

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 12, 2000**

The meeting called to order as the City Council at 10:50 a.m. by Mayor Golding.

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

Michael T. Uberuaga, City Manager
Casey, Gwinn, City Attorney
Leslie Devaney, City Attorney
Jack Fishkin, City Clerk

District 5 No representation

The meeting adjourned as the City Council at 12:10 p.m.

The meeting reconvened as the City Council at 2:00 p.m.

The meeting adjourned as the City Council at 2:15 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 2:15 p.m

Consent

1. Approval of the special minutes of July 25, 2000.
Approval of the minutes of August 1, 2000.
Approval of the minutes of August 15, 2000.

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

Second by Member Kehoe

Vote: 6-0

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

2 Approving resolution and document to:

(RA 2001-28)

Approve resolution approving an Exclusive Negotiation Agreement (ENA) with Garcia/Collins, Inc. to develop Agency-owned property in Barrio Logan.

See Redevelopment Agency Staff report no. RA 00-15, dated September 6, 2000.

No one spoke in opposition to this item.

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

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03220 and D-03220.

3. Approving resolutions to:

(RA 2001-25)

Approving the construction of the surface improvements on portions of Beech Street & Pacific Highway; making certain findings with respect to the payments for the improvements; and authorizing CCDC to bid and construct said improvements.

See Centre City Development report dated August 4, 2000.

Council Companion Item No. 340.

No one spoke in opposition to this item.

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

Vote: 6-0

Redevelopment Agency Resolution number R-03221, and City Council Resolution number R-293809.

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

4. Approving resolution and document to:

(RA 2001-26)

Authorizing an agreement with Best Best & Krieger, LLP for special legal counsel services for the East Village Development San Diego, LLC project.

See Centre City Development Corporation staff report dated August 4, 2000.

No one spoke in opposition to this item.

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

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03222 and D-03222.

5. Approving resolution and document to:

(RA 2001-22)

Approving the First Amendment to the Agreement with SVERDRUP Civil Inc., for remediation of soils, subsurface abandoned utility demolition, and archaeology monitoring

See Centre City Development Corporation report dated August 4, 2000.

No one spoke in opposition to this item.

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

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03223 and D-03223.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

6. Approving resolution and document to:

(RA 2001-27)

Authorizing the Second Amendment to Agreement with Environmental Business Solution for transportation and disposal of contaminated media in the amount of \$630,000; total compensation will not exceed \$2,105,000.

See Centre City Development Corporation report dated August 4, 2000.

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03224 and D-03224.

7. Approving resolution to:

(RA 2001- 20)

Authorizing CCDC to enter into the Third Amendment to the Agreement with Cutler & Associates for acquisition services for the Ballpark Project.

See Centre City Development Corporation report dated August 4, 2000.

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03225.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

8. Approving resolution to:

(RA 2001-21)

Authorizing CCDC to enter into the Third Amendment to the Agreement with Pacific Relocation Consultants for Relocation Consulting Services for the Ballpark and Co-Development Projects.

See Centre City Development Corporation report dated August 4, 2000.

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03226.

9 Approving resolution to:

(RA 2001-32)

Authorizing CCDC to enter into the Seventh Amendment to the Agreement with Environmental Business Consulting Solutions, Inc., for Environmental Consulting Services.

See Centre City Development Corporation report dated August 4, 2000.

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03227.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

Mayor Golding opened and closed the hearing on items 10 and 11.

10. Approving resolution to:

(RA 2001-31)

Initiating condemnation proceedings to acquire property interests in a street located within Horton's Addition.

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

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03228.

11. Approving resolution to:

(RA 2001-30)

Initiating condemnation proceedings to acquire parcels: 535-364-01 (Melim); 535-364-03, 05, 08, 12, 13 (Central Investments); and 535-364-11 (Sinclair) for assemblage of fragmented property interests and to eliminated blight in the area.

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

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03229.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 2000

Consent-Adoption

12. Approving resolutions to:

(RA 2001-33)

That the Redevelopment Agency adopt a resolution: 1) approving a Development and Housing Agreement with Carter Reese & Associates in the amount of \$140,000 for certain public improvements associated with the development of a single-family housing project, referred to as the "Skyline Terrace", and located at Woodman Avenue and Skyline Drive; 2) making certain findings of benefit to the Central Imperial and Southcrest Redevelopment Project Areas set-aside fund for the public improvements associated with the Skyline Terrace development; and (3) that the Agency makes certain findings regarding the payment for public improvements.

See Southeastern Economic Development Corporation report no. 00-026, dated August 22, 2000.

Council Companion Item No. S-403.

No one spoke in opposition to this item.

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

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-03230; and City Council Resolution number R-293812.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 12:18 p.m.



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