

REDEVELOPMENT AGENCY MINUTES

**SPECIAL JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
TUESDAY, MARCH 29, 1994**

The meeting was called to order at 11:05 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas and Chair Golding
Secretary: Charles G. Abdelnour

CONSENT

1. Approving resolution to:

Item A. Authorization to transfer \$3,350,000 from the Redevelopment Agency FY 1994 budget to the City CIP budget for the Crosby Street Improvement Project (CIP Project No. 52-513.0), acquisition and condemnation activities;

Item B. Termination of the Crosby Street Improvement Cooperation Agreement between the City and Agency to allow condemnation procedures to move forward; and

Item C. Transfer of all previous expenditures to the above referenced CIP Project Budget.

Deputy Executive Director Report 94.27/RA.

No one spoke in opposition to this item.

Companion Joint Public Hearing with Council Companion Item No. 335.

Adopted as Resolution No. 2366, and Council Resolution No. R-283633.

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2. Approving resolution to:

Item A. Authorizing expenditure of the Funds for the Crosby Street Widening Project in the Barrio Logan Redevelopment Project;

Item B. Approving expenditure of \$2,400,000 for the acquisition of property rights and related costs of condemnation. Project being carried out by City Property Department;

Item C. Authorizing condemnation action with an Order of Immediate Possession to acquire the rights-of-way required for the widening of Crosby Street to four lanes from Harbor Drive to I-5 (CIP No. 52-513.0); and

Item D. Stating for the record that the City Council, by Resolution R-277877 on May 7, 1991, reviewed and approved EIR 90-0133.

Deputy Executive Director Report 94.21/RA dated March 16, 1994.

No one spoke in opposition to this item.

Motion by Member Vargas
Second by Member Stevens
Vote: 9-0

Companion Joint Public Hearing with Council Companion Item No. 336.

Adopted as Resolution Nos. R-2367, 2368, and Council Resolution No. R-283634, 283635, and 283636.

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The meeting adjourned as The City Council at 11:19 a.m.

The meeting reconvened as The Redevelopment Agency at 11:20 a.m.

ADOPTION

3. Approving resolutions to:

Item A. Approving the First Amendment to Cooperation Agreement between the Redevelopment Agency and the San Diego Unified School District; and

Item B. Agreement between the Redevelopment Agency and City of San Diego Affecting Title to Expansion Property.

This item was continued from the meeting of March 22, 1994.

Centre City Development Corporation Report dated March 3, 1994.

No one spoke in opposition to this item.

Motion by Member Roberts to approve

Second by Member Vargas

Vote: 9-0

Companion Joint Public Hearing with Council Companion Item No. 601.

Adopted as Resolution Nos. 2369 and 2370, and Council Resolution Nos. R-283637 and 283638.

ADJOURNMENT

The meeting adjourned at 11:25 a.m. to the next regular meeting of April 12, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego, California