

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
NOVEMBER 10, 1998**

The meeting called to order as the City Council at 10:10 a.m. The meeting chaired by Deputy Mayor Wear.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
Stallings, McCarty, 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 10:49 a.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 10:50 a.m.

CONSENT

1. Approval of the minutes of July 21, 1998.
Approval of the minutes of July 28, 1998.
Approval of the minutes of August 4, 1998.
Approval of the minutes of September 8, 1998.
Approval of the minutes of September 14, 1998.
Approval of the minutes of September 29, 1998.
Approval of the minutes of October 6, 1998.
Approval of the minutes of October 20, 1998.

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

CONSENT-ADOPTION

2. Approving resolution to:

Approving initiating condemnation proceedings to acquire two ownership parcels for the Gaslamp Quarter Entertainment Project - Parcel numbers 535-094-11 & 12.

See Centre City Development Corporation report dated September 17, 1998.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2900.

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3. APPROVAL OF THE COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO.

(RA 99-26 and RA 99-27)

That the Redevelopment Agency adopt a resolution:

Item A. Approving the Cooperation Agreement between the Redevelopment Agency and the City of San Diego to development of the Father Brockhaus Park on the western end of the 252 Corridor; and

Item B. Transferring \$500,000 of the estimated development costs to facilitate the improvements of the Father Brockhaus Park; and

Item C. Agreeing to Deed to the City of San Diego the Father Brockhaus Park site; and

Item D. Certifying the Environmental Secondary Study.

See Southeastern Economic Development Corporation staff report 98.014 dated September 8, 1998.

Motion by Member Vargas to be heard on November 24, 1998 (with Mayor Golding not present)

Second by Member Stevens

Vote: 8-0

CONSENT-ADOPTION

4. Approving resolution to:

Amending the Annual Program Budget previously adopted for Fiscal Year 1998-99.

See Centre City Development Corporation report dated October 20, 1998.

No one spoke in opposition to this item.

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

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution number R-2901.

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CONSENT-ADOPTION

5. Approving resolution to:

Approving the amendment to CCDC's budget to add one position of Associate Project Manager, increasing the salary range for the Project Manager position, and making the appropriate line item adjustments.

See Centre City Development Corporation report dated September 16, 1998.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-2902.

6. CONDEMNATION OF PROPERTY - EAST VILLAGE.

(RA 99-41)

Initiating condemnation proceedings to acquire five ownership parcels in East Village.

See Centre City Development Corporation staff report dated October 19, 1998. On August 7, 1998, the Corporation Board of Directors hearing and unanimously approved this item.

Motion by Member Vargas returned to City Manager (with Mayor Golding not present)
Second by Member Stevens
Vote: 8-0

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JOINT PUBLIC HEARING

7. Approving resolutions and document to:

Item A. Certifying Meir and Secondary Study; and

Item B. Approving Basic Concept/Schematic Drawing subject to conditions of approval - DDR Oliver McMillan LP.

See Centre City Development Corporation report dated October 16, 1998.

Council Companion Item No. 601.

No one spoke in opposition to these items.

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

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution numbers R-2903, R-2904 and R-2905; Redevelopment Agency Document number D-2904.

CONSENT-ADOPTION

8. Approving resolution and document to:

Approve the Second Implementation Agreement to the DDA setting conditions precedent to the Agency's Conveyance of the site by January 30, 1999.

See Centre City Development Corporation report dated October 19, 1998.

No one spoke in opposition to this item.

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

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution numbers R-2906; and Redevelopment Agency Document number D-2906.

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CONSENT-ADOPTION

9. Approving resolution and document to:

Approving the Termination Agreement to the DDA with AFJR Partnership, L.P. entered into April 14, 1993.

See Centre City Development Corporation report dated October 19, 1998.

No one spoke in opposition to this item.

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

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution numbers R-2907; and Redevelopment Agency Document number D-2907.

ADOPTION-PUBLIC HEARING

10. Approving resolutions to:

Item A. Certifying the MEIR and the Secondary Study; and

Item B. Approving Marina Development Permit 98-0350, subject to conditions of approval.

See Centre City Development Corporation report dated October 16, 1998.

No one spoke in opposition to these items.

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

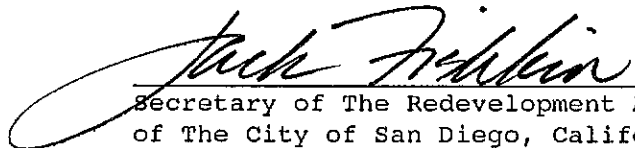
Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution numbers R-2908; and Redevelopment Agency Document number D-2909.

ADJOURNMENT

The meeting adjourned at 10:56 a.m.


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