

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 12, 2011**

The meeting called to order as the as the Budget and Finance Committee by Chair Gloria at 2:08 p.m.

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

Tom Haynes, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
George Biaji, City Clerk

The meeting adjourned as the Budget and Finance Committee at 2:09 p.m.

Chair Young reconvened the Special Redevelopment Agency Meeting at 2:09 p.m. with Agency Member DeMaio not present.

Chair Young requested to waive Permanent Rules of Council that Chair Gloria chair both the Special Redevelopment Agency with Budget and Finance Committee.

Motion by Chair Pro Tem Faulconer to Approve (with DeMaio not present)
Seconded by Member Emerald
Passed by the following Vote: 7-0

1. Redevelopment Agency Fiscal Year 2012 Budget:

Item 1a. Fiscal Year 2012 Redevelopment Agency Proposed Budget for the Redevelopment Project Areas Managed by the City Redevelopment Division.

Redevelopment Agency Report no. RA-11-21, dated May 5, 2011

Staff: Janice L. Weinrick
Scott Mercer

Item 2b. Fiscal Year 2012 Budget for the Redevelopment Projects Administered by the Centre City Development Corporation.

Centre City Development Corporation Report dated May 4, 2011.

Staff: Frank Alessi
Andrew Phillips

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1. Redevelopment Agency Fiscal Year 2012 Budget:

(Continued)

Item 3b. Fiscal Year 2012 Budget for the San Diego Redevelopment Agency
Projects Administered by Southeastern Economic Development Corporation.

Southeastern Economic Development Corporation Report dated May 5, 2011

Staff: Jerry Grooms
Terry Darden

Janice Weinrick, Deputy Executive Director, Redevelopment Agency, presented staff
report and slide presentation.

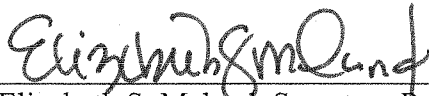
Jerry Grooms, President, Southeastern Economic Development Corporation, presented
staff report and slide presentation.

Frank Alessi, Executive Vice President & Chief Financial Officer, presented staff report
and slide presentation.

No action taken, informational.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with Budget and Finance
Committee at 3:46 p.m.



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