

REDEVELOPMENT AGENCY MINUTES

THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
FEBRUARY 18, 1997

The meeting called to order as The City Council at 10:11 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, Golding

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

CONSENT-ADOPTION

1. Approving resolution to:

Council Item No. S500/Redevelopment Agency Item No. 1.

This was continued from the meeting of February 11, 1997.

Approving the construction of certain improvements consisting of Centre City East Streetlights Phase 11, making certain findings with respect to the payments for these improvements, and authorizing CCDC to bid and construct the improvements.

See Centre City Development Corporation reports, dated January 9, 1997.

No one spoke in opposition to this item.

Councilmember Wear stated that they begin with the residential neighborhood on Sixteen and seventeen-streets move west. That CCDC staff met with Councilmembers Vargas and Wear on all future phases. Beginning with phase III to discuss implementation, that any lighting fixtures that are removed in this phase or subsequently lighting phases are relocated to reduce costs and other phases or made available to high crime areas. The Twelfth Avenue lights become a priority.

Motion by Member by Member Mathis to approve

Second by Member Wear

Vote: 9-0

City Council resolution R-288353; and Redevelopment Agency resolution number R-2716.

The meeting adjourned as The City Council at 10:59 a.m.

The meeting reconvened as The Redevelopment Agency at 11:00 a.m.

ADOPTION

2. Approving resolutions and document8 to:

This was continued from the meeting of February 11, 1997.

Item A. Authorize transmittal of San Diego Naval Training Center Preliminary Report to each affected taxing entity.

Item B. Authorize submittal of proposed San Diego Naval Training Center Redevelopment Plan and related documents to Planning Commission.

See Redevelopment Agency reports no. RA 97-3.

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Item 2, San Diego Naval Training Center - continued

No one spoke in opposition to these items.

Motion by Member Wear to approve

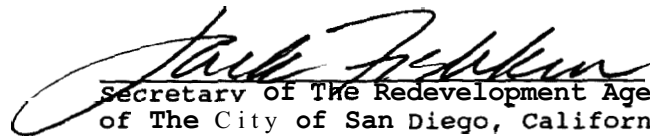
Second by Member Mathis

Vote: 9-0

Redevelopment Agency resolution numbers R-2717 and R-2718, and Document numbers D-2717 and D-27 18.

ADJOURNMENT

The meeting adjourned at 11:09 a.m.


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