

**MEETING NOTICE AND AGENDA
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE**

SPECIAL MEETING

Wednesday, July 13, 2011

7:30-9:30 AM

**Urban Corps of San Diego – Community Room
3127 Jefferson Street, San Diego, 92110**

1. ROLL CALL/PRELIMINARY MATTERS
2. MINUTES OF PREVIOUS MEETINGS
3. COMMUNICATIONS AND PUBLIC COMMENT
 - A. Brown Act (Govt. C. Sect. 54954.3) required opportunity for the public to address the PAC on items within its jurisdiction or to offer comments on Agency or PAC actions
 - B. Update from City staff
 - Reports of receipt of communications and communications made on behalf of PAC
 - Recent or Upcoming City/Agency actions
 - Project Updates
 - FY 2012 Budget
4. INFORMATIONAL/ACTION ITEMS
 - A. Nominations to the PAC:
 - i. Carl Huenefeld, United States Marine Corp Representative
 - ii. Jarvis Ross, Peninsula Community Planning Board
 - B. Councilmember Marti Emerald's Redevelopment Re-Organization Memorandum – Guest Presenter: Don Mullen, Councilmember Marti Emerald's Office.
 - C. State of Redevelopment Status
 - D. Proposed Redevelopment Continuation Ordinance and Related Proposed FY 2012 Budget Amendments
 - E. Changes to the By-laws and Formation Procedures for Biennial PAC Elections
 - F. Proposed Redevelopment Plan Amendments
5. Reports
 - A. No Reports
6. ADJOURN

Be green! If you would like to receive agendas by email, please email lgoularte@sandiego.gov. You must request removal from the mailing list to stop receiving agendas by mail.

Public participation is encouraged. For more information, please contact Redevelopment Agency staff: Lydia Goularte-Ruiz (619) 236-6539, or by e-mail lgoularte@sandiego.gov. This information is available in alternative format upon request. Requests for accommodations must be made 72 hours in advance

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