

**REDEVELOPMENT AGENCY MEETING
JULY 24, 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,
Fyre, Madaffer, Inzunza, and Mayor Murphy

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

The meeting adjourned as the City Council at 10:37 a.m.

The meeting reconvened as the Redevelopment Agency at 10:37 a.m.

Adoption

1. **Amended Rules and Regulations for Implementation of the California Relocation Assistance Law.**

(RA 2001-168)

Approve the Amended Rules and Regulations for the Implementation of the California Relocation Assistance Law.

See Redevelopment Agency staff report RA-01-11, dated June 27, 2001.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03356 and D-03356.

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Adoption

2. MOU with City Heights Revitalization L.P. and San Diego Workforce Partnership.

(RA 2002-3)

1. Authorize the execution of a Memorandum of Understanding with City Heights Revitalization L.P. and San Diego Workforce Partnership for planning and negotiating the development of a new office and classroom center in the City Heights Redevelopment Project Area.
2. Amend the Redevelopment Agency Budget to account for the developer deposit of \$12,500 for the City Heights Redevelopment Project and authorize the expenditure \$12,500 for the City Heights Redevelopment Project.

See Redevelopment Agency report No. RA-01-13, dated July 18, 2001.

Auditor Certificate Number: AC 2200012

No one spoke in opposition to this item.

Motion by Member Atkins to approve
Second by Member Stevens
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03357 and D-03357.

3. Condemnation of Property in Centre City East.

Continued from meeting of July 10, 2001.

(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.

Pam Hamilton, project manager, Centre City Development Corporation requested a continuance to September 11, 2001.

Motion by Member Wear to continue to September 11, 2001
Second by Member Atkins
Vote: 9-0

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Adoption

4. An Increase to Authorized Amount for Off-site Improvements-Morgan/SAS Residential Project.

(RA 2002-8)

Approving an increase to the authorized amount for the off-site improvements for the Morgan/SAS Residential Development located on the block bounded by First, Second, Island, and Market Streets.

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

Auditor Certificate Number: AC 2200053

No one spoke in opposition to this item

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

Redevelopment Agency Resolution number R-03358.

5. Approval of a Consulting Contract with Simon Wong Engineering, Inc. for Construction Management Services.

(RA 2002-7)

That the Redevelopment Agency adopts a resolution approving a consulting contract with Simon Wong Engineering, Inc. for construction management services for Valencia Business Park in an amount not to exceed Two Hundred Forty Thousand Six Hundred Nine Dollars (\$240,609.00).

See Southeastern Economic Development Corporation report no. 01-011, dated June 26, 2001.

Auditor Certificate Number: AC 2200046

No one spoke in opposition to this item

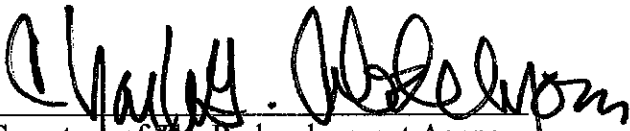
Motion by Member Stevens to approve
Second by Member Madaffer
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03359, and D-03359.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 10:45 a.m.


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