

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 18, 2010**

The meeting called to order as the City Council at 2:04 p.m. by Council President Hueso with Council President Pro Tem Faulconer not present.

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

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

The meeting adjourned as the City Council at 3:55 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:55p.m. by Chair Hueso with all Agency Members present.

Informational Item

**1. Downtown Public Restrooms-East Village and Little Italy Districts of the Expansion
Sub Area of the Centre City Redevelopment Project Area (District 2)**

That the Agency provide direction regarding the following strategy for public restrooms downtown

- Item 1. Research and gather additional public input on the location of public restrooms in East Village and develop a maintenance funding strategy; and
- Item 2. Develop a design and bid package to site two Portland Loos or equivalent in Little Italy, with maintenance provided by the Little Italy Association.

At this time, staff is seeking direction from the Agency to proceed with further development of the public restrooms concept. If the public restrooms concept proceeds to bidding/construction, staff will return to the Agency for authorization and, at that time, it will be determined if CEQA review is needed. Consequently, 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-10-41, dated October 18, 2010.

Public testimony in favor by Jennifer Douglas, Diana Gribble, Noor Kazmi, Rachel Jensen Steven Powell, Mary Coakley, Anne Macmillan Eichman, Bill Keller, Gary Smith, and Art Daun

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES-OCTOBER 18, 2010

Informational

1. **Downtown Public Restrooms-East Village and Little Italy Districts of the Expansion Sub Area of the Centre City Redevelopment Project Area (District 2)**

(Continued)

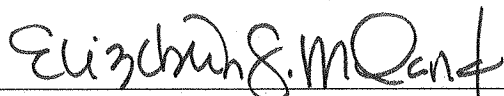
Motion Chair Pro Tem Faulconer with direction to move forward on the Little Italy location and recommendations; and Member DeMaio direction on the 14th and Imperial and development strategy.

Seconded by Member DeMaio

Passed by the following Vote: 8-0

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 5:10 p.m.



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