

REDEVELOPMENT AGENCY MINUTES

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
MAY 4, 1998**

The meeting called to order as the City Council at 2:08 p.m.

toll Call Mathis, Wear, Kehoe, Stevens, Wear, 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 3:49 p.m.

The meeting reconvened as the Joint Public Meeting of the City Council/Redevelopment Agency at 3:50 p.m.

Mayor Golding stated we are here to discuss Council Companion Item no. 601 and Redevelopment Agency Item no. 1 the Proposed Redevelopment Plan for the North Bay Redevelopment Project. The Joint Public hearing on the Proposed Redevelopment Plan was closed by the action of the City Council on April 7, 1998 which public testimony was taken at that time. Deputy Mayor Wear chaired that meeting and the public testimony was closed. In addition the City Council/Redevelopment Agency further discussed the proposed redevelopment on April 21, 1998, but three (3) members absent and there was not five (5) votes to carry the item one way or the other. So that item has been trailed to a meeting, and all I need is a motion, we have a full council.

ADOPTION

1. Approving resolutions and document to:

Continued from the meetings of April 7 and 21, 1998.

Item A. Approve the Final Program Environmental Impact Report for the North Bay Redevelopment Project.

Item B. Approve and adopt the North Bay Redevelopment Plan and Agency Report to Council.

See City Manager Report No. 98-68 dated April 1, 1998.

Council Companion Item Nos. 205 and 601.

No one spoke in opposition to these items.

REDEVELOPMENT AGENCY MINUTES

RE: DEVELOPMENT AGENCY MINUTES - MAY 4, 1998

Motion by Member Stallings to move approval (with Kehoe and Stevens nay on the EIR) of Agency Agenda No. 1a and 1b, certifying the Final Environmental Impact Report for the North Bay Redevelopment Project as per the resolution, and approving the proposed Redevelopment Plan for the North Bay Redevelopment project. This motion incorporates the latest revisions stated in the April 17, 1998 City Manager's memo previously discussed at the hearing of April 7th. In accordance with Section 510.7 of the Redevelopment Plan for the North Bay Redevelopment Project, the Agency hereby permits the use of the following described land in the project area for interim uses that are not consistent with the existing zoning for the property, with such permission to BE active until the zoning amendment for the properties approved concurrently with this resolution becomes effective pursuant to the ordinance adopting the amendment. The affected land referred to is APN #436-54-9, 10, 11, 12, 13, 14, 15 and 16.

That Council approve Council Companion Item no. 601, and subitems A, B and including the adoption of the written findings in response to written comments to the North Bay Plan and the ordinance approving the adoption of the North Bay Redevelopment Plan, with the understanding that this not constitute a funding or implementation plan for the Bay-to-Bay component of this project and that any future funding proposal will return to Council for approval. Additionally, I would like to move approval of the Amendments to the Community Plans in Council Companion Item 205, subitems A through D incorporating the latest revisions or clarifications included in the Manager's memo dated April 20, 1998. In addition, move that the City Council proceed with the Design Studies to implement the connection of the Knoxville Street to West Morena Boulevard. Second by Member Wear

Vote: 7-2 (Kehoe and Stevens nay on EIR)

Vote: 9-0

City Council Resolution numbers R-290045 (Council Companion Item no. 205, Item A), R-290046 (Item B), Items C and D introduced; R-190053 (Council Companion Item no. 601, Item A), R-29054 (Item B), Item C introduced; and R-290055 (Item D); Redevelopment Agency Resolution numbers R-2839 and R-2840, and Redevelopment Agency Document number D-2839.

ADJOURNMENT

The meeting adjourned at 4:09 p.m.



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