

**REDEVELOPMENT AGENCY MEETING
DECEMBER 6, 2011**

The meeting called to order as the City Council at 2:05 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
Tom Haynes, Fiscal & Policy Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 5:45 p.m.

The meeting reconvened as the Redevelopment Agency at 5:45 p.m. by Chair Young with Agency Members Lightner and DeMaio not present.

Discussion

1. **Approval of Minutes**

- September 13, 2011
- September 20, 2011, adjourned
- September 27, 2011, adjourned
- October 4, 2011, adjourned
- October 11, 2011, adjourned
- October 18, 2011, adjourned
- October 25, 2011, adjourned
- November 1, 2011, adjourned
- November 7, 2011, special
- November 8, 2011

Motion by Member Emerald to Approve (with Lightner and DeMaio not present)
Seconded by Chair Pro Tem Faulconer
Passed by the following Vote: 6-0

REDEVELOPMENT AGENCY MEETING MINUTES-DECEMBER 6, 2011

Adoption-Discussion

2. City and Redevelopment Agency Budget Amendments associated with the Voluntary Redevelopment Program (Districts 2, 3, 4, 6, 7 & 8)

(RA-2012-11)

Item 1. Amend the Redevelopment Agency budget for the project areas managed by the City Redevelopment Department, Centre City Development Corporation, and Southeastern Economic Development Corporation as specified, effectively defunding specified redevelopment projects and activities utilizing those monies to fund the City's obligatory Fiscal Year 2012 remittance to the San Diego County Auditor-Controller pursuant to Assembly Bill x1 27 (AB 27) and City Ordinance O-20078, contingent upon a ruling by the California Supreme Court that upholds AB 27.

(RA-2012-12)

Item. 2 Make certain findings and determinations in accordance with AB 27, authorize additional reductions to its allocation to the low and moderate income housing fund for Fiscal Year 2012, and authorize adjustment of its earlier reduced allocation to the low and moderate income housing fund for Fiscal Year 2012.

The proposed budget amendments and related actions are not a "project" within the meaning of the California Environmental Quality Act ("CEQA"), specifically CEQA Guidelines section 15378(b)(4), and thus are not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Redevelopment Agency Report no. RA-11-30 and Report to Council RTC-11-142, dated November 30, 2011.

Council Companion Item no. 332

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

Public testimony in opposition by Catherine Rodman and Sean Wherley. In opposition, not present, Susan Tinsky.

Public testimony in favor by Pat Stark. In favor, did not speak, Daniele Laman.

Staff: Scott Mercer, 619-236-6242

Janice L. Weinrick 619-236-6250

Deputy General Counsel: Kevin Reisch

Comptroller Certificate Number: CC3000004620

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

Seconded by Chair Pro Tem Faulconer

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04690 and D-04690; R-04691; and City Council Resolution number R-307191.

REDEVELOPMENT AGENCY MEETING MINUTES-DEMBER 6, 2011

The meeting adjourned as the Redevelopment Agency at 6:25 p.m.

The meeting reconvened as the City Council at 6:25 p.m. by Council President Young with Council Member DeMaio not present.

The meeting adjourned as the City Council at 6:26 p.m.

The meeting reconvened as the Redevelopment Agency with Agency Member DeMaio not present.

Adoption-Discussion

3. 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 & 8)

(RA-2012-10) Cor. Copy

That the Redevelopment Agency of the City of San Diego (Agency) extend the Mayor's designation as Executive Director for an additional twelve (12) months through December 31, 2012 or until such time that the Agency approves and implements an alternative process for appointing the Executive director as part of a structural reorganization, whichever occurs first.

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.

Redevelopment Agency staff report RA-11-31, dated November 30, 2011.

Public testimony in opposition by Crickett Bradburn.

Public testimony in favor by Robert McNamara.

Staff: Janice L. Weinrick 619-236-6250

Jay M. Goldstone, 619-236-7080

Deputy General Counsel: Kevin Reisch

Motion by Chair Pro Tem Faulconer to Adopt as Amended "The Mayor is designated to serve as the Agency's Executive Director for an additional period of time extending through the end of the current Mayor's term, which is scheduled to expire on December 3, 2012, or until such time as the Agency approves and implements an alternative process for appointing the Executive Director as part of a structural reorganization, whichever occurs first (with Emerald in opposition, and DeMaio not present)

Seconded by Chair Young

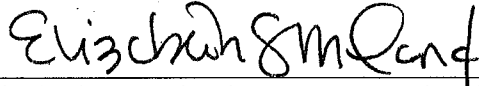
Passed by the following Vote: 6-1

Redevelopment Agency Resolution number R-04692.

REDEVELOPMENT AGENCY MEETING MINUTES-DEMBER 6, 2011

Adjournment

The meeting adjourned as the Redevelopment Agency at 6:35 p.m.



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