

**REDEVELOPMENT AGENCY MEETING
AUGUST 7, 2001**

The meeting called to order as the City Council at 10:12 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
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk

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

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

Joint Public Hearing

8. Joint Public Hearing - Proposed DDA with Broadway Tower 655, LLC and Basic Concept/Schematic Drawings.

(RA 2002-12)

Certifying the review and consideration of the MEIR, the subsequent EIR and associated plan amendments, the secondary study; making certain findings and determinations.

(RA 2002-13)

Approving sale of certain property.

(RA 2002-14)

Approving the Basic Concept/Schematic Drawings with respect to the construction of an office, retail and residential development.

See Centre City Development Corporation report dated July 13, 2001.

Council Companion Item No. S-601.

Staff: Pam Hamilton 533-7114

Atty: Deborah Engel

Motion by Member Wear to continued to September 11, 2001

Second by Member Peters

Vote: 9-0

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - AUGUST 7, 2001

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 11:18 a.m.

The meeting reconvened as the Redevelopment Agency at 11:18 a.m.

1. Approval of minutes of:

May 1, 2001.

May 8, 2001.

Motion by Member Stevens to approve

Second by Member Peters

Vote: 9-0

Adoption

2 First Implementation Agreement to the DDA with Mercado Alliance LLC for the Mercado del Barrio Redevelopment Project.

(RA 2002-15)

Authorizing the Executive Director, or his designee, to execute the First Implementation Agreement for the Disposition and Development Agreement (DDA) with Mercado Alliance for the development of the Mercado del Barrio Redevelopment Project.

See Redevelopment Agency staff report RA-01-15, dated August 1, 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 numbers R-03360 and D-03360.

REDEVELOPMENT AGENCY MINUTES - AUGUST 7, 2001

Adoption

3. Enter into an Exclusive Negotiating Agreement (ENA) with Carter Reese & Associates to Develop a Residential/Commercial Mixed-Use Project within the North Park Redevelopment Project.

(RA 2002-18)

1. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Carter Reese & Associates for the development of a residential/commercial mixed-use project within the North Park Redevelopment Project area.

2. Amend the FY 2001-02 Agency Budget increasing the North Park Project Area Fund 98308 in Developer proceeds and authorizing expenditure funds.

See Redevelopment Agency report No. RA-01-14, dated August 1, 2001.

Auditor Certificate Number: AC 2200114

James Davies, project manger, Redevelopment Agency, presented staff report.

Member Atkins stated, that staff work with the property owners on this project.

No one spoke in opposition to this item.

Motion by Member Atkins to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03361 and D-03361.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - AUGUST 7, 2001

Adoption

4. Authorize the Expenditure of \$25,000 in North Bay Redevelopment Project Tax Allocation Bond Proceeds for the Midway Banners and Authorize the Entry into an Agreement with the North Bay Association regarding such banners.

(RA 2002-16)

1. Authorize the expenditure of North Bay Redevelopment Project Tax Allocation Bond proceeds for the purchase and installation of 160 street banners in the project area (Midway Banners).
2. Authorize the entry into an Agreement with the North Bay Association to provide and install the Midway Banners.

See Redevelopment Agency report No. RA-01-16, dated August 1, 2001.

Council Companion Item No. 340.

Auditor Certificate Number: AC 2200113

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stevens, and Fyre voting nay)

Second by Member Atkins

Vote: 7-2

Redevelopment Agency Resolution number R-03362; and City Council Resolution number R-295397.

5. Third Implementation Agreement to DDA with Little Italy Housing Partnership/Barone Galasso & Associates-Villa Maria Apartments (Parcel A-1).

(RA 2002-6)

Approving the Third Implementation Agreement to DDA with Little Italy Housing Partnership/Barone Galasso & Associates for the Villa Maria Apartments.

See Centre City Development Corporation report dated June 28, 2001.

Auditor Certificate Number: AC 2200110

REDEVELOPMENT AGENCY MINUTES - AUGUST 7, 2001

Adoption

Item No. 5 - Continued

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03363 and D-03363.

6. Transfer of Mason Hotel to San Diego Housing Commission or Housing Development Partners of San Diego.

(RA 2002-17)

Approving the transfer of the Mason Hotel to Housing Development Partners; authorizing the restructuring of the Agency's loans with respect to such property and assumption thereof by the Commission; and authorizing the Executive Director to implement such transactions.

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

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution number R-03364.

REDEVELOPMENT AGENCY MINUTES - AUGUST 7, 2001

Adoption

7. Conveyance of Agency-owned property to the City of San Diego; Approval of Parcel Map; and Affidavit for Non-Imputation Endorsement - Ballpark Project.

(RA 2002-10)

Approving the conveyance of certain property to the City of San Diego for the Ballpark Project; and sign the parcel map for the Ballpark Project.

(RA 2002-11)

Approving the Agency's Affidavit for Non-Imputation Endorsement.

See Centre City Development Corporation report dated July 13, 2001.

Council Companion Item No. 339

No one spoke in opposition to these items.

Motion by Member Wear to approve

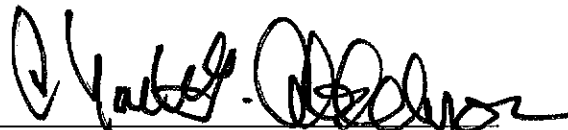
Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution numbers R-03365 and R-03366; and City Council Resolution numbers R-295394, R-295395, and R-295396.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:39 a.m.


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