

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 15, 2004
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:12 a.m. The meeting was recessed by Mayor Murphy at 11:41 a.m. to convene the Redevelopment Agency and thereafter recess for the noon break and reconvene in Closed Session in the 12th floor conference room at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 3:02 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 3:03 p.m. to convene the Redevelopment Agency. Mayor Murphy reconvened the meeting at 4:17 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 5:30 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 5:58 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 5:59 p.m. to reconvene the Redevelopment Agency. Mayor Murphy reconvened the meeting at 7:05 p.m. with Council Member Peters not present. Mayor Murphy recessed the meeting at 7:07 p.m. to reconvene the Redevelopment Agency. Mayor Murphy reconvened the meeting at 7:18 p.m. with Council Members Peters and Lewis not present. Mayor Murphy recessed the meeting at 7:19 p.m. to convene the Housing Authority. Mayor Murphy reconvened the meeting at 7:21 p.m. with Council Members Peters and Lewis not present. Mayor Murphy recessed the meeting at 7:25 p.m. to reconvene the Housing Authority. Mayor Murphy reconvened the meeting at 7:28 p.m. with Council Members Peters and Lewis not present. Mayor Murphy recessed the meeting at 7:30 p.m. to convene the Budget Hearing. Mayor Murphy reconvened the meeting at 7:50 p.m. with Council Members Peters and Lewis not present. Mayor Murphy adjourned the meeting at 7:51 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present

- (6) Council Member Frye-present
 - (7) Council Member Madaffer-present
 - (8) Council Member Inzunza-present
- Clerk-Abdelnour/Lane (er/ek)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Don Stillwell commented on American history and prayer.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:16 a.m. – 10:19 a.m.)

PUBLIC COMMENT-2:

Chris Brewster suggested that the Mayor and Council should comply with the City Charter with regards to running the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:19 a.m. – 10:22 a.m.)

PUBLIC COMMENT-3:

Noel Nuedeck commented on disabled parking regulations.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:22 a.m. – 10:26 a.m.)

PUBLIC COMMENT-4:

Sandy Summers commented on life, liberty, and the pursuit of happiness.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:26 a.m. – 10:29 a.m.)

PUBLIC COMMENT-5:

Tom Scott presented an award to Mike Westlake of Development Services for an affordable housing project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:29 a.m. – 10:32 a.m.)

PUBLIC COMMENT-6:

John Stump commented on the San Diego Zoo's water and sewer rates.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:32 a.m. – 10:34 a.m.)

PUBLIC COMMENT-7: REFERRED TO THE CITY MANAGER

Gregory Smith requested that the City resolve a public nuisance situation in North Park on Ivy Street.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:34 a.m. – 10:37 a.m.)

PUBLIC COMMENT-8:

Ron Boshun commented on Council Members' attorney fees.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:37 a.m. – 10:40 a.m.)

PUBLIC COMMENT-9: REFERRED TO THE CITY MANAGER

Phil Hart commented on budget planning.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:40 a.m. – 10:43 a.m.)

PUBLIC COMMENT-10:

Joyceline Tarr commented on trees that need to be trimmed and the City's budget.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:43 a.m. – 10:46 a.m.)

PUBLIC COMMENT-11:

Marvin Winters commented on the illegal discharge of storm water.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:46 a.m. – 10:49 a.m.)

PUBLIC COMMENT-12:

Sara Cook commented on the Yanti resolution.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:49 a.m. – 10:52 a.m.)

PUBLIC COMMENT-13:

Sky Anderson commented on casinos in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:52 a.m. – 10:56 a.m.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Atkins commended the Fire Rescue Team for their work during the recent series of arson fires in City Heights.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:58 a.m. – 11:00 a.m.)

COUNCIL COMMENT-2:

Council Member Madaffer announced the ground breaking for the fire station that will service the Del Cerro and Navajo communities in District 7.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:00 a.m. – 11:01 a.m.)

COUNCIL COMMENT-3:

Council Member Lewis introduced the new intern in his office and announced the opening of Mountain View Recreation Center on June 19th at 10:30 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:01 a.m. – 11:02 a.m.)

COUNCIL COMMENT-4:

Council Member Frye requested that the City Manager consider handling the budget process per City Council Policy 000-20 and discuss it at Rules Committee.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:02 a.m. – 11:05 a.m.)

CITY MANAGER COMMENT:

None.

CITY ATTORNEY COMMENT:

None.

ITEM-330: Two actions related to North University City Public Facilities Financing Plan and Facilities Benefit Assessment, FY 2005.

(See City Manager Report CMR-04-102. Second Draft Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2005; Friends of Rose Canyon 5/18/04, 5/19/04 letters. University Community Plan Area. District-1.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2004-1186) ADOPTED AS RESOLUTION R-299343

Approving the document entitled "North University City Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2005."

Subitem-B: (R-2004-1187) ADOPTED AS RESOLUTION R-299344

Resolution of Intention to designate an area of benefit in North University City and setting the time and place for holding a public hearing thereon.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 5/19/2004, LU&H voted 5-0 to approve the City Manager's recommendation and direct the City Manager to continue to explore other ways to phase the projects within the facilities finance plan and still do all the projects. (Councilmembers Peters, Zucchet, Lewis, Frye, and Inzunza voted yea.)

FILE LOCATION: STRT-FB1 (33)

COUNCIL ACTION: (Time duration: 11:06 a.m. – 11:41 a.m.)

MOTION BY PETERS TO ADOPT WITH DIRECTION TO FACILITIES FINANCE STAFF TO WORK WITH THE PLANNING DEPARTMENT TO FOLLOW UP ON THE ACTUAL GENERATION OF ADTS BY DEVELOPMENT IN NORTH UNIVERSITY CITY. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: Business Improvement District Budgets for Fiscal Year 2005.

(Centre City, College Area, Greater North Park, La Jolla, Mid-City, Midway, Mission Beach, Ocean Beach, Old San Diego, Pacific Beach, San Ysidro, Southeast San Diego, and Uptown Community Areas. Districts-1, 2, 3, 4, 7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-1302) ADOPTED AS RESOLUTION R-299348

Accepting the budget report for each Business Improvement District for July 1, 2004, through June 30, 2005 (FY 2005).

Subitem-B: (R-2004-1303) ADOPTED AS RESOLUTION R-299349

Resolution of Intention to levy an annual assessment within previously established Business Improvement Districts for July 1, 2004, through June 30,

2005 (FY 2005) and setting Tuesday, June 29, 2004 as the noticed public hearing for that purpose.

CITY MANAGER SUPPORTING INFORMATION:

Business Improvement Districts (BIDS) are authorized by State law to assess businesses for the cost for certain activities that will benefit those businesses. These activities are generally promotional in nature. Once a BID is established the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 18 active districts in the City of San Diego: Adams Avenue, City Heights, College Area, Diamond, Downtown, El Cajon Boulevard Central, El Cajon Boulevard Gateway, Gaslamp, Hillcrest, La Jolla, Little Italy, Midway, Mission Hills, North Park, Ocean Beach, Old Town, Pacific Beach, and San Ysidro.

State law requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments. The actions being taken today are: accept the budget reports and set Tuesday, June 29, 2004 for the public hearing to levy the proposed assessment for each BID for FY 2005.

At the public hearing, the City Council may confirm the acceptance of the budget reports, adopt the resolution authorizing the assessments and authorize the City Manager to enter into agreements with the respective associations to manage the BIDs. Mission Hills has a new business association in place and the board members have participated in launching a new set of programs to better serve the Mission Hills business community.

FISCAL IMPACT:

Approximately \$1.3 million of BID assessments will be collected in FY 2005 by City on behalf of BIDs and disbursed back to the BIDs. There is no net fiscal impact.

Herring/Cunningham/MDB

FILE LOCATION: STRT -L-24 (32)

COUNCIL ACTION: (Time duration: 4:17 p.m. – 5:30 p.m.)

MOTION BY ZUCCHET TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-332: Ratifying the Election Results for the Barrio Logan Redevelopment Project Area Committee.

(Barrio Logan Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1335) ADOPTED AS RESOLUTION R-299345

Ratifying the election results of May 27, 2004, for the Barrio Logan Redevelopment Project Area Committee.

CITY MANAGER SUPPORTING INFORMATION:

The Formation Procedures for the Barrio Logan Redevelopment PAC is the primary document that provides a framework to administer the yearly elections. On December 8, 2003, the City Council approved with Resolution R-298704, the amendments to the Formation Procedures for the Barrio Logan Redevelopment Project Area Committee (Procedures). The amended Procedures required that the City Council direct Redevelopment Agency Staff to notice and conduct the annual elections. With the authorization of City Council, R-298706, Redevelopment Agency Staff noticed and conducted the May 27, 2004 Barrio Logan PAC elections. Seven (7) out of the thirteen (13) seats of the Barrio Logan PAC were vacant and available to be filled at the election. The council has previously ratified the PAC election results (in 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002 and 2003) in accordance with the former Barrio Logan PAC Formation Procedures.

The PAC annual election was held on May 27, 2004, to fill seven (7) vacancies on the PAC. As a result of the election, six members were re-elected. One Business Owner seat remains unfilled as only two candidates applied for the Business Owner category while three seats were up for election. The names and categories represented by the six elected members nominated for ratification by the City Council are as follows:

Residential Tenant: Antonia Labra
Residential Tenant: Maria Munoz
Business Owner: Luis E. Garcia
Business Owner: Glenna Schmidt
Residential Owner-Occupant: Armida Sainz-Ramirez
Community Organization: Rachael Ortiz

See memorandum from Bonnie Stone of the City Clerk's Office, verifying the election results of May 27, 2004.

In accordance with the Council's procedures regarding the formation of the Barrio Logan Redevelopment PAC, City Council ratification of the annual election results is required.

Herring/Cunningham/SJ

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 11:05 a.m. – 11:05 a.m.)

MOTION BY INZUNZA TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-333: San Diego Affordable Housing Fund FY2005 Annual Plan.

(See San Diego Housing Commission Report HCR04-037.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1229) ADOPTED AS RESOLUTION R-299350

Approving the San Diego Affordable Housing Fund FY2005 Annual Plan.

NOTE: See the San Diego Housing Authority Agenda of June 15, 2004.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 7:21 p.m. – 7:25 p.m.)

MOTION BY ATKINS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-not present, Zucchet-yea, Atkins-yea, Lewis-not present, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-334: Two actions related to Torrey Highlands Public Facilities Financing Plan and Facilities Benefit Assessment, FY 2004.

(See City Manager Report CMR-04-029; Draft Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2004 Draft. Torrey Highlands Community Area. District-1.)

TODAY=S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2004-869) ADOPTED AS RESOLUTION R-299346

Designating an area of benefit in Torrey Highlands and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to Public Facilities Projects, the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each such parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceedings thereto, and ordering of proposed Public Facilities Project in the matter of Torrey Highlands Facilities Benefit Assessment Area.

Subitem-B: (R-2004-870) ADOPTED AS RESOLUTION R-299347

Approving the Development Impact Fee (DIF) schedule for properties within Torrey Highlands.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 2/04/2004, LU&H voted 5-0 to approve the City Manager's recommendation and refer to City Council with direction to the City Manager to: 1) Continue working with property owners and developers regarding development phasing thresholds ensuring that any proposed shift in trips between residential and commercial allocations takes into account the impact on the need for parks and assurance that any change would not conflict with any existing approvals, agreements, or entitlements, and 2) Meet with developers and property owners to explain the basis of proposed FBA fee increases. (Councilmembers Peters, Zucchet, Lewis, Frye, and Inzunza voted yea.)

FILE LOCATION: STRT-FB-18 (33)

COUNCIL ACTION: (Time duration: 11:06 a.m. – 11:06 p.m.)

MOTION BY PETERS TO ADOPT. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S500: De Anza Mobile Home Park – Management Agreement.

(See memorandum from William T. Griffith dated 6/2/2004. Mission Bay Park Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1326) CONTINUED TO TUESDAY, JULY 13, 2004

Authorizing the City Manager to execute an agreement with Hawkeye Asset Management, to manage all day to day operations and facilitate the orderly transition of De Anza to a legal park use.

CITY MANAGER SUPPORTING INFORMATION:

Hawkeye Asset Management (Management Company) has been managing the De Anza mobile home park since the termination of the lease agreement on November 23, 2003. The

Management Company was selected due to their unique experience managing mobile home parks in transition. They currently manage 15 parks with over 3,000 spaces and have 25 years experience. At De Anza, they have provided support to the City and park residents by maintaining the facilities and services, while assisting in the transition of the park. This includes a comprehensive assessment and emergency repairs to the water, electrical, gas and sewer systems, the replacement of pool heaters, the contracting of security services and the collection of rents.

In addition to the management of the mobile home park, the Management Company will be responsible for overseeing the repair and management of the RV park area. The RV park must be rehabilitated before it is suitable for use. This includes the replacement or repair of the electrical, sewer and water systems. Additionally, a security fence must be installed around the RV park area and new landscaping planted.

The details of the agreement are as follows:

Basic Fee: Twenty-Five Thousand Dollars (\$25,000) per month (\$300,000 per year for the 4-year term with two optional 1-year extension at the same rate).

RV Park Management Fee: If RV park is opened, five and one half percent (5.5%) of gross proceeds of RV park.

Term of Agreement: Ending June 1, 2008 with two options to extend for 1 year. The options must be mutually agreed upon. There is a termination for convenience clause with 180 days notice by either party.

Services Provided: Full service property management including accounting, billing, and collections, resident legal compliance services, litigation support, and maintenance of the park.

City Approvals: Any expenditures over \$3,500 must be submitted for City Manager approval. At no time during the term of this agreement is it contemplated that funds other than those generated from De Anza mobile home park will be used for compensation and all ordinary expenses required under this agreement. The City Manager will review and approve an operation budget for the Management Company each year of this agreement. The Management Company was selected pursuant to AR 25.70 as sole source contract due to their unique experience managing mobile home parks in transition, including legal support services.

FISCAL IMPACT:

\$300,00 per year.

Herring/Griffith/CPA

Aud. Cert. 2401127.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 10:13 a.m. – 10:15 a.m.)

MOTION BY FRYE TO CONTINUE TO TUESDAY, JULY 13, 2004 FOR FURTHER REVIEW. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-not present, Inzunza-not present, Mayor Murphy-yea.

ITEM-S501: Informational Report on Proposition 46 and Other Sources of Funding for Affordable Housing Programs.

(See San Diego Housing Commission Report CCR04-002.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1039) CONTINUED TO TUESDAY, JUNE 29, 2004

Accepting San Diego Housing Commission Report No. CCR04-002 regarding the allocation of Proposition 46 revenues and other sources of funding for affordable housing programs.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 7:28 p.m. – 7:29 p.m.)

MOTION BY ATKINS TO CONTINUE TO TUESDAY, JUNE 29, 2004 FOR FURTHER REVIEW. Second by Frye. Passed by the following vote: Peters-not present, Zucchet-yea, Atkins-yea, Lewis-not present, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S502: In the Matter of Negotiations Between the City of San Diego and the San Diego Chargers.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1372) ADOPTED AS RESOLUTION R-299342

Authorizing and directing the City Manager to execute a Sixth Supplement to the Agreement which shall extend the Negotiating Period to and including July 15, 2004;

Authorizing and directing the City's negotiating team to continue negotiations with the Chargers for the specific terms of an amendment to the Agreement consistent with the Term Sheet (Amendment), to be presented to and considered by the City Council at a subsequent public hearing, and which shall not become effective until approved by the City Council as required by law;

Declaring that any Amendment must be approved by the City as required by law, and approved by the Chargers, and that if the City and the Chargers do not each approve the Amendment, then the rights and obligations of the City and the Chargers shall continue to be governed by the terms and conditions of the Agreement.

SUPPORTING INFORMATION:

On April 26, 2004, the City Council authorized the transmittal of a term sheet (Term Sheet) to the Chargers proposing terms for an amendment to the current agreement for the use of Qualcomm Stadium (Agreement) in order to settle pending litigation between the City and the Chargers. The City Council also authorized the City Manager to execute the Fifth Supplement to the Agreement, extending the negotiating period for such negotiations to and including June 15, 2004. The Fifth Supplement was executed, and the City and the Chargers began negotiations for the intended amendment to the Agreement. The City and the Chargers have been unable to reach accord on the language for the proposed amendment, but desire to continue negotiations towards that end. Accordingly, the City and the Chargers propose to enter into a Sixth Supplement to the Agreement extending the negotiating period to and including July 15, 2004.

Girard

FILE LOCATION: MEET (61)

COUNCIL ACTION: (Time duration: 10:52 a.m. – 10:58 a.m.)

MOTION BY MADAFFER TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-nay, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

ITEM-S503: Reloan of City Funds to the Redevelopment Agency.

(See Redevelopment Agency Report RA-04-15/CMR-04-113.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1377 Cor.Copy) ADOPTED AS RESOLUTION R-299351

Accepting loan repayments from the Redevelopment Agency in the amount of \$395,000 from the Mount Hope Redevelopment Project Area, and \$699,003 from the Southcrest Redevelopment Project Area, to the appropriate City source funds;

Authorizing the transfer of \$1,094,003 to the Central Imperial Redevelopment Project Area as an interest bearing loan to provide funds for appropriate project expenses in the Fiscal Year 2005 Redevelopment Agency Budget;

Authorizing the transfer of \$400,000 to the Grantville Redevelopment Survey Area as an interest bearing loan to provide funds for appropriate plan adoption expenses in the Fiscal Year 2005 Redevelopment Agency Budget, provided that the City Auditor and Comptroller first furnishes a certificate that sufficient funds are, or will be, on deposit in the City Treasury;

Directing the City Auditor and Comptroller to record the \$1,094,003 and \$400,000 as interest bearing loans to the Redevelopment Agency to be repaid as soon as practicable from tax increment or other appropriate revenues, from the respective project areas.

NOTE: See the Redevelopment Agency Agenda of 6/15/2004 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 7:05 p.m. – 7:07 p.m.)

MOTION BY ZUCCHET TO ADOPT. Second by Lewis. Passed by the following vote: Peters-not present, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S504: Redevelopment Agency's Financing and Refinancing of Centre City
Redevelopment Project with Issuance of Tax Allocation Bonds.

(See Centre City Development Corporation Report CCDC-04-12. Centre City
Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1376 Cor. Copy) ADOPTED AS RESOLUTION R-299352

Approving the financing of the Centre City Redevelopment Project by the
Redevelopment Agency of the City of San Diego by the issuance of the Bonds as
determined by the Agency.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 7:18 p.m. – 7:18 p.m.)

MOTION BY MAIENSCHHEIN TO ADOPT. Second by Madaffer. Passed by the
following vote: Peters-not present, Zucchet-yea, Atkins-yea, Lewis-not present,
Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 7:51 p.m. in honor of the memory of:

Rob Albrecht as requested by Council Member Atkins.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 7:50 p.m. – 7:51 p.m.)