

**REDEVELOPMENT AGENCY MEETING
JUNE 14, 2011**

The meeting called to order as the City Council at 2:04 p.m. by Council President Young with Council Member Emerald not present.

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

Andrea Tevlin, Independent Budget Analyst
Jeff Kavar, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:06 p.m.

The meeting reconvened as the Redevelopment Agency 2:06 p.m. by Chair Young with Agency Member Emerald not present.

Discussion

1. **Approval of the minutes:**
February 15, 2011, 10:00 a.m. special
February 15, 2011
February 15, 2011, supplemental
February 28, 2011, special
March 1, 2011, 9:00 a.m. special
March 1, 2011, special supplemental
March 1, 2011
March 8, 2011

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

Adoption-Discussion

2. **Redevelopment Fiscal Year 2012 Budget (Districts 2, 3, 4, 6, 7 & 8)**

Redevelopment Agency:

- Item 1. Approve the Fiscal Year 2012 Redevelopment Agency budget for:
(RA-2011-129)
- a. projects administered by the Center City Development Corporation;

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Adoption-Discussion

2. Redevelopment Fiscal Year 2012 Budget (Districts 2, 3, 4, 6, 7 & 8)

(Continued)

Redevelopment Agency:

(RA-2011-128)

b. projects administered by the Southeastern Economic Development Corporation;

(RA-2011-127)

c. projects administered by the City's Redevelopment Division;

(RA-2011-132)

d. the administration of Centre City Development Corporation; and

(RA-2011-131)

e. the administration of Southeastern Economic Development Corporation?

(RA-2011-130)

Item 2. Determine that the planning and administration expenses included in the Low-and Moderate-Income Housing Funds in the Fiscal Year 2012 Redevelopment Agency Budget are necessary and in proportion to the funding for the production, improvement, and/or preservation of affordable housing for low-and moderate-income households?

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

Redevelopment Agency Report no. RA-11-22, dated June 8, 2011.

Public testimony in favor by Gary Smith and Anne MacMillan Eichman.

Staff: Janice Weinrick, 619-236-6250

Scott Mercer, 619-236-6242

Agency Counsel: Kevin Reisch

Motion by Member Gloria to Adopt (with DeMaio and Zapf in opposition)

Seconded by Chair Pro Tem Faulconer

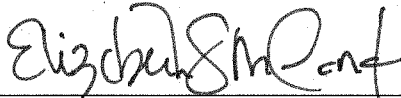
Passed by the following Vote: 6-2

Redevelopment Agency Resolution and Document numbers R-04667 and D-04667; R-04668 and D-04668; R-04669 and D-04669; R-04670 and D-04667; R-04671 and D-04668; R-04672 and D-04669.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.



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