

**REDEVELOPMENT AGENCY MEETING
JULY 10, 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,
Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, Assistant City Manager
Leslie Girard, City Attorney
Charles G. Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:50 a.m.

The meeting reconvened as the Redevelopment Agency at 10:50 a.m.

Non-Agenda Comment: Daniel Beeman talked about affordable housing.

Adoption

1. **Public Hearing regarding the adoption of the Second Implementation Plan for the San Ysidro Redevelopment Project.**

(RA 2001-162)

Public hearing regarding the adoption of the Second Implementation Plan for the San Ysidro Redevelopment Project.

See Redevelopment Agency Report RA-01-08, dated June 27, 2001.

No one spoke in opposition to this item.

Motion by Member Inzunza to approve
Second by Member Wear
Vote: 9-0

Redevelopment Agency Resolution and Document number R-03352 and D-03352.

REDEVELOPMENT AGENCY MINUTES - JULY 10, 2001

Adoption

2. **Public Hearing Disposition & Development Agreement-Watt Commercial Enterprises - First National Bank Bldg.**

(RA 2002-2)

Approving the terms of the DDA with Watt Commercial Enterprises

(RA 2002-1)

Approving the Basic Concept/Schematic Drawings for the First National Bank Bldg.

See Centre City Development Corporation report dated June 15, 2001.

Public testimony in favor by Amy Hale Janeke.

Motion by Member Wear to approve

Second by member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03353, D-03353a, D-03353b, and R-03354.

3. **Condemnation of Property in Centre City East.**

(RA 2001-167)

Acquisition of property by eminent domain for the Centre City Redevelopment Project (Code of Civil Procedure Section 1245.330) Parcel No. 535-116-02-01.

See Centre City Development Corporation report dated June 22, 2001.

Public testimony in opposition Gregg Paquette, Steve Grady.

Staff: Pam Hamilton 533-7114.

Atty: Elisa Cusato

Motion by Member Wear to continue to July 24, 2001.

Second by Member Atkins

Vote: 9-0

REDEVELOPMENT AGENCY MINUTES

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Adoption

4. Amendment to Southeastern Economic Development Corporation's Fiscal Year 2002 Budget.

(RA 2002-4) (Cor. Copy 7/6/01)

Amending the Fiscal Year 2002 Redevelopment Agency Budget to: a) transfer \$190,000 of land sale proceeds from Central Imperial Fund 98770 to Fund 98780; b) accept \$852,000 from reprogrammed CDBG to Fund 98780; c) increase the appropriation for Central Imperial Fund 98780 in the amount of \$1,449,000; \$407,000 from the Central Imperial Bonds, \$190,000 from land sale and \$852,000 from City CDBG loan to provide funds towards the Agency's contribution of \$5,885,000 for the off-site public improvements for the Imperial Marketplace, CIP #52-677.0 Imperial Avenue/Ocean View Boulevard Public Improvements; and d) direct the Auditor and Comptroller to record the \$852,000 as an interest bearing loan to the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues.

See Southeastern Economic Development Corporation report no. 01-012, dated July 3, 2001.

Council Companion Item No. S-500

No one spoke in opposition to this item.

Auditor Certificate Number: AC 2200030

Motion by Member Stevens to approve as amended to include that future interest generated from the SEDC 108 Loan will relieve the City wide CDBG Pool from contributing toward loan repayment.

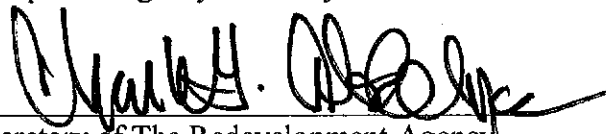
Second by Member Maienschein

Vote: 9-0

Redevelopment Agency Resolution number R-03355, and City Council Resolution number R-295137.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 11:34 a.m.



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

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Adoption

8. Redevelopment Agency Proposed Fiscal Year 2002 Budget.

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for projects administered by the City's Redevelopment Division of the Community and Economic Development Department.

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for Redevelopment Agency projects administered by the Southeastern Economic Development Corporation (SEDC).

(RA 2001-166)

Adopting the Fiscal Year 2002 administrative budget for the Southeastern Economic Development Corporation (SEDC)

See Redevelopment Agency report no. RA-01-12 dated June 13, 2001.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency, presented staff report, and power point slide presentation.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, gave an overview of the Redevelopment Agency project areas.

Carolyn Smith, President, Southeastern Economic Development Corporation, gave a brief background of the project areas.

Public testimony in opposition by Daniel Beeman.

Motion by Member Inzunza to approve Southeastern Economic Development Corporation budget and continue the Redevelopment Agency budget to June 26, 2001
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03349 and D-03349; R-03350 and D-03349. (Note: Resolution RA-2001-164 revised 9/24/01, approving Southeastern Economic Development Corporation Budget and Projects).