

**SPECIAL REDEVELOPMENT AGENCY
FEBRUARY 8, 2000**

The meeting called to order as the City Council at by Deputy Mayor Mathis at 10:13 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas

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

Excused Mayor Golding

The meeting adjourned as the City Council at 10:24 a.m.

The meeting reconvened as the Redevelopment Agency at 10:25 a.m.

Consent-Adoption

1. Approving resolution and document to:

(RA 2000-88)

Entering into a Cooperation Agreement with MTDB for Undergrounding Power Lines for a transit oriented development and making certain findings with respect to payments for the improvements.

See Redevelopment Agency report no. RA-00-01, dated January 26, 2000.

Council Companion Item No. 331.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-03107; Redevelopment Agency Document number D-03107; and City Council Resolution number R-292752.

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Consent-Adoption

2. Approving resolution to:

(RA 2000-87)

That the Redevelopment approve the terms of the First Amendment to the Offer to Sell by and among the Redevelopment Agency of the City of San Diego and the United States Postal Services.

See Southeastern Economic Development Corporation report no. 00-006, dated January 11, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-03108.

3. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

- Property: San Diego Naval Training Center
- Agency Negotiator: Agency Executive Director and Agency Negotiation Team
- Negotiating Parties: Redevelopment Agency and McMillian Company
- Under Negotiation: Disposition and Development Agreement

Prior to Agency discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket only for public testimony.

There is no Agency discussion of this item. The Agency's actions are:

- 1) Open the Public hearing and accept testimony from any members of the public wishing to address the agency on this subject.; 2) Conclude and close the Public Hearing; and 3)Adjourn into Closed Session at 9:00 a.m. on February 22, 2000.

NOTE: Members of the public wishing to address the Agency on this item should speak "in favor: or "in opposition" to the subject.

Staff: Marcela Escobar-Eck 236-6499.

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Item 3 (Continued)

Public Testimony Daniel Beeman

Daniel Beeman stated that revisit the homeless issue, and permanent home shelters be short time, that this is done before negotiations.

Hearing held; referred to Closed Session on Tuesday, February 22, 2000 at 9:00 a.m.

Adjournment

The meeting adjourned at 11:14 a.m.



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