

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY/JOINT CITY COUNCIL MEETING
OF
JUNE 21, 1994

Meeting adjourned as The City Council at 4:05 p.m.

Meeting reconvened as The Redevelopment Agency at 4:06 p.m.

Roll Call

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

Excused: Members Roberts, Stevens, and Vargas

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles G. Abdelnour

ADOPTION

1. Approving resolution and documents to:

Adopting Implementation Plans for the Barrio Logan, Central Imperial, Centre City/Horton Plaza, City Heights, College Community, College Grove, Gateway Center West, Linda Vista, Market Street Industrial Park, Mount Hope, and Southcrest Redevelopment Projects.

Deputy Executive Director Report RA-94-30, dated June 15, 1994.

Maureen Stapleton, Assistant Executive Director, gave a brief background on the City of San Diego Redevelopment Agency, the three corporations, Centre City Development Corporation, Mid-City Development Corporation, and Southeastern Economic Development Corporation. She introduced Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency.

Patricia K. Hightman presented a map and slides of the City's Redevelopment Project areas, stated the responsibilities of the City's program and each corporations.

Chair Golding thanked Ms. Hightman, and stated this was an excellent presentation.

Member McCarty had concerns on the project schedule regarding the College area. This is a five year plan, if we get into it and find this to be a priority, can we amend, or does it go to the City Council or the community for amendment?

Maureen Stapleton responded yes, the implementation plans can be amended anytime, and does require a public hearing.

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Member McCarty addressed the issues of the library.

Patricia K. Hightman said the plan can be amended, would need to be amended at a public hearing. Our recommendation that they reviewed annually at the time the budget is reviewed each year.

No one spoke in opposition to these item.

Motion by Member McCarty to approve (Roberts, Stevens, and Vargas not present) and moved adoption with a condition that these plans will be reviewed each year, when we accept the budgets for the various redevelopment areas.

Second by Member Kehoe

Vote: 6-0

Adopted as Resolution No. R-2388, and Document Numbers: Barrio Logan, D-02139; Central Imperial, D-02140; Centre City/Horton Plaza, D-02141; City Heights, D-02142; College Community, D-02143; College Grove, D-02144; Gateway Center West, D-02145; Linda Vista, D-02146; Market Street Industrial Park, D-02147, Mount Hope, D-02148; and Southcrest Redevelopment Projects, D-02149.

Meeting adjourned as The Redevelopment Agency at 4:15 p.m.

Meeting reconvened as The Joint City Council/Redevelopment Agency at 4:16 p.m.

JOINT HEARING

2. Approving resolutions and documents to:

Item A. Adopt the FY 1995 project budgets for projects and studies administered by the Centre City Development Corporation (CCDC), City Redevelopment Program (City Program), Mid-City Development Corporation (MCDC), and Southeastern Economic Development Corporation (SEDC); and

Item B. Adopt the FY 1995 administrative budget for the Centre City Development Corporation; and

Item C. Adopt the FY 1995 administrative budget for the Mid-City Development Corporation; and

Item D. Adopt the FY 1995 administrative budget for the Southeastern Economic Development Corporation.

Council Companion Item No. 355 and S-500.

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See Deputy Executive Director Report, RA-94-31, dated June 15, 1994.

Chair Golding stated there are people in the audience, who are present, who would like to address the issue of low income housing fund.

Member Kehoe distributed a memo dated, June 20, 1994, recommending that the Agency's budget Centre City Development Corporation (CCDC) be adopted with the following amendments:

1. That the Centre City Development Corporation's budget reflect the transfer of 3.7 million dollars from the housing set aside to the Housing Trust Fund for this year, and;
2. The City Attorney return with a draft resolution finding benefit to the redevelopment project area for the use of these set aside funds outside the project area pursuant to the guidelines and the fund.
3. Approve the project budgets, studies administered by the City Redevelopment Program (City Program), Mid-City Development Corporation (MCDC); and Southeastern Economic Development Corporation (SEDC), and FY 1995 administrative budget.

Member McCarty talked about the Redevelopment Agency and CCDC duplicating alot of the administration for the Housing Commission, low-income housing.

Pamela Hamilton, Senior Vice President, Centre City Development Corporation, stated they had worked with the Housing Commission on how the funds would be spent and made sure that the findings for the expenditure of low mod monies benefited the Project Area.

Member McCarty asked would the Housing Commission take the administrative lead?

Pamela Hamilton responded, yes, but there are projects they had been working together on and that our funds would not be transferred to them, but they are the same projects CCDC had been trying to accomplished.

Charles W. Flack unable to stay, but in favor of the transfer.

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Cheryl Houk, representing Stepping Stone of San Diego, said they had directly benefitted from the Housing Trust Fund. She gave a brief history of the Stepping Stone organization, and in support of the transfer of the Housing Trust Fund.

Mark Feldman, representing the Downtown Partnership, requested that the Redevelopment funds from downtown not be taken and used in other areas, these funds are needed for downtown. He urged that the City explore other ways that the Housing Trust Fund can be augmented.

Marjorie Larson unable to stay, was in favor of the transfer to the Housing Trust Fund.

Leslie Wade, representing the Center City East Association, stating we supported the CCDC budget as proposed.

John Adam unable to stay, was in favor of the transfer.

John Lomac unable to stay, was in favor of the transfer.

Jim Vanadore, a resident of City Heights, spoke as an advocate for affordable house, and in support of the transfer.

Pamela Johannsen, Housing Specialist, Chicano Federation, stated they received funds from the Housing Trust Fund which enabled them to build senior housing (mostly in District 1), and hoped to continue to do so. She spoke in support of the transfer to the Housing Trust Fund this year and offered to work on identifying a reliable permanent source for the trust fund in the years to come.

Bethany Porter, representing, Nonprofit Federation for Housing and Community Development, stated strong support of the transfer to the Housing Trust Fund. She stated to the direct the City Attorney, the request made by Councilmember Kehoe.

John D. Cich spoke in support of the transfer to the Housing Trust Fund. He spoke as a recovering addict, alcoholic, HIV positive, homeless and gay man. Mr. Cich had been supported by Stepping Stone, an organization, who benefits from the Housing Trust Fund.

Michael J. Barry stated currently he had been laid off from the aero space industry and came to San Diego three (3) months ago. He is currently enrolled in a Stepping Stone program, which provides an environment that is safe, helps people seek recovery, and provides affordable housing. He urged that the City Council support more programs like Stepping Stone and approve the transfer of the funds.

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Linda Smith-Goodwill was unable to stay and was in favor of the transfer to the Housing Trust Fund.

Estella Mysels was unable to stay and was in favor of the transfer to the Housing Trust Fund.

Motion by Member Kehoe to approve (McCarty voting in the negative with Roberts, Stevens, and Vargas not present)
Second by Member Warden

1. That the Centre City Development Corporation's budget reflect the transfer of 3.7 million dollars from the housing set aside to the Housing Trust Fund for this year, and;
2. The City Attorney return with a draft resolution finding benefit to the redevelopment project area for the use of these set aside funds outside the project area pursuant to the guidelines and the fund.
3. Approve the project budgets, studies administered by the City Redevelopment Program (City Program), Mid-City Development Corporation (MCDC); and Southeastern Economic Development Corporation (SEDC), and FY 1995 administrative budget.

Vote: 5-1

Council Companion Item No. 355, City Council Resolution R-284125; Council Companion Item S-500, City Council Resolution R-284130, and Redevelopment Resolution Numbers R-2389, 2390, 2391, and 2392; Document No. D-02150.

ADJOURNMENT

The meeting adjourned at 4:50 p.m. to the next regular meeting of June 28, 1994.


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