

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
DECEMBER 14, 2001**

The meeting called to order as the City Council at 10:09 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
 Jack Fishkin, City Clerk

The meeting adjourned as the Special City Council at 10:28 a.m.

The meeting reconvened as the Special Redevelopment Agency at 10:28 a.m.

Adoption

1. Ballpark and Redevelopment Project.

(RA 2002-75) (Cor. Copy 12/13/01)

1) Reaffirming all Agency actions authorized by the Memorandum of Understanding ("MOU") concerning the Ballpark and Redevelopment Project, and ratifying all contracts and agreements executed pursuant to the MOU and all action taken to implement the MOU; and 2) authorizing the Executive Director to execute a Reaffirmation Agreement evidencing the reaffirmance and ratification.

See Deputy Executive Director, dated December 12, 2001.

Council Companion Item No. S-601

Leslie Girard, City Attorney, presented staff report.

Public testimony in opposition by Don Stillwell, Beverly Walker, and Ron Boshon.

Motion by Member Wear to approve (with Fyre in opposition)

Second by Member Stevens

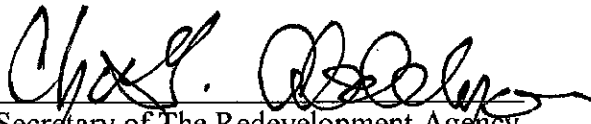
Vote: 8-1

Redevelopment Agency Resolution number R-03419, and City Council Resolution number R-295896.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 10:45 a.m.


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