

REDEVELOPMENT AGENCY MINUTES

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

The meeting called to order at the City Council at 11:13 a.m.

Deputy Mayor Wear chaired the meeting.

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

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

Excused Mayor Golding

The meeting adjourned as the City Council at 11:24 a.m.

The meeting reconvened as the City Council/Redevelopment Agency at 11:25 a.m.

CONSENT

1. Approval of the minutes of February 3, 1998.
Approval of the minutes of February 24, 1998.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

CONSENT - ADOPTION

3. Approving resolution and document to:

Approve the Amended Rules and Regulations for Implementation of the California Relocation Assistance Law.

See Redevelopment Agency report RA 98-2 dated March 30, 1998.

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

Redevelopment Agency Resolution number R-2817 and Redevelopment Agency document number D-2817.

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CONSENT - ADOPTION

4. Approving resolution and document to:

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

See Redevelopment Agency report dated February 11, 1998.

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

Redevelopment Agency Resolution number R-2818 and Redevelopment Agency document number D-2818.

5. Approving resolution to:

The construction of certain improvements; 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 report dated February 9, 1998.

Council Companion Item No. 332.

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

Redevelopment Agency Resolution number R-2819; and City Council Resolution number R-289814.

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CONSENT - ADOPTION

6. Approving resolution and document to:

The construction of certain improvements for the Lind project; making findings with respect to the payments for these improvements, and authorizing CCDC to bid and construct the improvements.

See Centre City Development Corporation report dated February 5, 1998.

Council Companion Item No. 331.

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

Redevelopment Agency Resolution number R-2820 and Redevelopment Agency document number D-2820; and City Council Resolution number R-289813.

7. Approving resolutions to:

Certifying review and consideration of information contained in the MEIR and the negative declaration with respect to amendment of the CCPDO, the proposed Centre City Development Permit, and the Basic Concept/Schematic Drawings for the California Western Law Library.

See Centre City Development Corporation report dated February 5, 1998.

Council Companion Item No. 330.

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve
Second by Member Stallings
Vote: 8-0

Redevelopment Agency Resolution numbers R-2821 and R-2822; and City Council Resolution number R-289812.

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CONSENT - ADOPTION

8. Approving resolution and document to:

An amendment to the agreement with BRG Consulting, Inc., for an additional amount not to exceed Three Hundred Thousand Dollars (\$300,000).

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

No one spoke in opposition to this item.

Motion by Member Mathis (with Mayor Golding not present) to approve

Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution number R-2823 and Document number D-2823.

2. Approving resolution and document to:

Authorize the Executive Director to execute a Third Amendment to MOU with CIC extending the terms from March 14, 1998 to October 6, 1998.

See Redevelopment Agency report dated February 11, 1998.

Council Companion Item No. 334.

Motion by Member Mathis (with Mayor Golding not present) to approve

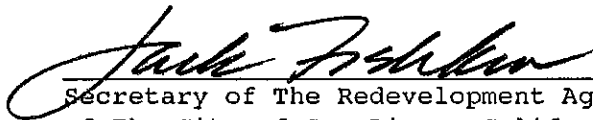
Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution number R-2824 and Redevelopment Agency Document number D-2824; and City Council Resolution number R-289816.

ADJOURNMENT

The meeting adjourned at 11:27 a.m.


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