

**REDEVELOPMENT AGENCY MEETING  
SEPTEMBER 13, 2011**

The meeting called to order as the City Council at 2:06 p.m. by Council President Young with all Council Members present.

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

Andrea Tevlin, 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 at 2:07 p.m. by Chair Young with all Agency Members present.

**Adoption-Discussion**

**2. Enforceable Obligation Payment Schedule (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2012-7)

The proposed action calls for the adoption of an Enforceable Obligation Payment Schedule ("EOP Schedule") that lists all of the Agency's "enforceable obligations" as defined under ABx1 26. This action is immediately required by the Agency Board to be in compliance with State Law and a recent court order and amended court order of the California Supreme Court.

The proposed action is not a "project" within the meaning of the California Environmental Quality Act (CEQA), specifically CEQA Guidelines section 15378(b)(4)-(5), and thus not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Redevelopment Agency Report no. RA-11-29, dated September 7, 2011.

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

Public testimony in opposition by Mel Shapairo.

Staff: Janice Weinrick, 236-6250  
Scott Mercer, 236-6242  
Deputy General Counsel: Kevin Reisch

Motion by Member Gloria to Adopt  
Seconded by Chair Young  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04687 and D-04687.**

REDEVELOPMENT AGENCY MEETING MINUTES-SEPTEMBER 13, 2011

The meeting adjourned as the Redevelopment Agency at 2:34 p.m.

The meeting reconvened as the City Council by Council President Young at 2:34 p.m. with all Council Members present.

The meeting adjourned as the City Council at 4:45 p.m.

The meeting reconvened as the Redevelopment Agency at 4:45 p.m. by Chair Pro Tem Faulconer with Chair Young not present.

Non-Agenda Public Comment:

PC-1 Jarvis Ross commented committees outside of downtown.

**Discussion**


1. **Approval of Minutes**

- June 7, 2011, adjourned
- June 14, 2011
- June 21, 2011
- June 28, 2011
- July 11, 2011 special
- July 12, 2011
- July 18, 2011, special
- July 19, 2011, adjourned
- July 26, 2011, adjourned
- August 1, 2011, special
- August 2, 2011

Motion by Member Alvarez to Adopt (with Chair Young not present)  
Seconded by Member Emerald  
Passed by the following Vote: 7-0

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 4:56 p.m.



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