

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 30, 2001**

The meeting called to order as the City Council 10:06 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Charles G. Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council 11:48 a.m.

The meeting reconvened as the Housing Authority at 11:48 a.m.

The meeting adjourned as the Housing Authority at 11:52 a.m.

The meeting reconvened as the City Council at 11:52 a.m.

The meeting adjourned as the City Council at 11:53 a.m.

The meeting reconvened as the City Council at 2:15 p.m.

The meeting adjourned as the City Council at 2:15 p.m.

The meeting reconvened as the Housing Authority at 2:15 p.m.

The adjourned as the Housing Authority at 2:42 p.m.

The meeting reconvened as the Housing Authority with the Redevelopment Agency at 2:42 p.m.

SPECIAL REDEVELOPMENT MEETING MINUTES - OCTOBER 30, 2001

Adoption

7. **Amendment to Exclusive Negotiation Agreement with Lankford & Associates-Smart Corner Project.**

(RA 2002-41)

Approving the Amendment to the Exclusive Negotiation Agreement with Lankford & Associates, Inc. for the Development of the "Smart Corner" located on the block bounded by 11th & 12th Avenues, Broadway and C Street.

See Centre City Development Corporation report dated, September 20, 2001.

Housing Commission Companion Item No. 2, continued to November 27, 2001.

Gerard Selby, project manager, Centre City Development Corporation, presented staff report.

Public testimony in opposition by Mel Shapiro.

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

Redevelopment Agency Resolution and Document numbers R-03393 and D-03393.

The meeting adjourned as the Housing Authority and Redevelopment Agency at 4:07 p.m..

The meeting reconvened as the Redevelopment Agency at 4:07 p.m.

The meeting adjourned as the Redevelopment Agency at 4:10 p.m.

The meeting reconvened as the Redevelopment Agency at 4:20 p.m.

SPECIAL REDEVELOPMENT AGENCY MINUTES - OCTOBER 30, 2001

Adoption

1. Condemnation of Properties for Park to Bay Link.

(RA 2002-50)

Determining and declaring that the Public Interest & Necessity requires the acquisition of certain real property interests for Park to Bay Link - Parcels: 534-341-11; 535-141-01, 02, 03; 535-146-03; 535-371-02, 03, 04, 05.

See Centre City Development Corporation Report dated, October 5, 2001.

David Allsbrook, project manager, presented staff report and stated that the hearing be opened and closed. That the following parcels and owners have come to an agreement, 535-141-01, Downtown LLC; 535-156-10, San Diego Rescue Mission and 535-156-03, Milicevic Corporation.

Public testimony in opposition by Diane Dixon.

Motion by Member Wear to approve

Second by Member Fyre

Vote: 9-0

Redevelopment Agency Resolution number R-03394.

2. Condemnation of Properties for 12th & Market Residential Project.

(RA 2002-49)

Determining and declaring that the Public Interest & Necessity requires the acquisition of certain real property interests for the 12th & Market Residential Project - parcels: 535-134-01, 02, 03, 04, 05, 06, 07, 08.

See Centre City Development Corporation Report dated, October 5, 2001.

David Allsbrook, project manager, Centre City Development Corporation, presented staff report and stated for the record that the hearing be opened and closed..

Public testimony in opposition by Nathan.

Motion by Member Wear to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution number R-03395.

SPECIAL REDEVELOPMENT AGENCY MINUTES - OCTOBER 30, 2001

Adoption

3. Request to Bid Construction of Certain Improvements.

(RA 2002-35)

Authorizing Centre City Development Corporation to bid and award a contract for the construction of certain improvements on 4th, 5th, and 6th Avenues from Broadway to C Street; making certain findings that the construction of certain improvements on 4th, 5th, and 6th Avenues from Broadway to C Street in the Core Redevelopment District are of benefit to the Centre City Redevelopment Project Area; that no other reasonable means of financing are available; and will eliminate blight.

See Centre City Development Corporation report dated September 12, 2001.

Council Companion Item No. 335.

Auditor Certificate Number: AC 2200405

Motion by Member Wear to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution number R-03396, and City Council Resolution number R-295667.

4. Request to Bid Construction of Certain Improvements on Portions of 6th Avenue and G Street adjacent to Borders Book Project.

(RA 2002-48)

Authorizing Centre City Development Corporation to bid & award contract for the construction of certain improvements on portions of 6th Avenue and G Street adjacent to the Borders Books project; and making certain findings with respect to the payments for the improvements.

See Centre City Development Corporation report dated October 2, 2001.

Council Companion Item No. 336

Auditor Certificate Number: AC 2200432

SPECIAL REDEVELOPMENT AGENCY MINUTES - OCTOBER 30, 2001

Adoption

4. **Request to Bid Construction of Certain Improvements on Portions of 6th Avenue and G Street adjacent to Borders Book Project (Continued).**

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

Redevelopment Agency Resolution number R-03397, and City Council Resolution number R-295668.

5. **Design Review of the Basic Concept/Schematic Drawings for the Cortez Hill Transitional Housing Facility.**

(RA 2002-42)

Adopting the Negative Declaration/FONSI prepared for the amendments and conditional use permit; and granting design review approval for the Cortez Hill Transitional Housing Facility.

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

Council Companion Item No. 333.

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

Redevelopment Agency Resolution number R-03398, and City Resolution numbers R-295665, R-295666, and Item C, introduced.

SPECIAL REDEVELOPMENT AGENCY MINUTES - OCTOBER 30, 2001

Adoption

6. Habitat Conservation Fund Program-Cortez Hill Park/Tweet Street.

(RA2002-46)

Pledging \$550,000 for a local match for the Cortez Hill Park/Tweet Street; and making certain findings regarding the payment of such funds.

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

Auditor Certificate Number: AC 2200389

Motion by Member Wear to approve

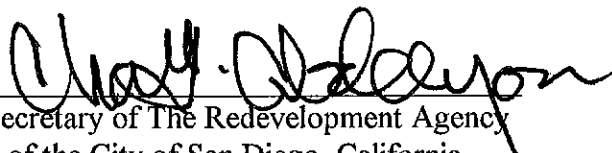
Second by Member Maienschein

Vote: 9-0

Redevelopment Agency Resolution number R-03399.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:48 p.m.


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