

**REDEVELOPMENT AGENCY MEETING
MAY 22, 2001**

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

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

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

The meeting adjourned as the City Council at 12:01 p.m.

The meeting reconvened as the City Council at 2:10 p.m.

The meeting adjourned as the City Council at 2:47 p.m.

The meeting reconvened as the Redevelopment Agency at 2:47 p.m.

Non-Agenda Comment:

Daniel Beeman talked about NTC and the North Bay Pac.

1. Approval of Redevelopment Agency Minutes.

March 6, 2001
March 20, 2001

Motion by Member Wear to approve (with District 6-vacant)
Second by Member
Vote: 8-0

REDEVELOPMENT AGENCY MINUTES - MAY 22, 2001

Adoption

2. Enter into an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC Develop the Barnett Tech Center within the North Bay Redevelopment Project Area.

(RA 2001-113)

1. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC for the development of the Barnett Tech Center within the North Bay Redevelopment Project area.
2. Amend the FY 2000-01 Agency Budget increasing the North Bay Project Area Fund 98070 in Developer proceeds and authorizing expenditure funds.

See Redevelopment Agency report RA-01-07, dated May 16, 2001.

Auditor Certificate Number: AC2101005

Motion by Member Wear to approve (with District 6-vacant)
Second by Member Atkins
Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03328 and D-03328.

3. Negotiating Agreement with Trammell-Crow Residential.

(RA 2001-139)

Approving the Proposed Negotiation Agreement with Trammell-Crow Residential for the development of a mixed-use, mixed-income, rental residential project.

See Centre City Development Corporation report dated April 26, 2001.

Public testimony in opposition by Daniel Beeman.

Motion by Member Wear to approve (with District 6-vacant)
Second by Member
Vote: 8-0

Redevelopment Agency Resolution and Document number R-03329 and D-03329.

REDEVELOPMENT AGENCY MINUTES - MAY 22, 2001

Adoption

4. Amended and Restated DDA with Chelsea Investment Corporation - Market Square Manor.

(RA 2001-140)

Approving the Amended and Restated Disposition and Development Agreement with Chelsea Investment Corporation to provide for the acquisition of the site by the Agency for \$2,592,00; to provide for a purchase price of \$392,001 by the developer; amend the Schedule of Performance; and revise the Method of Financing and Project Budget.

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

Staff: Eli Sanchez 533-7121

Atty: Elisa Cusato

Auditor Certificate Number: AC 2101116

Motion by Member Atkins to continue to May 29, 2001 (with District 6-vacant)

Second by Member Stevens

Vote: 8-0

6. Agreement for Civil Engineering Consultant Services - Nasland Engineering.

(RA 2001-143)

Approving the Agreement for Civil Engineering Services for the Park-to Bay Link Project with Nasland Engineering for an amount not to exceed \$554,292.

See Centre City Development Corporation report dated April 17, 2001.

Auditor Certificate Number: AC 210114

Motion by Member to approve (with District 6-vacant)

Second by Member

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03330 and D-03330.

REDEVELOPMENT AGENCY MINUTES - MAY 22, 2201

Adoption

7. Fifth Amendment to Agreement with Nasland Engineering - Civil Engineering Services.

(RA 2001-137 Cor. Copy) 05/08/01

Approving the Fifth Amendment to Agreement for Civil Engineering Services with Nasland Engineering to add \$28,800 to the contract; total contract will not exceed \$1,434,050.

See Center City Development Corporation report dated April 10, 2001.

Auditor Certificate Number: AC 2100404 revised

Motion by Member to approve (with District 6-vacant)

Second by Member

Vote: 8-0

Redevelopment Agency Resolution number R-03331.

8. Fiscal Year 2000-2001 Budget Amendment.

(RA 2001-142)

Adopting a resolution approving an amendment to Fiscal Year 2001 Project Budget increasing the Marina Project Budget by \$1.6 million.

See Centre City Development Corporation report dated April 27, 2001.

Public testimony in opposition by Daniel Beeman.

Auditor Certificate Number: AC 2101115

Redevelopment Agency Resolution number R-03332.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - MAY 22, 2001

Adoption

5. First Implementation Agreement to DDA - Bella Via Associates.

(RA 2001-141)

Approving the First Implementation Agreement to the DDA providing a change to the composition of developer's limited liability company; amending the Schedule of Performance and Scope of Development; providing a right of entry to developer; providing for additional deposit as security; amending the Method of Financing and Project Budget; and authorizing further actions as may reasonably be required to effectuate the DDA, as amended by the First Implementation Agreement.

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

Eli Sanchez, project manager, Centre City Development Corporation presented staff report.

Motion by Member Maienschein to approve (with District 6-vacant)

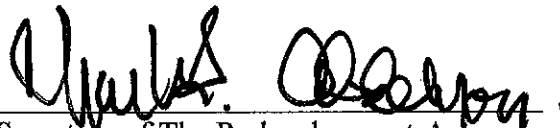
Second by Member

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03333 and D-03333.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:00 p.m.


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