

**SPECIAL REDEVELOPMENT AGENCY
JANUARY 31, 2000**

The meeting called to order as the City Council at 2:15 p.m.

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

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

The meeting adjourned as the City Council at 3:20 p.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 3:21 p.m.

Adoption

4 Approving resolution and document to:

(RA 2000-91)

Authorizing the Executive Director of the Agency to execute an Agreement concerning the development of a Convention Center Expansion Related Hotel and the Financing of the Proposed Ballpark and Redevelopment project between the City, Port District, Agency and the Centre City Development Corporation.

Council Companion Item No. 203b.

Leslie Girard, Assistant City Attorney, gave a brief background of the MOU, and the proposed agreements.

Testimony in opposition by Daniel Beeman.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03089; and Redevelopment Agency Document number D-03089; and City Council Resolution number R-292702, 203b.

REDEVELOPMENT AGENCY MINUTES

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The meeting adjourned as the Joint City Council/Redevelopment Agency at 4:25 p.m.

The meeting reconvened as the City Council at 4:26 p.m.

The meeting adjourned as the City Council at 6:05 p.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 6:06 p.m.

3 Approving resolutions and documents to:

(RA 2000-90) TRAILED TO FEBRUARY 1, 2000

Authorizing the Executive Director of the Agency to execute the Ballpark Design-Build Procurement Consultant Agreement between the City, Agency, Centre City Development Corporation, Padres and Padres Construction, L.P. for the design and construction of the proposed ballpark.

(RA 2000-89)

Authorizing the Executive Director of the Agency to accept the Guaranty Agreement Concerning the Ballpark Design-Build Procurement Consultant Agreement from the Padres, L.P. to the Agency regarding the design and construction of the proposed new ballpark.

See City Manager Report CMR 99-237. Centre City Development Corporation.

Council Companion Item Nos. 202c and 202d.

Mayor Golding stated for the record that items 202(b) and 202(c) will not be voted upon until February 1, 2000. She stated that testimony taken on all of 202 today, need not testify tomorrow on those items.

Leslie Girard, Assistant City Attorney, presented staff report on all items on 202, and Redevelopment Agency item 3.

Testimony in opposition by Daniel Beeman, Diane Dixon, Chris Michaels, Chuck Body, and Ron Boshum

Testimony in favor did not speak Lynn Heidel.

Motion by Member Stallings to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03090; Redevelopment Agency Document number D-03090; and City Council Resolution number R-292699, 202d.

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Adoption

5 Approving resolution and document to:

(RA 2000-92)

Authorizing the Executive Director of the Agency to execute the Ballpark and Redevelopment Project Implementation Agreement between the City, Agency, CCDC, and the Padres, L.P. implementing certain provisions, rights, and obligations set forth in the Memorandum of Understanding (MOU) regarding the Ballpark and Redevelopment Project.

Council Companion Item No. 204.

Les Girard, Assistant City Attorney, gave a brief background on the Project Implementation Agreement.

Testimony in favor by Theresa McTye, Lynn Heidel, and Ron Mohammad.

Testimony in opposition by Diane Dixon, Daniel Beeman, and Chris Michaels.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03091; Redevelopment Agency Document number D-03091; and City Council Resolution number R-292703.

1. Approving resolution to:

Continued from the meeting of January 10, and January 18, 2000.

(RA 2000-66)

Initiating condemnation proceedings to acquire the certain parcels in the Centre City East Redevelopment District (now known as East Village).

See Centre City Development Corporation report dated December 20, 1999.

David Allsbrook, project manger, Centre City Development Corporation, present staff report.

Testimony in opposition by Lisa Step, and Chris Michaels.

Deputy Mayor Mathis chaired meeting at 7:50 p.m. He stated Diane Dixon submitted speaker slip late, in opposition.

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Item 1 (Continued)

Motion by Member Stallings to approve (with Warden not present)
Second by Member Stevens
Vote: 8-0

Redevelopment Agency Resolution number R-03092.

2. Approving resolution to:

Continued from the meeting of January 10, and January 18, 2000.

(RA 2000-70)

Amending the Annual Program Budget previously adopted for Fiscal Year 1999-2000 and increasing the East Village Redevelopment District Budget in the amount of \$800,000.

See Centre City Development Corporation report dated December 7, 1999.

Deputy Mayor Mathis stated that Daniel Beeman submitted a speaker slip in opposition, unable to stay.


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

Redevelopment Agency Resolution number R-03093.

Mayor Golding chaired the meeting at 7:55 p.m.

Adjournment

The meeting adjourned as the Redevelopment Agency at 8:00 p.m.


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