

**SPECIAL REDEVELOPMENT AGENCY MEETING
DECEMBER 14, 2010**

The Special Meeting called to order as the City Council at 9:05 a.m. by Council President Young with Council Members DeMaio and Zapf not present.

Roll Call Lightner, Faulconer, Gloria, Zapf, Emerald,
Alvarez, and Council President Young

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Independent Budget Analyst
Jan Goldsmith, City Attorney
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

Excused DeMaio

The meeting adjourned as the Special City Council at 9:30 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:30 a.m. by Chair Young with Member DeMaio not present.

Adoption

1. Create and Appoint members to an Ad Hoc Committee of the Redevelopment Agency (Districts All)

(RA-2011-57)(Rev)

Item 1. Create an Ad Hoc Committee of the Redevelopment Agency.

Item 2. Appoint members to the Ad Hoc Committee of the Redevelopment Agency.

Item 3. Request that the Redevelopment Agency Staff and the City Attorney return in January with a plan of action to fund a committee consultant position for the Ad Hoc Committee of the Redevelopment Agency.

Janice Weinrick, Deputy Executive Director, Redevelopment Agency, gave a brief background and slide presentation.

Public testimony in opposition by Gary Smith, Jarvis Ross, Katheryn Rhodes and Mel Shapiro.

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Adoption

1. Create and Appoint members to an Ad Hoc Committee of the Redevelopment Agency (Districts All)

(Continued)

Staff: Jimmie Slack, 236-6444
Agency Counsel: Catherine Bradley

Motion by Member Gloria to adopt as amended Section 4 of the resolution "The Agency staff and Mayor's Office is requested to return in January, 2011 with a plan of action to fund a committee consultant position for the Committee (with DeMaio not present).

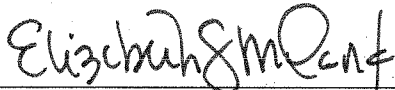
Seconded by Chair Pro Tem Faulconer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution umber R-04594.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 9:56 p.m.



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