

**REDEVELOPMENT AGENCY MEETING
FEBRUARY 26, 2002**

The meeting called to order as the City Council at 10:13 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 City Council at 10:50 a.m.

The meeting reconvened as the Redevelopment Agency at 10:50 a.m.

1. Approval of the minutes of:

January 8, 2002
January 22, 2002
February 5, 2002, adjourned

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

Adoption

2. Redevelopment Agency FY 2001 Annual Financial Report.

(RA 2002-90)
Accepting the Fiscal Year 2001 Redevelopment Agency Annual Financial Report and
transmitting the report to the City of San Diego for review and approval.

Council Companion Item No. 335.

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-03432 and D-03432;
and City Council Resolution number R-296139.**

REDEVELOPMENT AGENCY MINUTES

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Adoption

3 **Community Plan Update, Budget Amendment & Authorization to Negotiate & Execute Agreement for Comprehensive Planning Services. (District 2)**

(RA 2002-86)

Amending the Annual Program Budget previously adopted for FY 2001-2002 authorizing an increase in the area-wide Budget and authorizing the expenditure of \$342,000 for Consulting Services with Dyett and Bhatia.

See Centre City Development Corporation report dated, January 29, 2002.

Auditor Certificate Number: AC 2200819

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03433 and D-03433.

4. **Payment in Full of the MFK Steele Building Loft Loan. (District 2)**

(RA 2002-88)

Approving the receipt of \$300,000 for payment in full of a promissory note relating to a Participation Agreement with MFK Partnership for the MFK Steele Building Loft Project..

See Centre City Development Corporation report dated, February 1, 2002.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03434.

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Adoption

5. **First Implementation Agreement with Watt Commercial Enterprises - First National Bank Building. (District 2)**

(RA 2002-89)

Approving the First Implementation Agreement to the Disposition and Development Agreement with Watt Commercial Enterprises, LLC for 1007 5th Avenue - First National Bank Building.

See Centre City Development Corporation dated, February 1, 2002.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03435 and D-03435.

6. **Third Amendment to the Agreement for Environmental Consulting Services with Project Design Consultants. (District 2)**

(RA 2002-87)

Authorizing a Third Amendment to the Agreement with Project Design Consultants for as-needed Environmental Consulting Services.

Auditor Certificate Number: AC 2000727

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03436 and D-03436.

REDEVELOPMENT AGENCY MINUTES - FEBRUARY 26, 2002

Adoption

7. **Request to Bid Demolition - 12th & Market Block. (District 2)**

(RA 2002-85)

Approving the demolition of on-site improvement on the 12th & Market block; making certain findings with respect to the payment; and authorizing CCDC to bid the demolition project.

See Centre City Development Corporation dated, January 29, 2002.

Council Companion Item No. 334.

Auditor Certificate Number: AC 2200820

No one spoke in opposition to this item.

Motion by Member Wear to approve

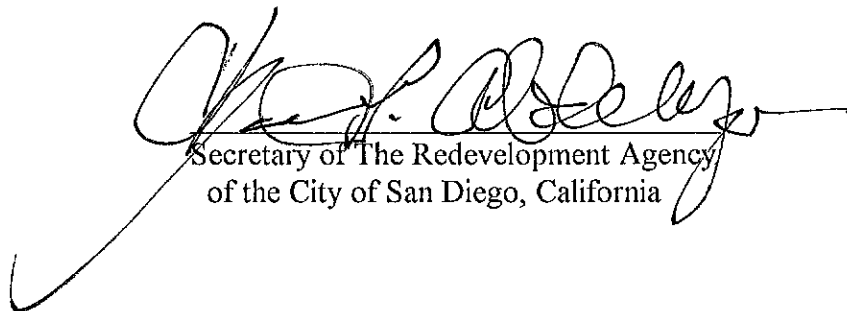
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03437; and City Council Resolution number R-296138.

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:55 a.m.



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