

REDEVELOPMENT AGENCY MINUTES

**THE REGULAR REDEVELOPMENT AGENCY MEETING
OF
June 6, 1995**

Meeting called to order at The City Council at 10:09 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 10:18 a.m.

The meeting reconvened as The Redevelopment Agency at 10:19 a m.

ADOPTION - CONSENT

1. Approving resolution to:

- Item A. Authorize the Corporation, on behalf of the Agency, to advertise and receive bids for construction and installation of public walkways, street trees, and irrigation systems; and
- Item B. Authorize the Executive Director of the Agency, or his designee, to award the contract to the lowest qualified bidder; and
- Item C. Authorize 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 or immediate neighborhood; that no other reasonable means of financing are available; that payment of funds will assist in the elimination of blighting; and that the proposed improvement are consistent with the Implementation Plan pursuant to Health and Safety Code 33490.

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Item 1 - continued

See Centre City Development Corporation report dated May 1, 1995.

No one spoke in opposition to these items.

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

Council Companion Item No. 341.

Redevelopment Agency Resolution Number R-2518, and Council Resolution Number R-285921.

ADOPTION - CONSENT

2. Approving resolution to:

Authorize the transfer of **\$3.7** million from the Centre City and Horton Plaza Redevelopment Projects Low and Moderate income Housing Funds to the Housing Trust Fund with Conditions and Findings of Benefit.

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-2519.

3. Approving resolution and document to:

That the Redevelopment agency approve and authorize the execution and recordation of four quit claim deeds to facilitate the conveyance of that certain real property in the 252 Corridor which is the site of the future Cesar Chavez Elementary School.

See Southeastern Economic Development Corporation report dated June 6, 1995.

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ADOPTION - **CONSENT**

Item 3 - continued

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-2520, and Document Number D-2224.

4. Approving resolution to:

Item A. Authorize the transfer of \$20,000 in funds from the Corporation's FY 1995 Administrative budget's Personnel category in the Non-Personnel category to cover anticipated obligations; and

Item B. An amendment to the FY 1995 Budget of the Agency to reflect the action.

See Mid-City Development Corporation report dated June 6, 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 Number R-2521.

5. Approving resolution and document to:

Item A. The acceptance of a \$150,000 loan from the San Diego Housing Commission to implement the U-Renovate silent second program in the City Heights Redevelopment Project Area; and

Item B. Authorize execution of the loan agreement in the amount of \$150,000 between the Agency and the City of San Diego Housing Commission for the proposed program; and

Item C. Authorize Mid-City Development Corporation to administer the loan agreement on behalf of the Agency; and

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ADOPTION - CONSENT

Item 5 - continued

Item D. An amendment to the FY 1995 budget of the Agency to reflect this action.

See Mid-City Development Corporation report dated

No one spoke in opposition to these items.

Motion by Member McCarty to approve

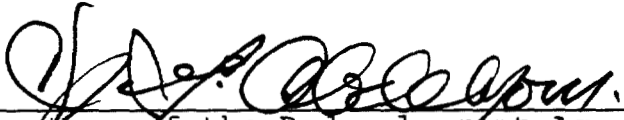
Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution Number R-2522, and Document Number D-2225.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.


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