

REDEVELOPMENT AGENCY MINUTES

THE REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
OF
FEBRUARY 3, 1998

The meeting called to order as the City Council at 10:13 a.m.

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

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

The meeting adjourned as the City Council at 10:24 a.m.

The meeting reconvened as the Redevelopment Agency at 10:25 a.m.

CONSENT

1. Approval of the minutes of January 13, 1998.
Approval of the minutes of January 20, 1998.

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

CONSENT-ADOPTION

2. Approving resolution and document to:

Authorize First Amendment to the Exclusive Negotiation Agreement with LandGrant Development Corporation for the development of the International Gateway of the Americas, providing for a thirty day extension.

See Redevelopment Agency report dated January 22, 1998.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2808 and Document number D-2808.

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3. Approving resolution to:

Approving the Application for Grant Funds for the Environmental Enhancement & Mitigation Program and making certain findings of benefit regarding the funding of the improvements - Centre City Redevelopment Project.

See Centre City Development Corporation report dated December 30, 1997.

Council Companion Item No. 332.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2809 and Redevelopment Agency Document number D-2809 (8/4/00), and City Council Resolution number R-289709.

4. Approving resolution to:

Approve construction of improvements consisting of streetlights; making certain findings with respect to the payments for the improvements; and authorizing CCDC to bid and construct the improvements.

See Centre City Development Corporation report dated December 15, 1997.

Council Companion Item No. 333.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2813 and Redevelopment Agency Document number D-2813 (12/7/98), and City Council Resolution number R-289710.

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5. Approving resolution and document to:

The 5th Amendment to the REMEDIATION Agreement and 6th Amendment to the Trust Agreement for the Marina Hydrocarbon Plume in the amount of \$28,000.

See Centre City Development Corporation report dated December 12, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2814 and Redevelopment Agency Document numbers D-2814a and D-2814b.

6. Approving resolution and document to:

The 11th Amendment to the Agreement with Geomatrix Consultants, Inc. For preparation and implementation of the Remedial Action Cleanup Plan for the Marina Hydrocarbon Plume and authorizing the expenditure for an additional \$28,000. The total contract amount will not exceed \$918,300.

See Centre City Development Corporation report dated December 16, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2815 and Redevelopment Agency Document number D-2815.

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7. Approving resolution and document to:

A contract amendment with Keyser Marston Associates, Inc., for an additional amount not to exceed One Hundred Eighteen Thousand Five Hundred Dollars (\$118,500).

See Southeastern Economic Development Corporation report dated February 3, 1998.

No one spoke in opposition to this item.

Motion by Member Warden to approve

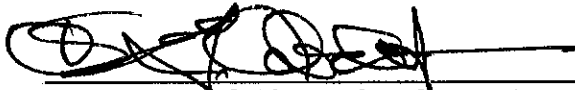
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2816 and Redevelopment Agency Document number D-2816.

ADJOURNMENT

The meeting adjourned at 10:25 a.m.



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