

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, JANUARY 10, 1995

The meeting was called to order as The City Council at 10:02 a.m.

Roll Call

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

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Jack Fiskin

Chair Golding introduced new Councilmember Scott Harvey.

The meeting adjourned as The City Council at 10:05 a.m.

The meeting reconvened as The Joint City Council/Redevelopment Agency at 10:06 a.m.

CONSENT - JOINT MEETING

2. Approving resolution to:

Council Item No. 336, and Redevelopment Agency Companion Item No. 2.

Item A. Authorize the Corporation, on behalf of the Agency, to advertise and receive bids for construction and installation of certain curb and sidewalk improvements on Third Avenue and "J" Street; and

Item B. Authorize the Executive Director of the Redevelopment Agency, or his designee, to award the contract to the lowest responsible bidder; and

Item C. Authorizing the Corporation, on behalf of the Agency, to administer said contract; and

Item D. Make certain findings that the proposed improvements are of benefit to the Centre City Redevelopment Project area; that no other reasonable means of financing are available; that the payment of funds will assist in the elimination pursuant to H&S Code 33490.

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Council Item No. 336, and Redevelopment Agency Companion Item No. 2 - continued

CONSENT - ADOPTION

See Centre City Development Corporation report dated December 2, 1994.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve
Second by Member Stallings
Vote: 9-0

City Council Resolution Number R-285187, and Redevelopment Agency Resolution Number R-2464.

3. Approving resolution to:

Amend the contract with West Coast General Corporation by adding \$47,154.23 for a total contract amount not to exceed \$1,424,057.78.

See Centre City Development Corporation report dated December 7, 1994.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve
Second by Member Stallings
Vote: 9-0

Redevelopment Agency Resolution Number R-2465.

The meeting adjourned as The Joint City Council/Redevelopment Agency at 10:08 a.m.

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The meeting reconvened as The City Council at 10:08 a.m.

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

The meeting reconvened as The Joint City Council/Redevement Agency at 10:11 a.m.

JOINT - ADOPTION

1. Approving resolution to:

Council Item No. 335, and Redevelopment Agency Companion Item No. 1.

Authorize and direct the Executive Director or designee to amend the Schedule of Performance, accept the First Evidence of Financing, and initiate property acquisition activities for the San Diego Mercado Commercial Center.

See Deputy Executive Director Report RA 95.1, dated January 4, 1995.

No one spoke in opposition to this item.

Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency, stated we distributed a new resolution extending the date of submission of financing evidence to six (6) months, if they do not submit within that timeframe, we will solicit a new developer.

She said we will perceive with the acquisition, if there is a delay, District 8 has agreed to pick up difference in the tax increment that would have been contributed towards this project, and the cash participation in the interim in getting the new developer. Ms. Hightman stated they have had some difficulty with their lender in getting all the documents that is required, we believe that will be forth coming in a matter of weeks.

Chair Golding asked how did District 8 do that?

Member Vargas said that it would be \$50,000 approximately through CDBG money, that we would simply participate at the higher level.

Motion by Member Vargas to approve
Second by Member Harvey
Vote: 9-0

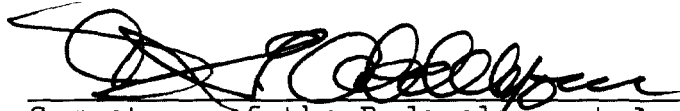
City Council Resolution No. R-285186, and Redevelopment Agency Resolution Number R. 2466

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ADJOURNMENT

The meeting adjourned as The Joint City Council/Redevelopment Agency at 10:20 a.m.


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