10-29, dated July 13, 2010.

Council Companion Item no. 202

Staff: Brad Richter, 533-7115 Agency Counsel: Kendall Berkey

Motion by Council President Pro Tem Faulconer to Adopt (with DeMaio in opposition)

Seconded by Chair Hueso

Passed by the following Vote: 7-1

Redevelopment Agency Resolution number R-04544; City Council Subitem A Introduced and Adopted O-19975, Subitems B and C, continued, Subitems D and E, R-306013 and R-306014.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENC Y MEETING-JULY 19, 2010

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 8:54 p.m.

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