

**SPECIAL REDEVELOPMENT AGENCY MEETING
SUPPLEMENTAL NO. 1
NOVEMBER 9, 2010**

The meeting called to order as the City Council at 2:03 p.m. by Council President Pro Tem Faulconer with Council President Hueso not present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Frye, and Emerald

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

Excused: Hueso

The meeting adjourned as the City Council at 2:21 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:21 p.m. by Chair Pro Tem Faulconer with Chair Hueso not present.

Adoption

S40. **Winter Shelter Hotel/Motel Voucher Program-Program Funding-Centre City Redevelopment Project (District 2)**

Redevelopment Agency:

(RA-2011-36)

Item 1. Authorize the appropriation and transfer of up to \$100,000 from Centre City Redevelopment Project Area Low and Moderate Income Housing Fund to the San Diego Housing Commission to provide funding for hotel/motel vouchers for the County of San Diego's Winter Shelter Voucher Program ("Program") through a contract between the San Diego Housing Commission and the County of San Diego.

(RA-2011-37)

Item 2. Make certain findings that the Program is of benefit to the Centre City Redevelopment Project.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

SPECIAL REDEVELOPMENT MEETING MINUTES SUPPLEMENTAL NO. 1-
NOVEMBER 9, 2010

Adoption

S40. **Winter Shelter Hotel/Motel Voucher Program-Program Funding-Centre City
Redevelopment Project (District 2)**

(Continued)

Redevelopment Agency Report no. RA-10-46 and Report to Council no. RTC-10-146,
dated, November 3, 2010.

See Supplemental Council Docket for Companion item no.S500

Janice L. Weinrick, Deputy Executive Director, Redevelopment Agency, presented staff
report.

Public testimony in favor by Crickett Bradburn, and Robert McNamara.

Staff: Janice L. Weinrick, 236-6250

Scott Mercer, 236-6242

Agency Counsel: Monique Tayyab

Comptroller Certificate Number: CC3000003721

Motion by Member Young to Adopt (with Chair Hueso not present)

Seconded by Chair Pro Tem Faulconer

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution numbers R-04577 and R-04578; and City Council
Resolution number R-306318.**

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:48 p.m.



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