

REDEVELOPMENT AGENCY MINUTES

**THE REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 21, 1995**

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

Roll Call

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

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

Excused: Warden

The meeting adjourned as The City Council at **11:54** a.m.

The meeting reconvened as The Redevelopment Agency at 11:55 a.m.

JOINT MEETING

This item withdrawn and referred back to the City Manager.

1. **NORTH PARK REDEVELOPMENT PROJECT.**

(RA 95-116)

Item A. Certify the Final Environmental Impact Report No. Sch. 93-121105 for the North Park Redevelopment Project making certain findings with respect to the environmental impacts of said project and adopting the mitigation monitoring program and a statement of overriding considerations.

See Redevelopment Agency report RA 95.11 dated April 10, 1995.

Council Companion Item No. 601.

4. **APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT WITH CALIFORNIA URBAN INVESTMENT PARTNERS.**

This item returned to the City Manager and SEDC.

(RA 96-46)

That the Redevelopment Agency approve an Exclusive Negotiation Agreement with California Urban Investment Partnership.

See Southeastern Development Corporation report dated November 21, 1995.

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CONSENT - ADOPTION

3. Approving resolution and document to:

The Third Amendment to the Agreement for legal services with Kane, Ballmer and Berkman (KB&B) to add \$470,000 to the agreement for work on Agency projects and studies.

See Redevelopment Agency report RA 95-22 dated November 6, 1995.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with Warden not present)

Second by Member Vargas

Vote: 8-0

Redevelopment Agency Resolution Number R-2578, and Document Number D-2562.

5. Approval of a resolution and document to:

A Second Amendment to an agreement with Keyser Marston Associates in an amount not to exceed \$122,000.

See Southeastern Development Corporation report dated November 21, 1995.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with Warden not present)

Second by Member Vargas

Vote: 8-0

Redevelopment Agency Resolution Number R-2579, and Document Number D-2563.

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CONSENT - ADOPTION

2. Approving resolution and documents to:

Item A. Authorize The Deputy Executive Director to execute the deadline for receipt of the First Evidence of Financing for the Mercado Commercial Project; and

Item B. Accept the Project Status Report; and

Item C. Adopt the Second Implementation Agreement to reflect the deadline extension.

See Redevelopment Agency report RA 95-21 dated November , 1995.

Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency, said a possible extension to the agreement to March 1, 1996.

No one spoke in opposition to these items.

Motion by Member Stallings to approve (with McCarty voting in the negative, and Warden not present)

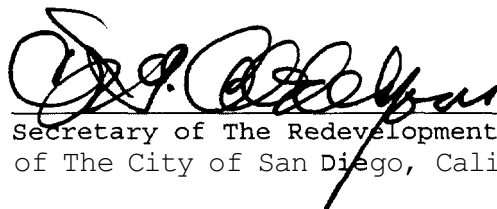
Second by Member Vargas

Vote: 7-1

Redevelopment Agency Resolution Number R-2577, and Document Numbers D-2561 and D-2564.

ADJOURNMENT

The meeting adjourned at 12:00 p.m. to the next regular meeting of December 5, 1995.



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