

**SPECIAL REDEVELOPMENT AGENCY
APRIL 17, 2000**

The meeting called to order as the City Council at 2:10 p.m. by Deputy Mayor Mathis.

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

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

Excused Mayor Golding
 Wear

The meeting adjourned as the City Council at 3:10 p.m.

The meeting reconvened as the Redevelopment Agency at 3:11 p.m.

Consent-Adoption

1. Approving resolution and document to:

(RA 2000-131)

Approving an Agreement with Environmental Business Solutions for Transportation & Disposal of contaminated media for the first phase of the ballpark project.

See Centre City Development Corporation report dated April 10, 2000.

No one spoke in opposition to this item.

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

Second by Member Stallings

Vote: 7-0

Redevelopment Agency Resolution number R-03146, and Redevelopment Agency Document number D-03146.

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Consent-Adoption

2. Approving resolution to:

(RA 2000-130 Cor. Copy 4/12/00)

Establishing a Remediation Fund in the amount of \$1.3 million for costs incurred in carrying out Polanco Act Investigations & Remediation activities; and amending the Annual Program Budget adopted for FY 1999-2000.

See Centre City Development Corporation report dated April 10, 2000.

No one spoke in opposition to this item.

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

Second by Member Stallings

Vote: 7-0

Redevelopment Agency Resolution number R-03147.

CONSENT AGENDA, DISCUSSION, HEARINGS

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.

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Item no. 3 (continued)

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 Special Closed Session at 12:30 to 1:30 p.m. on April 25, 2000.

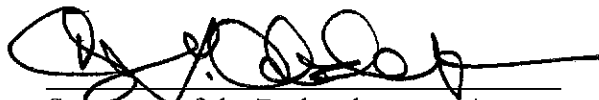
NOTE: Members of the public wishing to address the Agency on this item should speak "in favor" or "in opposition" to the subject.

Staff: Marcela Escobar-Eck 236-6499

Hearing held, referred to Special Closed Session on Tuesday, April 25, 2000 at 12:30 p.m.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:13 p.m.



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