

**REDEVELOPMENT AGENCY MEETING
OCTOBER 9, 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
 Leslie Devaney, City Attorney
 Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 10:26 a.m.

The meeting reconvened as the Redevelopment Agency at 10:26 a.m.

Adoption

1. **Public Hearing-Amendments to the Marina Development Permit 99-0485 and Design Review of Revised Basic Concept/Schematic Drawings-KUSI Project (McKinnon Broadcasting).**

(RA 2002-40)

Certifying the Addendum to the Negative Declaration for the project.
See Centre City Development Corporation report dated September 11, 2001.

(RA 2002-39)

Approving the Amended Marina Development Permit 99-0485 with exceptions, including Design Review of the Basic Concept/Schematic Drawings.

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

Brad Richter, project manager, Centre City Development Corporation presented staff report.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution numbers R-03380 and R-03381.

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The meeting adjourned as the Redevelopment Agency at 11:50 a.m.

The meeting reconvened as the Special Joint Redevelopment Agency with City Council at 11:50 a.m.

Adoption-Joint Public Hearing

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

Continued from meeting of August 7, 2001 and September 11, 2001.

(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; approving the Disposition and Development Agreement with Broadway Tower 555, LLC.

(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 September 27, 2001.

Council Companion Item No. S-601

Pam Hamilton, project manager, Centre City Development Corporation, distributed a memo, dated October 8, 2001.

No one spoke in opposition to this item.

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

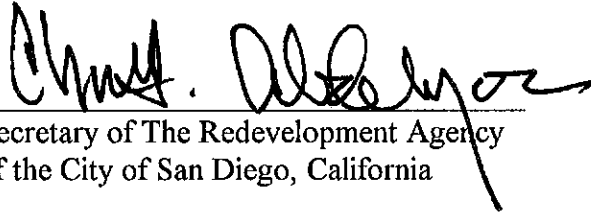
Redevelopment Agency Resolution and Document numbers R-03382; R-03383 and D-03383; R-03384; and City Council Resolution numbers R-295564 and R-295565.

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Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 11:54 a.m.



Cheryl A. DeLeon

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