

**REDEVELOPMENT AGENCY MEETING
OCTOBER 23, 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
Leslie J. Girard, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:19 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m.

Adoption

6. **Extension of Memorandum of Understanding regarding the Ballpark and Redevelopment Project.**

(RA 2002-52)

Extending Memorandum of Understanding regarding the Ballpark and Redevelopment Project.

Council Companion Item No. S-502

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard

Motion by Member Wear to continue to Monday, October 29, 2001, at the request of the Executive Director for further review.

Second by Member Maienschein

Vote: 9-0

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CONSENT AGENDA, DISCUSSION, HEARINGS

7. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

- A. Property:** Property bounded by 6th Avenue, K Street, 7th Avenue and L Street (R7 parcel)
- Agency Negotiator:** Leslie J. Girard, Bruce Herring, Peter Hall, Paul Jacobs, and Dan Barrett
- Negotiating Parties:** San Diego Padres/JMI Realty
- Under Negotiation:** Price and Terms of Proposed Lease Agreement and Ballpark and Redevelopment Project Implementation Agreement.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket only for public testimony.

There is no Agency discussion of this item. The Agency's actions are:

- 1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Agency on this subject; 2) Conclude and close the Public Hearing; and 3) Adjourn into Closed Session at the designated and noticed time.

Hearing held, referred to Closed Session on Monday, October 23, 2001 at 9:00 a.m.

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Adoption

1. **Fiscal Year 2001-2002 Project Budget Amendment & Joint Powers Agreement with MTDB.**

(RA 2002-43)

Amending the Annual Program Budgets for Fiscal Year 2001-2002 for the Redevelopment Projects administered by CCDC and approving a Joint Powers Agreement between the Agency and MTDB.

See Centre City Development report dated September 12, 2001.

Auditor Certificate Number: AC 2200367

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-03388.

2. **Fiscal Year 2002 Budget Amendment.**

(RA 2002-34)

Amending the Fiscal Year 2002 Corporation Budget by increasing the "Promotional/Material/Marketing/Events" budget line item from \$180,000 to \$210,000 to allow for "Reimbursed Events."

See Centre City Development Corporation report dated September 12, 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-03389.

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Adoption

3. **Fiscal Year 2001 Audited Financial Statements of CCDC.**

(RA 2002-32)

Receiving and approving the Fiscal 2001 Audited Financial Statements of Centre City Development Corporation.

See Centre City Development Corporation report dated September 11, 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-03390.

4. **First Implementation Agreement with Chelsea Investment Corporation-Market Square Manor.**

(RA 2002-51)

Approving the First Implementation Agreement to the Amended and Restate Disposition and Development Agreement with Chelsea Investment Corporation for the Market Square Manor Project.

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

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-03391 and D-03391.

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Adoption

5. **Rehabilitation Loan Agreement with 500 West Broadway LP - YMCA.**

(RA 2002-44)

Approving the Proposed Rehabilitation Loan Agreement with 500 West Broadway, LP for the Rehabilitation of the property located at 500 West Broadway; authorizing the Deputy Executive Director or Designee to execute the Agreement and related documents; and making findings that the project is of benefit to the Horton Plaza Redevelopment Project.

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

Council Companion Item No. S-501

Auditor Certificate Number: AC 2200425

No one spoke in opposition to this item.

Motion by Member Wear to approve

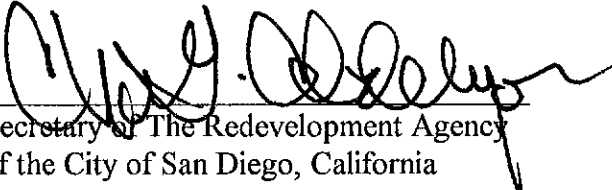
Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03392 and D-03392.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 10:27 a.m.


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