

REDEVELOPMENT AGENCY MINUTES

THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
DECEMBER 2, 1997

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

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

 City Manager, Michael T. Uberuaga
 City Attorney, Casey Gwinn
 Secretary, Charles Abdelnour

Excused Member Mathis

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

The meeting reconvened as the Redevelopment Agency at 11:12 a.m.

CONSENT

1. Approval of the minutes of October 7, 1997.
Approval of the minutes of November 4, 1997.

Motion by Member Stevens to approve (with Mathis not present)
Seconded by Member Wear
Vote: 8-0

3. Approving resolution to:

The issuance of a corrective action order to Union Oil Company of California and Golden West Hotel for the property at 235 Market Street, San Diego, Ca.

See Centre City Development Corporation report dated November 14, 1997.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Mathis not present)
Seconded by Member Wear
Vote: 8-0

Redevelopment Agency Resolution number R-2794.

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CONSENT-ADOPTION

4. Approving resolution and documents to:

The transfer of the sublease for the Yale Lofts from Cuatro Corporation to John G. Davies.

See Centre City Development Corporation report dated November 6, 1997.

No one Spoke in opposition to this item.

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

Seconded by Member Wear

Vote: 8-0

Redevelopment Agency Resolution number R-2795 and Documents numbers D-2795a and D-2795b.

5. Approving resolution and document to:

Amend the Owner Participation Rules relating to the time frame for response for development proposals and preparation of same.

See Centre City Development Corporation report dated November 14, 1997.

No one Spoke in opposition to this item.

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

Seconded by Member Wear

Vote: 8-0

Redevelopment Agency Resolution number R-2796 and Document number D-2796.

6. Approving resolutions and document to:

Approve an Owner Participation Agreement (OPA) with Mr. Santosh Arya for the development of an UltraMar Gasoline Station, Mini-Mart (47th Street/Imperial Avenue).

See Southeastern Economic Development Corporation report dated December 2, 1997.

No one Spoke in opposition to this item.

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

Seconded by Member Wear

Vote: 8-0

Redevelopment Agency Resolution numbers R-2797 and R-2798; and Document number D-2797.

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CONSENT-ADOPTION

7. Approving resolution and document to:

The approval of a Second Implementation Agreement providing for the subordination of the Agency's right of reentry/repossession as set forth in Section 512 of the Disposition and Development Agreement as amended by the First Amendment (Collective the "DDA") and Paragraph 5 of the Agency Grant Deed to the construction financing lien rights of Wells Fargo Bank, the construction lender for the Evergreen Village Lincoln Park residential project.

See Southeastern Economic Development Corporation report dated December 12, 1997.

No one Spoke in opposition to this item.

Motion by Member Stevens to approve (with Mathis not present)
Seconded by Member Wear
Vote: 8-0

Redevelopment Agency Resolution numbers R-2799 and Document number D-2799.

The meeting adjourned as the Redevelopment Agency at 11:13 a.m.

The meeting reconvened as the City Council at 11:14 a.m.

The meeting adjourned as the City Council at 12:10 p.m.

The meeting adjourned as the City Council at 2:00 p.m.

The meeting adjourned as the City Council at 4:44 p.m.

The meeting reconvened as the Redevelopment Agency at 4:45 p.m.

ADOPTION

2. Approving resolution to:

Authorize the circulation of the Draft Environmental Impact Report.

See Redevelopment Agency report dated November 14, 1997.

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Item number 2 continued:

Public Testimony:

Attorney Ann Fahety said area does not qualify under Redevelopment law as blighted area.

Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency stated we are releasing EIR only, not approving blight analysis at this time.

Motion by Member Stevens to approve (with Wear, Mathis and Mayor Golding not present)
Seconded by Member Warden

Vote: 6-0

Redevelopment Agency Resolution number R-2800.

8. Approving resolutions and document to:

Item A. The sale of real property and a Cooperation Agreement with the United States Postal Services for the development of a post office located in the Potter Tract; and

Item B. Certify the Environmental Secondary Study for the proposed sale of property within the Potter Tract and the development by the United States Postal Services.

See Southeastern Economic Development Corporation report dated November 4, 1997.

Council Companion Item No. S-500.

No one spoke in opposition to these items.

Motion by Member Warden to approve (McCarty in opposition with Mathis not present)
Seconded by Member Wear

Vote: 7-

Redevelopment Agency Resolution numbers R-27801 and R-2802; and Document number D-2801;
City Council Resolution numbers R-289518 and R-289519.

ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 4:45 p.m.



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