

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
AUGUST 15, 2000**

The meeting called to order as the City Council at 10:38 a.m. by Mayor Golding.

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

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

District 5 No representation

The meeting adjourned as the City Council at 11:30 a.m.

The meeting reconvened as the Redevelopment Agency with City Council at 11:30 a.m.

Consent

1. Approval of the minutes of June 6, 2000.
Approval of the special minutes of June 26, 2000.
Approval of the minutes of June 27, 2000.
Approval of the minutes of July 18, 2000.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)
Second by Member Mathis
Vote: 7-0

Consent-Adoption

2. Approving resolution to:

(RA 2001-14)

1. Authorizing the Executive Director to execute an Exclusive Negotiating Agreement with Arnold G. (Bud) Fischer for the North Park Theatre Project in the North Park Redevelopment Project Area. 2. Amending the FY2001 Agency Budget by increasing the North Park Project Area Fund 98300 by \$20,000 in Developer Proceeds and authorizing expenditure of said funds.

See Redevelopment Agency Staff report no. RA 00-13, dated August 9, 2000.

No one spoke in opposition to this item.

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Adoption

Item No. 2 - Continued

Motion by Member Kehoe to approve as amended: 1) the negotiation period not to exceed 180 days; 2) the \$20,000 developer deposit not be required because Mr. Fischer has already expended on his own a substantial amount of time and money in conducting, seismic, structural, and market studies for the Theatre; and that the site map included in our backup (Attachment 3) remain the site map for the purposes of negotiation with Mr. Fischer. This site includes the Theatre, portions of the block bounded by University Avenue, 29th Street, North Park Way, and Granada. That staff successfully concluding negotiations and returning to the Agency/Council with a disposition and development agreement for the North Park Theatre project (with Wear not present, and District 5 no representation) .

Second by Member Mathis

Vote: 7-0

Redevelopment Agency Resolution number R-03203.

3. Approving resolutions to:

(RA 2001-4)

Authorize the Circulation of the proposed Second Amendment to the City Heights Redevelopment Plan and the Report on the Amendment to the Planning Commission.

(RA 2001-5)

Authorize the Circulation of the proposed Second Amendment to the City Heights Redevelopment Plan and the Report on the Amendment to the City Heights Redevelopment Project Area Committee.

(RA 2001-13)

Consenting to a joint public hearing with the City Council on the proposed Second Amendment to the City Heights Redevelopment Plan, and authorizing the City Clerk to set the time, date and place thereof.

See Redevelopment Agency report dated July 21, 2000.

Council Companion Item No. 333.

No one spoke in opposition to these items.

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Adoption

Item No. 3 - Continued

Motion by Member Kehoe to approve (with Wear not present, District 5 no representation and McCarty in opposition)

Second by Member Mathis

Vote: 6-1

Redevelopment Agency Resolution numbers R-03204, R-03205, and R-03206; and City Council Resolution numbers R-293717.

4. Approving resolution and document to:

(RA 2001-3)

Approving the proposed Third Implementation Agreement to the Amendment to the Rehabilitation Loan Agreement with the Young Women's Christian Association of San Diego.

See Centre City Development Corporation report dated July 18, 2000.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)

Second by Member Mathis

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03207 and D-03207.

5. Approving resolution and document to:

(RA 2001-15)

Approving the Fifth Amendment to the Agreement with Kane, Ballmer & Berkman for activities associated with the Centre City and Horton Plaza Redevelopment Projects in the amount of \$200,000.

See Centre City Development Corporation staff report dated July 18, 2000.

No one spoke in opposition to this item.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Adoption

Item No. 3 - Continued

Motion by Member Kehoe to approve (with Wear not present, Stallings abstaining, and District 5 no representation)

Second by Member Mathis

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03208, and D-03208.

6. Approving resolution and document to:

(RA 2001-12)

Approving the Negotiation Agreement with Balboa Theatre, LLC for the Rehabilitation of the Balboa Theatre as a Live-Performance Facility.

See Centre City Development Corporation report dated July 17, 2000.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)

Second by Member Mathis

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03209, and D-03209.

7. Approving resolution and document to:

(RA 2001-18 Cor. Copy 8/8/00)

That the Redevelopment Agency: (1) Approve the sale of the Agency's interest in the Promissory Note secured by Deed of Trust, the principal balance of \$1,138,408, subject to: (a) the terms and conditions of such sale being established in a Mortgage Loan Sale Agreement and Assignment of Rent acceptable to the Agency; and (b) subject to due diligence be completed to the satisfaction of the Agency; and (2) Authorize the Agency to enter into a Mortgage Loan Sale Agreement and Assignment of Rents.

See Southeastern Economic Development Corporation report no. 00-023, dated July 28, 2000.

No one spoke in opposition to this item.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Adoption

Item No. 7 - Continued

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)
Second by Member Mathis
Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03210, and D-03210.

8. Approving resolution and document to:

(RA 2001-17)

That the Redevelopment Agency adopt a resolution approving the Second Implementation of the Disposition and Development Agreement with Pacific Development Partners.

See Southeastern Economic Development Corporation report no. 00-024, dated July 28, 2000.

Council Companion Item No. 332.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)
Second by Member Mathis
Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03211, and D-03211; and City Council Resolution Ordinance introduced.

9. Approving resolutions to:

(RA 2001-16)

That the Redevelopment Agency adopt a resolution (1) approving the Preliminary Report to the Central Imperial Redevelopment Plan Third Amendment; (2) authorizing transmittal to the affected taxing agencies and officials.

(RA 2001-19)

That the Redevelopment Agency adopt a resolution (1) consenting to a joint public hearing on the Redevelopment Plan; and (2) receiving and accepting the Mitigated Negative Declaration as submitted.

See Southeastern Economic Development Corporation report no. 00-021, dated July 28, 2000.

Council Companion Item No. 334.

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent- Adoption

Item No. 9 - Continued

Hearing open and closed.

No one spoke in opposition to these item.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)
Second by Member Mathis
Vote: 7-0

Redevelopment Agency Resolution numbers R-03212, and R-03213; and City Council Resolution number R-293718.

Consent-Joint Public Hearing

10. Approving resolutions to

The actions proposed to be taken by the Agency with respect to the KUSI Mixed-Use Development involve concurrent and joint public hearing with the City Council. All of the actions described in the two staff reports attached hereto should be taken as concurrent actions following the closing of the concurrent and joint public hearings and conclusion of all City Council and Redevelopment Agency discussion.

(RA-2001-6)

A Resolution of the Redevelopment Agency of the City of San Diego certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments, and the Secondary Study and Mitigated Negative Declaration for the KUSI Mixed Use Development, as they pertain to the proposed Marina Mixed Use Amendment (Sixth Amendment) to the Centre City Redevelopment Plan and the implementation activities therefor, and including Marina Development Permit No. 99-0485 referred to therein, making certain findings regarding the environmental impacts of the proposed Mixed Use Development and related actions, approving and adopting a Mitigated Negative Declaration with respect thereto, and adopting a Reporting and Monitoring Program.

(RA-2001-7)

A Resolution of the Redevelopment Agency of the City of San Diego approving the proposed Marina Mixed Use Amendment (Sixth Amendment) to the Redevelopment Plan for the Centre City Redevelopment Project, approving the Report to City Council pertaining thereto, and authorizing the submission of the proposed Marina Mixed Use Amendment to the Redevelopment Plan, and the Report to City Council, to the City Council of the City of San Diego.

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Joint Public Hearing

Item no. 10 - Continued

(RA-2001-8)

A Resolution of the Redevelopment Agency of the City of San Diego approving Marina Development Permit 99-0485, including design review of the Basic Concept/Schematic Drawings and Requested Exceptions within the Centre City Redevelopment Project Area.

(See Memorandum from CCDC dated July 18, 2000, to the Agency.)

Council Companion Item No. 601

Redevelopment Companion Item No. 11, Owner Participation Agreement with McKinnon Properties.

Mayor Golding read into the record an e-mail letter from Kaye C. Edwards with concerns to the noise levels in their community.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)

Second by Member Mathis

Vote: 7-0

Redevelopment Agency Resolution numbers R-03214, R-03215, and R-03216; and City Council Resolution numbers R-293725, R-293726 and R-293727.

11. Approving resolutions and documents to:

(RA-2001-9)

A Resolution of the Redevelopment Agency of the City of San Diego certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments, and the Secondary Study and Mitigated Negative Declaration for the KUSI Mixed Use Development, as they pertain to the proposed Owner Participation Agreement between the Agency and McKinnon Properties, Inc., making certain findings regarding the environmental impacts of the proposed Mixed Use Development and related actions, approving and adopting a Mitigated Negative Declaration with respect thereto, and adopting a Reporting and Monitoring Program.

REDEVELOPMENT AGENCY MINUTES - AUGUST 15, 2000

Consent-Joint Public Hearing

Item No. 11 - Continued

(RA-2001-10)

A Resolution of the Redevelopment Agency of the City of San Diego approving the sale of certain property in the Centre City Redevelopment Project area to McKinnon Properties, Inc.; approving the Owner Participation Agreement pertaining thereto; and making certain findings with respect to such sale.

(RA-2001-11)

A Resolution of the Redevelopment Agency of the City of San Diego approving the Basic Concept/Schematic Drawings with respect to the construction of a Residential and Office/Television Studio Mixed Use Development within the Centre City Redevelopment Project area by McKinnon Properties, Inc., subject to the conditions stated herein.

(See Memorandum from CCDC dated July 19, 2000, to the Agency.)

Council Companion Item No. 602.

Redevelopment Companion Item No. 10, Marina Mixed Use Amendment (6th Amendment) to the Centre City Redevelopment Plan; and Marina Development Permit 99-0485.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve (with Wear not present, and District 5 no representation)

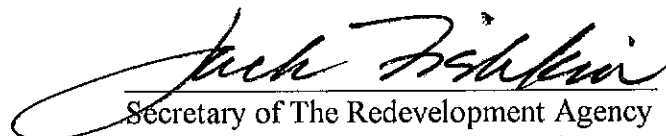
Second by Member Mathis

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03217, R-03218, D-03218, and R-03219; and City Council Resolution numbers R-293728 and R-293729.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 11:33 a.m.


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