

**REDEVELOPMENT AGENCY MEETING**

**MARCH 1, 2011**

**3:00 P.M.**

The meeting called to order as the City Council at 3:05 p.m. by Council President Young with Council Member and Emerald not present.

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

Tom Haynes, Independent Budget Analyst

Elisa Cusato, City Attorney

Elizabeth Maland, City Clerk

Excused      Emerald

The meeting adjourned as the City Council at 5:07 p.m.

The meeting reconvened as the Redevelopment Agency at 5:20 p.m. by Chair Young with Member Emerald not present.

**Adoption**

1. **Extension of the Mayor's designation as Executive Director of the Redevelopment Agency of the City of San Diego (Districts 2, 3, 4, 6, 7 and 8)**

(RA-2011-73)

That the Redevelopment Agency ("Agency") extend the term of the Mayor's designation as Executive Director of the Redevelopment Agency of the city of San Diego for an additional (ten (10) months through December 31, 2011.

This activity is not a "project" under the definition set forth in California Environmental Quality Act (CEQA) Guidelines section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), this activity is not subject to CEQA.

Staff: Janice L. Weinrick, 236-6250

Agency Counsel: Elisa Cusato

Motion by Member Gloria to Adopt (with Emerald not present)

Seconded by Chair Pro Temp Faulconer

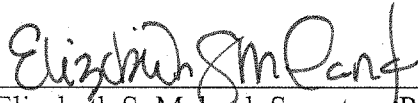
Passed by the following Vote: 7-0

**Redevelopment Agency Resolution number R-04643.**

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**Adjournment**

The meeting adjourned as the Redevelopment Agency at 5:27 p.m.



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