

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
MARCH 20, 2001**

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy.

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

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

Excused Wear

The meeting adjourned as the City Council at 10:43 a.m.

The meeting reconvened as the Redevelopment Agency at 10:43 a.m.

Non-Agenda Comment:

Daniel Beeman addressed the issue of PAC, there is no PAC for NTC.

Consent-Adoption

1. **14th Implementation Agreement with Horton Land, LLC.**

((RA 2001-119)

Approving the 14th Implementation Agreement with Horton Land, LLC for extension of time for submission of Basic Concept/Schematic Drawings for the G Street Frontage of Horton Plaza.

See Centre City Development Corporation report dated March 2, 2001.

No one spoke in opposition to this item.

Motion by Member Peters to approve (with Member Wear not present and District 6-vacant)

Second by Member Maienschein

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03308 and D-03308.

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Consent-Adoption

2. **Park-It-On-Market Parking Garage - 1st Amendment to Agreement with Benson & Bohl Architects.**

(RA 2001-120)

Approving the First Amendment to the Agreement with Benson & Bohl Architects for preparation of construction drawings for tenant improvements for the Park-It-On-Market Parking Garage.

See Centre City Development Corporation report dated February 12, 2001.

No one spoke in opposition to this item.

Motion by Member Peters to approve (with Wear not present and District 6-vacant)

Second by Member Maienschein

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03309 and D-03309.

Joint Public Hearing

3. **Disposition & Development Agreement with Balboa Theatre, LLC. - Balboa Theatre.**

This item will be continued to March 27, 2001.

(RA 2001-124)

Approving the Disposition & Development Agreement with Balboa Theatre, LLC for the Rehabilitation and Adaptive Reuse of the Historic Balboa Theatre.

(RA 2001-121)

Approving the Basic Concept/Schematic Drawings.

(RA 2001-123)

Certifying the MEIR and Environmental Impact Secondary Study.

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Joint Public Hearing-Continued

3. **Disposition & Development Agreement with Balboa Theatre, LLC. - Balboa Theatre.**

See Centre City Development Corporation report dated March 5, 2001.

Council Companion Item No. S-601.

Staff: Eli Sanchez 533-7121

Atty: Carrie L. Gleeson

Auditor Certificate: AC 2100929

Motion by Member Peters to continue to Tuesday, March 27, 2001 for further review (with Wear not present and District 6-vacant)

Second by Member Madaffer

Vote: 7-0

The meeting adjourned as the Redevelopment Agency at 11:10 a.m.

The meeting reconvened as the Redevelopment Agency with City Council at 11:10 a.m.

Adoption

4 **Authorizing the Establishment of the Southcrest Park Estates Phase II Maintenance Assessment District.**

(RA 2001-125)

That the Redevelopment Agency authorize the Executive Director or his designee to submit a ballot on behalf of the Agency approving the establishment of the Southcrest Park Estates Phase II Maintenance Assessment District.

See Southeastern Economic Development Corporation report no. 0-005, dated March 20, 2001..

Council Companion Item No. 335.

Staff: Carolyn Smith

Atty: Douglas Humphreys

Motion by Member Stevens to continue to Tuesday, April 3, 2001 for further review (with Wear not present and District 6-vacant)

Second by Member Inzunza

Vote: 7-0

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Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 11:12 a.m.



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