

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

The meeting called to order as the Special City Council at 9:05 a.m. by Council President Young with all Council Members DeMaio and Emerald not 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 Special City Council at 9:25 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:25 a.m. by Chair Young with Agency Members present.

Adoption-Discussion

1. Renewal of the Ad Hoc Committee of the Redevelopment Agency and Appointment of Committee Members (Districts Citywide)

(RA-2012-13)

Item 1. Renew the Ad Hoc Committee of the Redevelopment Agency for one year, through December 14, 2012.

Item 2. Appoint members to the Ad Hoc Committee of the Redevelopment Agency.

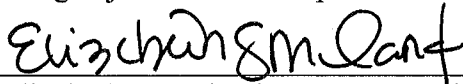
Staff: Jimmie Slack, 619-236-6644
Agency Counsel: Catherine M. Bradley

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

Redevelopment Agency Resolution numbers R-04693.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 9:26 a.m.



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