

REDEVELOPMENT AGENCY MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, NOVEMBER 15, 1994**

The meeting called to order as The City Council at 10:03 a.m.

Roll Call

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

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

The meeting adjourned as The City Council at 10:29 a.m.

The meeting reconvened as The Joint City Council/Redevelopment Agency at 10:30 a.m.

JOINT MEETING - ADOPTION

1. Approving resolutions and documents to:

Council Item No. 601, Redevelopment Agency Item No. 1.

This item was continued from November 1, 1994.

Item A. Approve a First Implementation Agreement to the amended Disposition and Development Agreement (DDA) with Gordon/Lucky Joint Venture for the development of the Southcrest Park Plaza in the Southcrest Redevelopment Project Area; and

Item B. Approve a First Implementation Agreement to the Owner Participation Agreement with V. Gordon Group for development of Parcels C-2 and C-3 of the site; and

Item C. Approve the revised budget for project costs related to site clearing and construction of public improvements adjacent to the Southcrest Park Plaza shopping center, including design, plan processing, permits, inspections, utility fees, etc.

See Deputy Executive Director Report 94-35, dated October 26, 1994.

No one spoke in opposition to these items.

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Council Item 601, Redevelopment Agency Item 1 - continued

Jack McGrory, City Manager, stated that Redevelopment Agency Item No. 1, the First Implementation Agreement with Gordon/Lucky Joint Venture. The developers will be constructing public improvements for us, as a contractor, we are recommending that the liability insurance that they get would terminate at the time we officially issue a certificate of acceptance of their improvements.

Motion by Member McCarty to approve
Second by Member Warden
Vote: 9-0

**City Council Resolution Numbers R-284939 and R-284940.
Redevelopment Agency Resolution Numbers R-2447 and R-2448 and
Docuement Numbers D-2180 and D-2181.**

The meeting adjourned as The Joint City Council/Redevelopment Agency at 10:29 a.m.

The meeting reconvened as The Redevelopment Agency meeting at 10:30 a.m.

ADOPTION

2. Approving resolution to:

The acceptance of \$4,720 from California Department of Forestry and Fire Protection for a tree planting in an eight block residential area of the City Heights.

See Mid-City Development Corporation report dated November 1, 1994.

Member Kehoe stated that this tree planting grant into City Heights, that will provide 80 new trees, this was a joint effort by residents and property owners.

No one spoke in opposition to this item.

Redevelopment Resolution No. R-2449.

Motion by Member Kehoe to approve
Second by Member McCarty
Vote 9-0

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ADJOURNMENT

The meeting adjourned at 10:35 a.m. to the next regular meeting of December 6, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego