

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING
MAY 4, 1999

The meeting called to order as the City Council at 10:16 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, 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 11:10 a.m.

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

CONSENT-ADOPTION

1. Approving resolution to:

Amend the Fiscal Year 1998-1999 Redevelopment Agency Budget for the City Heights
Project Area.

See Redevelopment Agency report dated April 21, 1999.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-02981.

2. Approving resolution and document to:

Approve an acquisition loan agreement with Jim Realty for the advance of funds
relating to ancillary development.

See Centre City Development Corporation report dated April 19, 1999.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-02982, and Redevelopment Agency Document
number D-02982.

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CONSENT-ADOPTION

3. Approving resolution and document to:

Authorize a budget amendment for the reconstruction of the Balboa Theatre roof.

See Centre City Development Corporation report dated April 8, 1999.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-02983, and Redevelopment Agency Document number D-02983.

4. Approving resolution to:

Authorize approval of Change Order no. 8 with Kenai Construction Co., Inc. for public improvements for Santa Fe Depot Forecourt.

See Centre City Development Corporation report dated April 8, 1999.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-02984.

5. Approving resolution and document to:

Approve the Fourth Amendment to agreement with McKenna & Cuneo for Legal Services.

See Centre City Development Corporation report dated April 8, 1999.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-02985, and Redevelopment Agency Document number D-02985.

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CONSENT-ADOPTION

6. Approving resolution and document to:

Approve the Purchase and Sale Agreement and Escrow Instructions with John S. Ray (3947 Z Street, San Diego, CA 92113).

See Southeastern Economic Development Corporation report dated March 22, 1999, no. 99-008.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-02986, and Redevelopment Agency Document number D-02986.

ADOPTION - JOINT PUBLIC HEARING

7. Approving resolutions and document to:

Certify the Meir and the secondary study with respect to DDA with the Reliance Group and making certain findings and determinations re environmental impacts; approving the DDA; approving the sale of property; and making certain findings with respect to DDA & such sale.

See Centre City Development Corporation report dated April 8, 1999.

Council Companion Item No. 701.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

City Council Resolution number R-291584; and Redevelopment Agency Resolution numbers R-02987, R-02988, and R-02989, and Redevelopment Agency Document number D-02988.

ADJOURNMENT

The meeting adjourned as the Joint City Council/Redevelopment Agency at 11:13 a.m.



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