

REDEVELOPMENT AGENCY MINUTES

REGULAR REDEVELOPMENT AGENCY MEETING
OF
APRIL 26, 1994

The meeting was called to order as The City Council at 11:20 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, Hal Valderhaug
Secretary, Jack Fiskin

ADOPTION

4. Approving resolutions to:

- Item A. Authorizing and accepting the transfer of \$100,000 of TransNet funds from CIP #39-252.0, Imperial Avenue I Improvements, Fund 98771 to CIP #39-255.0, Ozark Street I-Public Improvements, Fund 98774;
- Item B. Amend the FY 94 Redevelopment Agency Budget to deduct \$100,000 of TransNet funds from Imperial Avenue I Improvements, Fund 98771 and to add these funds to Ozark Street I-Public Improvements, Fund 98774;
- Item C. Authorizing the transfer from the Redevelopment Agency to the City of \$200,000 of Capital Outlay funds from CIP #39-255.0, Ozark Street I-Public Improvements, Fund 98774 to CIP #29-810.0, Bay Terraces Community Park;
- Item D. Amend the FY 94 Redevelopment Agency Budget to deduct \$200,000 of Capital Outlay funds from Ozark Street I-Public Improvements, Fund 98774;
- Item E. Authorizing the transfer from the Redevelopment Agency to the City of \$80,000 of Capital Outlay funds from CIP #39-255.0, Ozark Street I-Public Improvements, Fund 98774 to CIP #37-006.0, Euclid Community Resource Center;
- Item F. Authorizing and accepting from the City to the Redevelopment Agency the transfer of \$80,000 of CDBG funds from CIP #37-006.0, Community Resource Center to CIP #39-255.0, Ozark Street Improvements, Fund 98774; and

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - APRIL 26, 1994

Imperial Avenue I/Ozark Street, No. 4 - continued

Item G. Authorizing SEDC to expend up to \$160,000 of CDBG funds for Ozark Street II-Private Improvements, Fund 98774.

Council Companion Item No. 332.

See Southeastern Development Corporation Report dated April 12, 1994.

No one spoke in opposition to these items.

Motion by Member Stevens to approve

Second by Member McCarty

Vote: 9-0

Adopted as Resolution No. R-2380, and Council Resolution No. R-283764.

The meeting adjourned as The City Council at 11:25 a.m.

The meeting reconvened as The Redevelopment Agency at 11:26 a.m.

1. Approval of the minutes for the meeting of March 01, 1994.
Approval of the minutes for the meeting of March 22, 1994
Approval of the minutes for the meeting of March 29, 1994.
Approval of the minutes for the meeting of April 12, 1994.

2. Approving resolutions to:

Approving the proposed First Amendments to the Negotiation Agreements with HomeQuest and Interfaith Shelter Network, both California nonprofit corporations, for the acquisition and rehabilitation of dwellings units to provide very low income housing to persons leaving emergency and transitional housing.

See Centre City Development Corporation Report dated April 11, 1994.

No one spoke in this item.

Motion by Member Roberts to approve

Second by Stevens (Member McCarty voting in the negative)

Vote: 8-1

Adopted as Resolution Nos. R-2381 and 2382.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - APRIL 26, 1994

3. Approving resolutions to:

Approving the First Amendment to the Agreement with the Redevelopment Agency and Kane, Ballmer and Berkman for Legal Services to add \$477,000 to the agreement.

See Economic and Development Services/Redevelopment Agency Report No. 94.28/RA dated April 20, 1994.

No one spoke in opposition to this item.

Motion by Member Roberts to approve

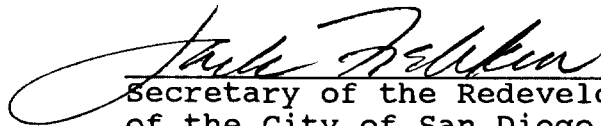
Second by Member Stevens

Vote: 9-0

Adopted as Resolution No. R-2383.

ADJOURNMENT

The meeting adjourned 11:30 a.m. to the next regular meeting of May 17, 1994.


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

[m:4/26/94:jis]