

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
JANUARY 9, 2001**

The meeting called to order as the City Council at 10:05 a.m. by Mayor Murphy.

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

Michael Uberuaga, City Manager
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 11:03 a.m.

The meeting reconvened as the Redevelopment Agency at 11:04 a.m.

Consent-Adoption

1. **Authorization to Enter into a Contract with Metropolitan Transit Development Board to Fund North Bay and Beach Area Guideway Study Phase II.**

Adopt following resolution and document.

(RA 2001-93)

1. Enter into an agreement with MTDB to fund a portion of Phase II of North Bay and Beach Area Guideway Study; and, 2. Make certain findings with respect to funding a portion of the Study.

See Redevelopment Agency report no. RA-01-01, dated January 3, 2001.

Council Companion Item No. 114.

No one spoke in opposition to this item.

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

Second by Atkins

Vote: 8-0

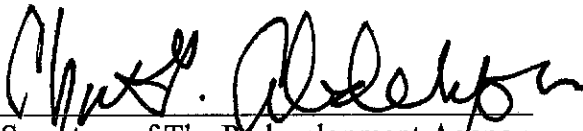
Redevelopment Agency Resolution and Document numbers R-03285 and D-03285; and City Council Resolution number R-294425.

Auditor Certificate Number AC 2100695

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Adjournment

The meeting adjourned and The Redevelopment Agency with City Council at 11:06 a.m.



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