

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 7, 2011**

The meeting called to order as the City Council at 2:05 p.m. by Council President Young with Council President Pro Tem Faulconer not present.

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

Andrea Tevlin, Independent Budget Analyst
Jan Goldsmith, City Attorney
Mary Neuseca, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:35 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:36 p.m. by Chair Young with all Agency Members present.

Adoption-Discussion

1. **Approve amended Corporate Policy 3.03 for Southeastern Economic Development Corporation (District)**

(RA-2012-8)

Adopt a resolution approving the amended Corporate Policy 3.03 for the Southeastern Economic Development Corporation.

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378; therefore, pursuant to CEQA Guidelines Section 15050(c)(3), the activity is not subject to CEQA.

Southeastern Economic Development Corporation Report no. SEDC-11-010, dated November 2, 2011.

Jerry Groomes, President, Southeastern Economic Development Corporation, presented staff report.

Staff: James Arnold, 619-527-7345
Deputy General Counsel: Charles Jagolinzer

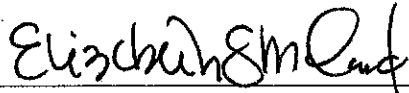
Motion by Member Emerald to Adopt
Seconded by Member Alvarez
Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-04688 and D-04688.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:41 p.m.



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