

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY
DECEMBER 7, 1999**

The meeting called to order as the City Council at 11:15 a.m.

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

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

The meeting adjourned as the City Council at 11:57 a.m.

The meeting reconvened as the Redevelopment Agency at 11:58 a.m.

Consent

1. Approval of the minutes of the special workshop September 28, 1999.
Approval of the minutes of the meeting of October 5, 1999.
Approval of the minutes of the special meeting of October 22, 1999.
Approval of the minutes of the special meeting of October 26, 1999.

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

Consent-Adoption

2. Approving resolution to:

(RA 2000-60)

Approve the demolition of on-site improvements and construction of Park Lot R7 Site; making certain findings with respect to the payments for the improvements and authorizing CCDC to bid and construct said improvements.

See Centre City Development Corporation dated November 8, 1999.

Council Companion Item No. 348.

REDEVELOPMENT AGENCY MINUTES - DECEMBER 7, 1999

Consent - Adoption

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03077; City Council Resolution number R-292582.

3. Approving resolution to:

(RA 2000-59)

Approve the construction and installation of improvements for the El Cortez Hotel block bounded by Ash, Beech, Seventh and Eighth Avenues; making certain findings with respect to the payments for the improvements and authorizing CCDC to bid and construct said improvements.

See Centre City Development Corporation report dated November 9, 1999.

Council Companion Item No. 341.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03078; City Council Resolution number R-292575.

4. Approving resolution and document to:

(RA 2000-67)

Approve the purchase of affordable housing covenants in the amount of \$1M; authorizing the Deputy executive Director, or Designee to execute an owner participation agreement, and related documents to effectuate the purchase of said covenants; making certain findings that the project is of benefit to the Horton Plaza Redevelopment project.

See Centre City Development Corporation report dated November 18, 1999.

Council Companion Item No. S502.

REDEVELOPMENT AGENCY MINUTES - DECEMBER 7, 1999

Consent-Adoption

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03079, and Redevelopment Agency Document number D-03079; City Council Resolution number R-292585.

5. Approving resolution and document to:

(RA 2000-64)

Approve the Third Amendment to the Agreement with Linda Bartz and Associates to add \$363,000 to the compensation.

See Centre City Development Corporation report dated November 9, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03080, and Redevelopment Agency Document number D-03080.

6. Approving resolution and document to:

(RA 2000-65)

Approve an amendment to the budget for improvement to Cedar Street and the intersection of Cedar Street and Third Avenue.

See Centre City Development Corporation report dated November 5, 1999.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - DECEMBER 7, 1999

Consent-Adoption

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03081, and Redevelopment Agency Document number D-03081.

7. Approving resolution and document to:

(RA 2000-61)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Homeowner Javier Camarena and the Redevelopment Agency; and (2) making certain findings of benefit to the Gateway Center West Project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 99-026, dated November 8, 1999.

Council Companion Item No. 340.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03082, and Redevelopment Agency Document number D-03082; City Council Resolution number R-292574.

8. Approving resolution and document to:

(RA 2000-62)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Homeowners Harry and Anita Romp and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center West project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 99-027, dated November 8, 1999.

Council Companion Item No. S501.

REDEVELOPMENT AGENCY MINUTES - DECEMBER 7, 1999

Consent-Adoption

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03083, and Redevelopment Agency Document number D-03083; and City Council Resolution number R-292584.

9. Approving resolution and document to:

(RA 2000-63)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Homeowner Tom Finley and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center West project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 99-028, dated November 8, 1999.

Council Companion Item No. S500.

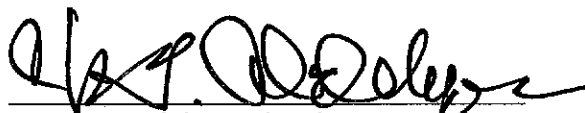
No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03084, and Redevelopment Agency Document number D-03084; and City Council Resolution number R-292583.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:59 a.m.


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