

**REDEVELOPMENT AGENCY
JUNE 6, 2000**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Golding.

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

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

The meeting adjourned as the City Council at 10:27 a.m.

The meeting reconvened as the Redevelopment Agency and Special Joint Meeting with the City Council at 10:28 a.m.

Consent

1. Approval of the minutes of the meeting of February 22, 2000.
Approval of the minutes of the Special meeting of March 6, 2000.
Approval of the minutes of the meeting of March 14, 2000.

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

Consent-Adoption

2. Approving resolution to:

(RA 2000-152)

Approving the Revised Architectural Drawings for the City Walk Project (Olson Company of San Diego) as shown in Exhibit A.

See Centre City Development Corporation report dated May 8, 2000.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03166.

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Consent-Adoption

3. Approving resolutions and documents to:

(RA 2000-153)

Approving the Exclusive Negotiation Agreement with East Village Development San Diego, LLC.

(RA 2000-154)

Approving the Exclusive Negotiation Agreement with Union Bank of California, N.A.

See Centre City Development Corporation report dated May 8, 2000.

No one spoke in opposition to these items.

Motion by Member Wear to approve (with Stevens in opposition and Stallings not present)

Second by Member Warden

Vote: 7-1

Redevelopment Agency Resolution and Document numbers R-03167, D-03167; and R-03168, D-03168.

4. Approving resolution to:

(RA 2000-150)

That the Redevelopment Agency adopt a resolution: (1) authorizing the bid amount for the Potter Tract/Valencia Palms Business Park Public Improvements in an amount not to exceed \$2.3 million; (2) granting authorization for the Southeastern Economic Development Corporation to award to the lowest responsible bidder the contract for the Potter Tract/Valencia Palms Business Park Public Improvements provided that the bid is within the established budget of \$2.3 million with total budget cost of \$2.3 million and all other requirements are met; (3) granting authorization for the expenditure of \$2.3 million for the purpose of constructing the public improvements; (4) directing the Auditor to amend the FY 99/00 Project Budget (Fund No. 98779) in the Central Imperial Redevelopment Project Area and allocate \$400,000 of the FY 2000 Tax Allocation Bond proceeds from Fund No. 98780 to Fund No. 98779; (5) authorizing the appropriation of the \$400,000 for all cost associated with predevelopment and street improvements of the abovementioned project; and (6) make certain finds that the proposed improvements are of benefit to the Central Imperial Redevelopment Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the Project area; and, that the proposed improvements are consistent with the Implementation Plan for the Project pursuant to Health and Safety Code 33490.

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Consent-Adoption

Item no. 4 continued

See Southeastern Economic Development Corporation report no. 00-016, dated May 2, 2000.

Council Companion Item No. 340.

No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty in opposition and Stallings not present)

Second by Member Warden

Vote: 7-1

Redevelopment Agency Resolution number R-03169; and City Council Resolution number R-293263.

5. Approving resolution and document to:

((RA 2000-158)

That the Redevelopment Agency adopt a resolution approving the Second Amendment to the Offer to Sell with the United States Postal Service.

See Southeastern Economic Development Corporation report no. 00-015, dated May 18, 2000.

No one spoke in opposition to this item.

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

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03170 and D-03170.

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Consent-Adoption

6 Approving resolution and document to:

(RA 2000-159)

That the Redevelopment Agency adopt a resolution authorizing (1) the Third Amended Preliminary Plan for the Central Imperial Redevelopment Project Area from the Planning Commission; and (2) the transmittal of the Third Amended Preliminary Plan for the Central Imperial Redevelopment Project Area to the San Diego County Auditor and Controller, Treasurer and Tax Collector and Assessor or such alternative officer or officers performing the functions of the Auditor and Controller, Treasurer and Tax Collector and Assessor for all such taxing agencies levying or collecting taxes.

See Southeastern Economic Development Corporation report no. 00-017, dated May 23, 2000.

No one spoke in opposition to this item.

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

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03171 and D-03171.

Special Joint Public Hearing with City Council -Consent-Adoption

7. Approving resolutions and documents to:

(RA 2000-155)

Certifying the MEIR and Secondary and Secondary Study.

(RA 2000-156 Cor. Copy)

Approving the Disposition and Development Agreement.

(RA 2000-157)

Approving the Basic Concept/Schematic Drawings for the Market Square Manor - 200-unit, low-income senior housing project.

See Centre City Development Corporation report dated May 15, 2000.

Council Companion Item No. S601.

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Joint Public Hearing with City Council-Consent-Adoption

Item No. 7 - Continued

No one spoke in opposition to these items.

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

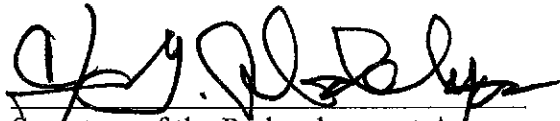
Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03172, R-03173 and D-03173; and R-03174; and City Council Resolution numbers R-293266 and R-293267.

Adjournment

The meeting adjourned as the Redevelopment Agency and Special Joint City Council at 10:39 a.m.



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