

REDEVELOPMENT AGENCY MINUTES

THE REDEVELOPMENT AGENCY/CITY COUNCIL MEETING  
OF  
MARCH 31, 1998

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

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

City Manager, Michael T. Uberuaga  
City Attorney, Leslie Devaney  
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 11:21 a.m.

The meeting reconvened as the Redevelopment Agency at 11:22 a.m.

**ADOPTION**

1. Approving resolutions to:

The OPA with Village Place Apartments & SVDP Management, Inc., and determining that the use of funds from the Horton Plaza Redevelopment Project low and moderate income housing funding will be of benefit; and approving the conceptual site plan with respect to construction of parking and private open space improvements.

See Centre City Development Corporation report dated March 11, 1998.

Council Companion Item No. 332.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution numbers R-2825 and R-2826; and City Council Resolution number R-289919.

**REDEVELOPMENT AGENCY MINUTES**

~~REDEVELOPMENT AGENCY MINUTES - MARCH 31, 1998~~

**ADOPTION**

2. Approving resolutions to:

Approve construction of the improvements consisting of the CCE Streetlights Phase IV; making certain findings with respect to payments of these improvements; and authorizing CCDC to bid and construct the improvements.

See Centre City Development Corporation report dated March 11, 1998.

Council Companion Item No. 331.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2827; and City Council Resolution number R-289918.

3. Approving resolution and document to:

The Acknowledgment and Consent to Assignment and Refinancing with Zeiden Properties, LLC.

See Centre City Development Corporation report dated March 11, 1998.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2828 and Redevelopment Agency Document number D-2828.

5. Approving resolution and document to:

The Owner Participation Agreement between the Agency and David G. Sebastian and Vicki Lee Sebastian, which provides for the transfer of ownership and the Write-down of the Agency's loan.

See Centre City Development Corporation report dated March 11, 1998.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2829 and Redevelopment Agency Document number D-2829.

**REDEVELOPMENT AGENCY MINUTES**

REDEVELOPMENT AGENCY MINUTES - MARCH 31, 1998

**ADOPTION**

6. Approving resolution and document to:

A contract amendment in the amount of Two Hundred Seventy-Five Thousand Two Hundred Dollars (\$275,200.00) with Robert Bein, William Frost and Associates for Engineering Consulting Services.

See Southeastern Economic Development Corporation report dated March 31, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2830 and Redevelopment Agency Document number D-2830.

4. Approving resolution and document to:

The Negotiation Agreement between the Agency and Forest City Residential West, Inc. For development of mixed-income rental apartments and market-rate, for-sale condominiums on Cortez Hill.

See Centre City Development Corporation report dated March 11, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

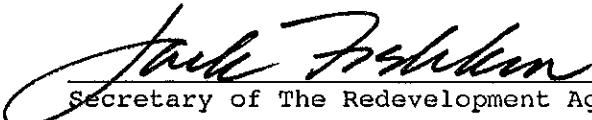
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-2831 and Redevelopment Agency Document number D-2831.

**ADJOURNMENT**

The meeting adjourned at 11:26 a.m.

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