

REDEVELOPMENT AGENCY MINUTES

SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
AUGUST 2, 1999

The meeting called to order as the City Council at 2:00 p.m.

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

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

Excused: McCarty

The meeting adjourned as the City Council at 4:42 p.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 4:43 p.m.

Chair Golding gave a brief presentation of the proposed project. She said in 1994, we approved Park to Bay as part of the Centre City Plan, what we have before us is the design, allocation, as well as an application for a grant for monies of the 12th Avenue Enhancement Project.

ADOPTION

2. Approving resolution to:

Item A. Supporting the application for an Economic Development Administration Grant;

Item B. Authorizing the future expenditure of up to \$2.1 million in matching funds for the Bay to Park Link/12th Avenue Improvement Project; and

Item C. Making certain findings with respect to the payment of the improvements.

See Centre City Development Corporation report dated May 24, 1999.

Council Companion Item No. 602.

George Silva, project manager, Centre City Development Corporation, presented the staff report of the proposed project.

Steve Estrada, Estrada Land Planning, presented a slide presentation of the design concept.

No one spoke in opposition to these items.

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Item 2 (continued)

ADOPTION

Public Testimony - Favor

Simon Andrews, President, East Village Association, representing property and business owners, and residents of downtown East Village. He thanked Mayor Golding and Councilmember Wear for their assistance in this project. Mr. Andrews said this project will benefit East Village neighborhood.

Rodney R. Starkey, President, Pacific Messenger Service, said this project will enrich the area, bring life back to the area, and make the area a better place to conduct business.

Almeda Starkey, Leslie Wade, Bob Sinclair, in favor, but did not speak.

Motion by Member Wear to approve (with McCarty not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution number R-03019; and City Council Resolution number R-292052.

Deputy Mayor Wear the meeting at 5:25 p.m.

1. Approving resolution and document to:

Endorsing the Conceptual Design for the 12th Avenue Enhancement Project.

See Centre City Development Corporation report dated June 17, 1999.

Council Companion Item No. 601.


No one spoke in opposition to this item.

Motion by member Wear to approve (with McCarty and Mayor Golding not present)
Second by member Mathis
Vote: 7-0

Redevelopment Agency Resolution number R-03020, and Redevelopment Agency Document number D-03020; and City Council Resolution number R-292051.

ADJOURNMENT

The meeting adjourned 5:50 p.m.


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