

**SPECIAL REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
JUNE 26, 2000**

The meeting called to order as the City Council at 12:09 p.m. by Mayor Golding.

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

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

The meeting adjourned as the City Council at 3:49 p.m.

The meeting called to order at 3:49 p.m. as the Special Joint Redevelopment Agency with the City Council.

Joint Public Hearing-Adoption

1. Approving resolutions and documents to:

(RA 2000-173)

Authorizing the Executive Director, or designee to execute a Disposition and Development Agreement (DDA) with McMillin-NTC, LLC for the redevelopment and reuse of the Naval Training Center, and to carry out all actions necessary to implement the DDA; authorizing the Executive Director, or designee, to execute the Cooperation Agreement (Naval Training Center Redevelopment Project) between the Agency and the City of San Diego and to carry out all actions necessary to implement the Cooperation Agreement; authorizing the Executive Director, or designee, to execute the NTC Park Agreement between the Agency, McMillin-NTC LLC and the City of San Diego and to carry out all actions necessary to implement the Park Agreement.

(RA 2000-174)

Certifying that the information contained in the Environmental Secondary Study for the McMillin Disposition and Development Agreement (ESS) has been completed in compliance with the California Environmental Quality Act and the State CEQA Guidelines and said ESS reflects the independent judgement of the Redevelopment Agency of the City of San Diego as Lead Agency; stating for the record that the final ESS has been reviewed and considered prior to approving the project; and adopting the Mitigation Monitoring and Reporting Program.

See Redevelopment Agency report no. RA-00-12, dated June 21, 2000

Council Companion Item No. 601.

Marcella Escobar-Eck, project manager, presented staff report.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - JUNE 26, 2000

Item No. 1 - continued

Deputy Mayor Mathis chaired meeting at 3:50 p.m.

Public Testimony - Opposition

Irene Patton, Tim Kohayland, Linda Sheridan, and Connie Machina.

Mayor Golding chaired meeting at 4:32 p.m.

Public Testimony - Favor

Brian Seltzer, Mark Kashi, Corky McMillian, Felix Aquino, Andrea Bora, Jackie Evans, Jim Evans, Al Whitney, Neal Arthus, Wayne Raspberger, Ray Bulker, Diana Alexander, Ron Harper (unable to stay).

Motion by Member Wear to approve as amended: at the time the Redevelopment Agency selects the Educational Institution pursuant to Section 1.8.f., the Agency shall have the right to substitute alternate buildings for Building 83 subject to all of the same conditions as long as such a substitution is agreeable to both parties. McMillin will have no obligation to reserve any additional space in the Educational Core under that provision.

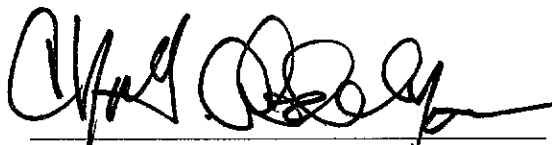
Second by Member Vargas

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03175, D-03175a, D-03175b, D-03175c, D-03175d; and R-03176; and City Council Resolution numbers R-293410 and R-293411.

Adjournment

The meeting adjourned at 6:00 p.m. as the Special Redevelopment Agency with City Council at.



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