

REDEVELOPMENT AGENCY MINUTES

TEE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
DECEMBER 10, 1996

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

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
McCarty, Stalling, Vargas, and Mayor Golding

City Manager, Jack McGrory
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as The City Council at 10:27 a.m.

The meeting reconvened as The Joint City Council/Redevelopment Agency at 10:28 a.m.

CONSENT - JOINT MEETING

1. Approving resolutions and document to:

- Item A. Certify that the Agency has reviewed and considered the Master Environmental Impact Report and the Secondary Study with respect to the proposed Disposition and Development Agreement with the Chinese Consolidated Benevolent Association; and
- Item B. Approve the proposed Disposition & Development Agreement with the Chinese Consolidated Benevolent Association; and
- Item C. Approve the Basic Concept/Schematic Drawings for the proposed Senior Garden (45 housing units), subject to the Conditions contained in Exhibit A.

See Centre City Development Corporation report dated, November 21, 1996.

Council Companion Item No. 601.

No one spoke in opposition to these items.

Motion by Member Warden to approve
Second by Member Wear
Vote: 9-0

Redevelopment Agency resolution numbers R-2701, R-2702, and R-2703; Document Number D-2702; and City Council Resolution Numbers R-288215, R-288216 and R-288217.

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CONSENT - ADOPTION

2. SECOND AMENDMENT TO THE CENTRAL IMPERIAL REDEVELOPMENT PLAN.

(RA 97-31 and RA 97-32)

Council Item No. 336; and Redevelopment Agency Item No. 2.

That the Redevelopment Agency approve and adopt the proposed Second Amendment to the Central Imperial Redevelopment Plan.

See Southeastern Economic Development Corporation report dated November 26, 1996.

No one spoke in opposition to this item.

Motion by Member Mathis to approve

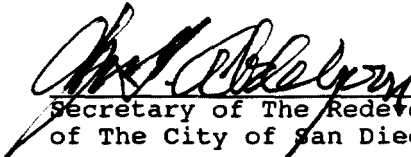
Second by Member Stevens

Vote: 9-0

Ordinance 0-18367 and 0-18368.

ADJOURNMENT

The meeting adjourned at 10:30 a.m.


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