

REDEVELOPMENT AGENCY MINUTES

**THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
SEPTEMBER 10, 1996**

The meeting called to order as The City Council at 10:05 a.m.

Roll Call Mathis, Kehoe, Stevens, Warden,
McCarty, Stallings, Vargas, and Chair Golding

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

Excused: Member Wear

The meeting adjourned as The City Council at 10:15 a.m.

The meeting reconvened as The Redevelopment Agency at **10:16 a.m.**

CONSENT - ADOPTION

1. Approval of the minutes of April 2, **1996.**
Approval **of** the minutes of May 14, **1996.**
Approval **of** the minutes of June 11, **1996.**
Approval **of** the minutes of July 16, **1996.**
Approval **of** the minutes of August 6, **1996.**

Motion by Member Stevens to approve (withWear not present)
Second by Member Mathis
Vote: 8-0

CONSENT - JOINT MEETING

2. Approving resolution and document to:

The proposed Disposition and Development Agreement with Bernard W. Shea, Trustee, providing for the sale of Agency-owned Property consisting of a remnant parcel adjacent to the Yuma Building.

See Centre City Development Corporation report dated August 21, **1996.**

Council Companion Item No. **601.**

No one spoke in opposition to this item.

Motion by Member Stevens to approve (withWear not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution No. R-2674, Document Number D-2674; and City Council Resolution Number R-287823.

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CONSENT - ADOPTION

3. Approving resolutions and documents to:

Item A. A Rehabilitation Loan Agreement for performance venue and administration space in the Carnation Building to be leased to Sushi Performance and Visual Art and the Basic Concept/Schematic Drawings implementing the Agreement; and

Item B. A Negotiation Agreement for the rehabilitation/adaptive reuse of the balance of the Carnation Site, excluding Lot A; and

Item C. A Purchase Agreement with Union Bank of California, N.A., as Trustee for the Coggeshall Trust, for the acquisition of a 10,000 sq. Ft. parking lot at the northwest corner of 11th and J. Streets.

See Centre City Development Corporation report dated August 28, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Wear not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution Numbers R-2675, R-2676, and R-2677, and Document Numbers D-2675, D-2676 and D-2677.

4. Approving resolution and document to:

The amendment in an amount of \$115,000 to the Agreement with Keyser Marston Associates, Inc., for consulting services in an amount not to exceed \$350,000.

See Southeastern Economic Development Corporation report dated September 10, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Wear not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution Number R-2678 and Document Number D-2678.

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CONSENT - ADOPTION

5. Approving resolution and document to:

The Resolution authorizing the transmittal of the Preliminary Report of the Proposed Second Amendment of the Central Imperial Redevelopment Plan to each affected taxing entity.

See Southeastern Economic Development Corporation report dated September 10, 1996.

No one spoke in opposition to this item.

Motion **by** Member Stevens to approve (with Wear not present)

Second **by** Member Mathis

Vote: 8-0

Redevelopment Agency Resolution Number R-2679.

6. Approving resolution and document to:

An Exclusive Negotiating Agreement with Western Devcon, Inc. For the development of Potter Tract.

See Southeastern Economic Development Corporation report dated September 10, 1996.

No one spoke in opposition to this item.

Motion **by** Member Stevens to approve (with Wear not present)

Second **by** Member Mathis

Vote: 8-0

Redevelopment Agency Resolution Number R-2680 and Document Number D-2680.

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CONSENT - ADOPTION

7. Approving resolution and document to:

The acquisition of a for-sale house within Gateway Center East Redevelopment Project Area in an amount not to exceed \$70,000.

See Southeastern Economic Development Corporation report dated September 10, 1996.

No one spoke in opposition to this item

Motion by Member Stevens to approve (with Wear not present)

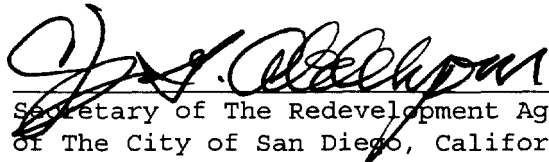
Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution Number R-2681.

ADJOURNMENT

The meeting adjourned at 10:18 a.m.


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