

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
JUNE 27, 2000**

The meeting called to order as the City Council by Mayor at 10:25 a.m.

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

Michael T. Uberuaga, City Manager
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 10:31 a.m.

The meeting reconvened as the Redevelopment Agency with the Special Joint City Council at 10:31 a.m.

Consent

1. Approval of the minutes of April 11, 2000.
Approval of the minutes of April 17, 2000.
Approval of the minutes of May 2, 2000.
Approval of the special minutes of May 15, 2000.

Motion by Member Mathis to approve
Second by Member Wear
Vote: 9-0

Consent-Adoption

2. Approving resolution and document to:

(RA 2000-161)

Authorize the Executive Director, or his designee, to execute the Second Implementation Agreement to the Disposition and Development for the City Heights Urban Village Retail Project. State for the record that the Mitigated Negative Declaration has been reviewed and considered.

See Redevelopment Agency report no. RA 00-09, dated May 31, 2000.

No one spoke in opposition to this item

Motion by Member Mathis to approve
Second by Member Wear
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03177 and D-03177.

REDEVELOPMENT AGENCY MINUTES

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Consent-Adoption

3. Approving resolution to:

(RA 2000-160)

Authorize amendment of the Fiscal Year 2000 Agency Budget to accept a loan and transfer of funds to the Agency for the Barrio Logan Project; and authorize repayment of City loans from the College Grove Project Area.

See Redevelopment Agency report dated May 2, 2000.

Council Companion Item No. 335.

No one spoke in opposition to this item.

Redevelopment Agency Resolution number R-03178; and City Council Resolution numbers R-293416 and R-293417.

4. Approving resolutions to:

(RA 2000-169)

Certifying the Environmental Secondary Study.

(RA 2000-168)

Approving the Basic Concept/Schematic Drawings and requested exceptions for Marina Development Permit No. 99-0972 for the Pacific Terrace Project.

See Centre City Development Corporation report dated June 2, 2000.

No one spoke in opposition to these items.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution numbers R-03179 and R-03180.

REDEVELOPMENT AGENCY MINUTES

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Consent-Adoption

5 Approving resolution to:

(RA 2000-166)

Approving an agreement for civil engineering services with Kimley-Horn & Associates, Inc. in an amount not to exceed \$411,000 for the 12th Avenue/Bay to Park Link.

See Centre City Development Corporation report dated May 30, 2000.

No one spoke in opposition to this item.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03181.

7. Approving resolution and document to:

(RA 2000-172)

That the Redevelopment Agency adopt a resolution: (1) Approving the First Amendment to the Disposition and Development Agreement with 38th Street Limited Liability Company for the development of four lots in the Southcrest Redevelopment Project Area; and (2) amending the FY 99/00 project Budget in the Southcrest Redevelopment Project Area (Fund No. 983302/97183) to include \$16,000 homebuyer assistance and \$4 of developer land sale proceeds and to appropriate and authorize expenditure of funds for all costs associated with the development of the 38th Street project, including but not limited to the homebuyer assistance program.

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

No one spoke in opposition to this item.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03182 and D-03182.

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Consent-Adoption

8. Approving resolution and document to:

(RA 2000-167)

That the Redevelopment Agency adopt a resolution authorizing an agreement with the Environmental Trust to provide wetlands creation, monitoring, maintenance, and long-term endowment services for the Imperial Marketplace and Potter Tract/Valencia Palms Business Park projects for an amount not to exceed One Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$152,468.00).

See Southeastern Economic Development Corporation Report no. 00-020, dated June 5, 2000.

No one spoke in opposition to this item.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03183 and D-03183.

9. Approving resolution to:

(RA 2000-184) Revised 6/26/00

Authorizing the additional expenditure of an amount not to exceed \$30,000 from Fund No. 98504 for the acquisition of property rights, title escrow, demolition, labor, and miscellaneous costs..

See Real Estate Asset report dated May 8, 2000.

No one spoke in opposition to this item.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03184.

REDEVELOPMENT AGENCY MINUTES

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Joint Public Hearing-Consent-Adoption

10. Approving resolutions and documents to:

(RA 2000-165)

Certifying that MEIR and Environmental Impact Secondary Study have been reviewed & considered with respect to the proposed DDA,

(RA 2000-170)

Approving the Disposition and Development Agreement with Bella Via Associates, LLC.

(RA 2000-171)

Approving the Basic Concept/Schematic Drawings.

See Centre City Development Corporation report dated May 30, 2000.

Council Companion Item No. 701.

No one spoke in opposition to these items.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03185, R-03186, D-03186, R-03187, D-03187; and City Council Resolution numbers R-293418 and R-293419.

The meeting adjourned as the Redevelopment Agency and Special Joint City Council meeting at 10:35 a.m.

The meeting reconvened as the City Council at 10:35 a.m.

The meeting adjourned as the City Council at 12:06 p.m.

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as Redevelopment Agency/City Council at 3:50 p.m.

REDEVELOPMENT AGENCY MINUTES

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6 **North Embarcadero Visionary Plan: Proposed Amendment to the Little Italy Focus Plan.**

(RA 2000-164)

Approving the Proposed Amendment to the Little Italy Focus Plan.

(RA 2000-175)

Certify that the Agency has reviewed and considered the North Embarcadero Alliance Final Master Environmental Impact Report; making findings; and adopt the Mitigation Monitoring and Reporting Program.

See Centre City Development Corporation report dated May 31, 2000.

Council Companion Item No. 336.

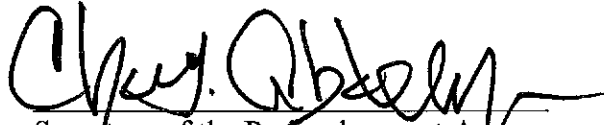
Motion by Member Kehoe to continue this item to July 18, 2000, to allow the Assistant City Attorney to meeting with CCDC to draft language for the resolution in Subitem D for clarification purposes regarding the Midway (with Vargas not present)

Second by Member Stallings

Vote: 8-0

Adjournment

The meeting adjourned as the Redevelopment Agency 4:30 p.m.



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