

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING  
December 12, 2000**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call    Peters, Wear, Atkins, Stevens, Maienschein,  
                 Stallings, Madaffer, District 8-vacant, and Mayor Murphy

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

The meeting adjourned as the City Council at 10:17 a.m.

The meeting reconvened as the City Council and Housing Authority at 10:18 a.m.

The meeting adjourned as the City Council and Housing Authority at 10:19 a.m.

The meeting reconvened as the Redevelopment Agency and City Council at 10:20 a.m.

**Consent-Adoption**

1. **Authorization to Purchase and Install a Lighting Control System for the Lyceum Theatre and an Amendment to The Horton Plaza Theatre Budget.**

Adopt following resolution.

(RA 2001-88)

Approving an Agreement with Dave Greene Electric for the purchase and installation of a lighting control system for The Lyceum Theatre for an amount not to exceed \$191,000; increasing the FY 2001 Horton Plaza Theatre's Budget by \$191,000 for the purchase of a lighting control system; and making certain findings that the purchase and installation of a certain public improvement for the Lyceum Theatre are of benefit to the Horton Plaza Redevelopment Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available and that the payment of funds will assist in the elimination of an adverse condition inside the project area.

See Centre City Development Corporation report dated November 28, 2000.

Council Companion Item No. 338.

No one spoke in opposition to this item.

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**Consent-Adoption**

Item No. 1 (continued)

Motion by Member Madaffer to approve (with District 8-vacant)  
Second by Member Stevens  
Vote: 8-0

**Redevelopment Agency Resolution number R-03281; and City Council Resolution number R-294387.**

Auditor Certificate number AC 2100644.

2. **Excavation Right-of-Way Entry Agreement with JMI Realty - Amerisuites Hotel.**

Adopt the following resolution and document.

(RA 2001-87)

Approving the Excavation Right-of-Entry Agreement with JMI Realty, Inc. for the Amerisuites Hotel site.

See Centre City Development Corporation staff report dated November 10, 2000.

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Stallings abstaining, Atkins voting nay, and District 8-vacant)  
Second by Member Stevens  
Vote: 6-1

**Redevelopment Agency Resolution and Document numbers R-03282 and D-03282.**

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**Adoption**

3. **Negotiation Agreement with Bright Properties West, Inc. & Lennar Communities, Inc.**

Adopt the following resolution and document.

(RA 2001-82)

Approving the Exclusive Negotiation Agreement with Bright Properties West, Inc. and Lennar Communities, Inc. for the purchase and development of the block bounded by B, C, Kettner and India Streets.

See Centre City Development Corporation report dated December 13, 2000.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with District 8-vacant)

Second by Member Madaffer

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03283 and D-03283.**

4. **Approval of an Exclusive Negotiating Agreement with TayRad, LLC for the Devevelopment of the Bohemian Building Property located at 54<sup>th</sup> Street and Market Street.**

Adopt the following resolution and document.

(RA 2001-89)

That the Redevelopment Agency adopt a resolution approving an Exclusive Negotiation Agreement with TayRad, LLC for the development of the Bohemian Building Property which is located at 54<sup>th</sup> Street and Market Street within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-038, dated November 28, 2000.

Carolyn Smith, President, Southeastern Economic Development Corporation, gave a brief background of the proposed project.

Public testimony in favor by Angela Harris, and Chip Owens.

Public testimony in opposition by Sheila Minick, Roberto Gonzalez, Phillip Brown, Vernon Brinkley, Debra Stacker, Kathleen McCloud, and Ron Cummings.

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**Item No. 4 (continued)**

Motion by Member Stevens to approve as amended (with District 8-vacant) to have the community groups that are present today met with PAC members.

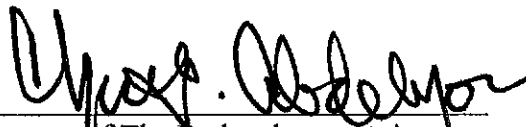
Second by Member Wear

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03284 and D-03284.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency with City Council at 11:28 a.m.



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