

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
OF
March 28, 1995**

Meeting called to order as The City Council at 11:05 a.m.

Roll Call

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

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

The meeting adjourned as The City Council at 11:30 a.m.

The meeting reconvened as **The** Redevelopment Agency at 11:31 a.m.

ADOPTION - CONSENT

1. Approving resolution to:

Support SB 284, a technical amendment to 1993 legislation which revised California's Redevelopment Law.

See Centre City Development Corporation report dated March 17, 1995.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution Number R-2490.

2. Approving resolution and document to:

The proposed Second Amendment to the Negotiation Agreement with San Diego County Ecumenical Conference, commonly known as Interfaith Shelter Network (ISN), a California non-profit corporation, for the acquisition and rehabilitation of dwelling units to provide very low income housing to person leaving emergency and transitional housing in Centre City.

See Centre City Development Corporation report dated March 17, 1994.

No one spoke in opposition to this item

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Item No. 2 - continued

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

Redevelopment Agency Resolution Number R-2491 and Document Number D-2198.

ADOPTION - CONSENT

3. Approving resolution to:

Amend the contract with L.R. Hubbard Construction Company, Inc. by adding \$39,002.68 for a total contract amount not to exceed \$1,463,060.46; and Amending the Gaslamp Quarter Park budget by increasing the amount to \$1,500,000 and authorizing staff to enter into change orders up to the revised amount of \$1.5 million. Taking this action will except the procedure requiring approval for change orders in excess of \$25,000.

See Centre City Development Corporation report dated March 17, 1995.

No one spoke in opposition to this item

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

Redevelopment Agency Resolution Number R-2492.

4. Approving resolutions and documents to:

Item A. Certify the information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Environmental Impact Secondary Study dated March 10, 1995; and

Item B. The "Agreement Terminating Owner Participation Agreement, Consenting to the Transfer of the El Cortez Hotel and The Gardens at Cortez Hill and Providing for the Use of Certain Funds:, and

Item C. The "Agreement Terminating Owner Participation Agreement - The Parkade", with J. Mark Grosvenor; and

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ADOPTION - CONSENT

Item No. 4 - continued

Item D. The Amended and Restated Owner Participation Agreements for The Lofts at Cortez Hill: and "The Villas at Cortez Hill" with J. Mark Grosvenor; and

Item E. The Owner Participation Agreement for "El Cortez Hotel and Pete's Yard" with PLP Janopaul + Block Companies; and

Item F. The Basic Concept Drawings for The El Cortez and Pete's Yard and the revised Schematic Drawing for The Lofts at Cortez Hill and The Villas at Cortez Hill.

See Centre City Development Corporation Report dated March 17, 1995.

No one spoke in opposition to these items.

Motion by Member McCarty to approve


Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution Numbers R-2493, R-2494, R-2495, R-2496, R-2496, R-2497 and R-2498; and Document Numbers D-2199, D-2200, D-2201, D-2202 and D-2203.

ADJOURNMENT

The meeting adjourned at 11:35 a.m. to the next regular meeting of April 18, 1995.


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