

**SPECIAL REDEVELOPMENT AGENCY MEETING
FEBRUARY 27, 2001**

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

Roll Call Peters, Wear, Atkins, Stevens, Maienschein, District 6-vacant,
Madaffer, District 8-vacant, and Mayor Murphy

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

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

The meeting reconvened as the Redevelopment Agency at 11:55 a.m.

Consent-Adoption

1. Second Amendments to Exclusive Negotiation Agreements - East Village Development & Union Bank.

((RA 2001-111)

Approving the Second Amendments to the Exclusive Negotiation Agreements with East Village Development San Diego, LLC to extend period of negotiations.

(RA 2001-112)

Approving the Second Amendment to Exclusive Negotiation Agreement with Union Bank of California to extend period of negotiations.

See Centre City Development report dated January 25, 2001.

No one spoke in opposition to these items.

Motion by Member Wear to approve (with Districts 6 and District 8 vacant)

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03299 and D-03299, and R-03300 and D-03300.

REDEVELOPMENT AGENCY MINUTES

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The meeting reconvened as the City Council at 2:08 p.m.

The meeting adjourned as the City Council at 3:35 p.m.

The meeting reconvened as the Redevelopment Agency at 3:35 p.m.

Non-Agenda Comment

Comment by Daniel Beeman tax increment in the 1999 Redevelopment Agency report.

4. Sixth Amendment to Agreement with Daley & Heft - Special Legal Services.

This item continued from the meeting of February 20, 2001, at the request of Member Maienschein.

(RA 2001-98)

Approving the Sixth Amendment to the Agreement with Daley & Heft in the amount of \$735,000; maximum compensation will not exceed \$3,826,100.

See Centre City Development Corporation report dated January 3, 2001.

Auditor Certificate No. AC 2100776

David Allsbrook, project manager, Centre City Development Corporation, presented staff report.

Motion by Member Peters to approve (with District 6 and District 8 vacant) to extend the contract to \$735,000.

Second by Member Wear

Vote: 7-0

Motion by Member Peters to increase the hourly rate CPI to 13% (with Maienschein voting nay, and Chair Murphy voting nay, and District 6 and District 8 vacant)

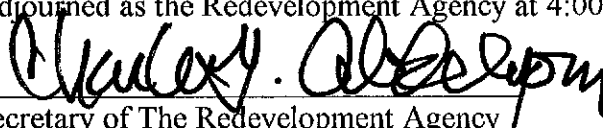
Second by Member Wear

Vote: 5-2

Redevelopment Agency Resolution and Document numbers R-03303 and D-03303.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:00 p.m.


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

REDEVELOPMENT AGENCY MINUTES

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Consent-Adoption

2. **Second Implementation Agreement to DDA with DD Development II, Inc. - Borders Project.**

(RA 2001-110)

Approving the Second Implementation Agreement to the Disposition and Development Agreement with DD Development II, Inc.

See Centre City Development Corporation report dated February 7, 2001.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with District 6 and District 8 vacant)

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03301 and D-03301.

3. **Third Implementation Agreement to First Amendment & Restated DDA - Bridgeworks.**

(RA 2001-101)

Approving the Third Implementation Agreement between the Redevelopment Agency and S.D. Bridgeworks, LLC., extending the date of Agency approval of Final Construction Drawings and Developer's Financing and the securing of building permits.

See Centre City Development Corporation report dated January 24, 2001.

Motion by Member Wear to approve (with District 6 and District 8 vacant)

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03302 and D-03302.

Motion by Member Stevens to continue Item no. 4, to 2:00 p.m.(with Districts 6 and 7 vacant)

Second by Member Wear

Vote: 7-0

The meeting adjourned as the Redevelopment Agency at 12:00 p.m.