

REDEVELOPMENT AGENCY MEETING
JUNE 5, 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 Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 12:00 p.m.

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

The meeting adjourned as the City Council at 3:20 p.m.

Adoption

1. **Exclusive Negotiating Agreement with Mark Kassab for the Redevelopment and Expansion of Murphy's Market.**

This item continued from the Special Meeting of May 1, 2001.

(RA 2001-138)

Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Mark Kassab for the redevelopment and expansion of Murphy's Market with the City Heights Redevelopment Project Area; and amend the FY 2000-01 Agency Budget increasing the City Heights Project Area Fund 98216 in Development proceeds and authorizing expenditure of said funds.

See Redevelopment Agency Report RA-01-06, date April 25, 2001.

Staff: Jim LoBue 236-6012

Krissy Toft 236-6925

Atty: Carrie Gleason

Auditor Certificate Number: AC 2101094

Motion by Member Atkins to return to Executive Director and staff (with Stevens not present and District 6-vacant)

Second by Member Wear

Vote: 7-0

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Adoption

3. Redevelopment Agency Proposed Fiscal Year 2002 Budget.

(RA 2001-146)

Adopting the FY 2002 project budgets for projects administered by Centre City Development Corporation.

(RA 2001-147)

Adopting the FY 2002 administrative budget for the Centre City Development Corporation.

See Centre City Development Corporation report dated May 11, 2001.

Pam Hamilton, project manager, Centre City Development Corporation, presented staff report and power point presentation, and overview of the projects.

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

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03335 and D-03335; and R-03336 and D-03335.

4. Exclusive Negotiation Agreement with Lankford & Associates - "Smart Corner" Project.

(RA 2001-145)

Approving the Exclusive Negotiation Agreement between the Agency and Lankford & Associates, Inc. for the Development of the block bounded by 11th, 12th, Broadway, and C Streets.

See Centre City Development Corporation report dated May 8, 2001.

Motion by Member Wear to approve and CCDC staff explore affordable housing options (with Stevens not present, and District 6-vacant)

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03337 and D-03337.

REDEVELOPMENT AGENCY MINUTES

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Adoption

2. **Owner Participation Agreement with St. Vincent De Paul Management, Inc. and Basic Concept/Schematic Drawings-Emporium Apartment.**

(RA 2001-150)

Approving the Owner Participation Agreement with St. Vincent De Paul Management, Inc. for the development of a low-income housing project - Emporium Apartment; review the basic concept/schematic drawings, and certify the MEIR and Secondary Study.

See Centre City Development Corporation report dated May 10, 2001.

Council Companion Item No. S-500.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys

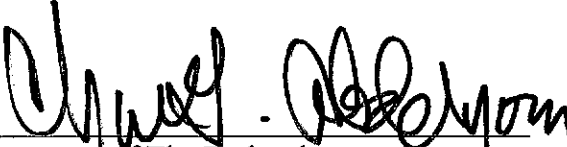
Motion by Member Inzunza to continue this item to Tuesday, June 12, 2001 (with Stevens not present, and District 6-vacant)

Second by Member Wear

Vote: 7-0

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:30 p.m.


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