

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
SEPTEMBER 19, 2000.**

The meeting called to order as the City Council at 11:52 a.m. by Mayor Golding.

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

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

The meeting adjourned as the City Council at 11:55 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 11:55 a.m.

Adoption-Joint Public Hearing

1 Approving resolutions to:

(RA 2001-24)

Authorize the issuance of North Bay Redevelopment Tax Allocation Bonds, Series 2000, approve the sale of the bonds at a competitive sale, approve the trust indenture, the preliminary official statement and the continuing disclosure certificate.

(RA 2001-23)

Authorize the issuance of North Park Redevelopment Tax Allocation Bonds, Series 2000, approve the sale of the bonds at a competitive sale, approve the trust indenture, the preliminary official statement and the continuing disclosure certificate.

(RA 2001-29)

Approve an amendment to the FY 2000/01 Project budgets to receive the funds.

(RA 2001-35)

State for the record that the information contained in the Environmental Impact Report for the North Bay Revitalization Area (Including the North Bay Redevelopment Project) has been reviewed and considered by this Agency.

(RA 2001-34)

State for the record that the information contained in the Environmental Impact Report for the North Park Redevelopment Project has been reviewed and considered by the Agency.

See Redevelopment Agency report no. RA-00-16, dated September 13, 2000

Council Companion Item No. 335.

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Consent-Joint Public Hearing

No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty in opposition)

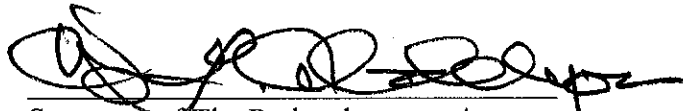
Second by Member Kehoe

Vote: 8-1

Redevelopment Agency Resolution numbers R-03231, R-03232, R-03233, R-03234, and R-03235; and City Council Resolution numbers R-293850, R-293851, R-293852, and R-293853.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 12:00 p.m.



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