

REDEVELOPMENT AGENCY MINUTES

**SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
MARCH 30, 1999**

The meeting called to order as the City Council at 11:14 a.m.

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

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
City Attorney, Leslie Girard
Secretary, Charles Abdelnour
Secretary, Jack Fishkin

The meeting adjourned as the City Council at 11:19 a.m.

The meeting reconvened as the Redevelopment Agency at 11:20 a.m.

CONSENT-ADOPTION

1. Approving resolution and documents to:

Accept the Redevelopment Agency Fiscal Year 1998 Annual Report and Annual Financial Report and transmitting the report to the City Council for approval.

See Redevelopment Agency report dated January 26, 1999.

Council Companion Item No. 336.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-02961; Redevelopment Agency Document numbers D-02961a and D-02961b; and City Council Resolution number R-291444.

2. Approving resolution to:

Approve \$2.7 million bridge loan to the Redevelopment Agency from San Diego National Bank for the Urban Village Commercial Project.

See Redevelopment Agency report dated March 12, 1999.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-02962.

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The meeting adjourned as the Redevelopment Agency at 11:21 a.m.

The meeting reconvened as the City Council at 11:22 a.m.

The meeting as the City Council at 11:23 a.m.

The meeting reconvened as the joint City Council/Redevelopment Agency at 11:38 a.m.

ADOPTION-JOINT PUBLIC HEARING

3. Approving resolutions and documents to:

That the Redevelopment Agency adopt a resolution: (1) Approving the sale of real property and a Disposition and Development Agreement with Pacific Development Partners for the development of the Imperial Market Place Project; and (2) Certifying the Environmental Secondary Study for the proposed sale of real property.

See Southeastern Economic Development Corporation report no. 99-001.

Council Companion Item No. 337.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Stallings and McCarty voting nay)

Second by Member Vargas

Vote: 7-0

Redevelopment Agency Resolution numbers R-02963, R-02964, and R-02965; Redevelopment Agency Document number D-02963; and City Council Resolution numbers R-291445, R-291446 and R-291447.

ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 11:40 a.m.


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