

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT REDEVELOPMENT/CITY COUNCIL MEETING
OF
APRIL 12, 1994

The meeting was called to order at 10:05 a.m.

Roll Call

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

ADOPTION

1. Approving resolution to:

Item A. Approving the proposed Acquisition Loan Agreement with San Diego Youth and Community Services, Inc. for the acquisition of 33-apartment units and associated office and recreation areas to provide very low income housing to formerly homeless teens and elders from Centre City; and

Item B. Determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund for acquisition of property located at 3255 Wing Street in the Midway Community will be of benefit to the Redevelopment Project.

Centre City Corporation Report dated March 22, 1994.

No one spoke in opposition to this item.

Motion by Member Roberts to approve

Second by Member Stallings

Vote: 9-0

Companion Joint Public Hearing with Council Companion Item No. 332.

Adopted as Resolution Nos. R-2372, 2373, and Council Resolution No. R-283690.

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Meeting adjourned as The City Council at 10:14 a.m.

Meeting reconvened as The Redevelopment Agency at 10:15 a.m.

CONSENT

2. Approving resolution to:

Approving the Consultant Agreement with Keyser Marston Associates, Inc., and authorizing the Executive Director to execute the Agreement.

Deputy Executive Director Report 94.26/RA dated March 16, 1994.

No one spoke in opposition to this item.

Adopted as Resolution No. R-2374.

3. Approving resolution to:

Authorizing the Executive Director to execute consultant service agreements with Katz-Hollis; Keyser Marston Associates, Inc.; and Rosenow Spevacek Group, Inc., to provide a variety of financial services to Redevelopment Agency projects as required by the Agency over a two-year duration.

Deputy Executive Director Report 94.25/RA dated March 16, 1994.

No one spoke in opposition to this item.

Adopted as Resolution Nos. R-2375, 2376 and 2377.

4. Approving resolution to:

Item A. Termination of the original Owner Participation Agreement (OPA) and Reimbursement Agreement between the Agency and DP Partnership, owner of Marketplace at the Grove (College Grove) Shopping Center, waive all rights and release DP Partnership from all obligations set forth in the original Owner Participation Agreement and Reimbursement Agreement; and

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CONSENT

(College Grove, Item No. 4 - continued)

Item B. Authorizing the Executive Director to execute a new Negotiation and Reimbursement Agreement between the Agency and DP Partnership. (A copy of the new agreement is attached to the resolution.)

This item was continued from the meetings of December 7, 1993, January 18, 1994, and March 22, 1994.

Economic Development Services/Redevelopment Agency Report No. 94.24/RA dated April 6, 1994.

No one spoke in opposition to this item.

Adopted as Resolution No. R-2371.

5. Approving resolution to:

Item A. Amending the authorized project budget by adding \$26,893.70 for a total amount of \$408,602.70; and

Item B. Amending the contract with Angus Asphalt by adding \$35,155.40 for a total contract amount not to exceed \$408,602,70.

Centre City Development Corporation Report dated March 18, 1994.

No one spoke in opposition to this item.

Adopted as Resolution No. R-2378.

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CONSENT

6. Approving resolution to:

Approving the proposed Rehabilitation Loan Agreement with Carl Gillberg, Arden Gillberg, Brian McCray, Rani McCray and Wayne Buss for the rehabilitation and adaptive reuse of 843 Tenth Avenue.

No one spoke in opposition to this item.

Centre City Development Corporation Report dated March 21, 1994.

Motion by Member McCarty to approve

Second by Member Vargas

Vote: 9 to 0

Adopted as Resolution No. R-2379.

ADJOURNMENT

The meeting adjourned at 10:20 a.m. to the next regular meeting of April 26, 1994.



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