

**REDEVELOPMENT AGENCY MEETING
APRIL 9, 2002**

The meeting called to order at 10:13 a.m. by Mayor Dick 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
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 12:10 p.m.

The meeting reconvened as the City Council at 2:10 p.m.

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as the Redevelopment Agency at 2:10 p.m.

Adoption

2 Pre-development Assistance Agreement with Vietnam Veterans of San Diego (VVSD) (District 2).

(RA2002-115)

1. Amend the FY 2002 Redevelopment Agency budget to authorize the appropriation and expenditure of \$575,000 of North Bay Redevelopment Project Tax Allocation Bond Proceeds, Series 2000, or other available funds, for pre-development assistance to the Vietnam Veterans of San Diego (VVSD) (Fund 980707). 2. Enter into an Agreement with VVSD to provide pre-development assistance.

Auditor Certificate Number: AC 2200968

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03449 and D-03449.

REDEVELOPMENT AGENCY MINUTES - APRIL 9, 2002

Adoption

3. **Additional Funding - Vietnam Veterans Project - 4141 Pacific Highway. (District 2).**

(Continued from meeting of March 19, 2002),

(RA 2002-94) Cor. Copy 3/25/02

Authorizing the expenditure of \$208,500 from the Horton Plaza Redevelopment Low and Moderate Income Housing Funds for the acquisition of property located at 4141 Pacific Highway - Vietnam Veterans Project.

Centre City Development Corporation dated, February 20, 2002.

Council Companion Item No. 338

Auditor Certificate Number: AC 2200903

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-03450; and City Council Resolution number R-296307.

REDEVELOPMENT AGENCY MINUTES - APRIL 9, 2002

Adoption

4. **Condemnation of Property for Abutter's Rights-Park to Bay Link Project.
(District 2).**

(RA 2002-114)

Determining and Declaring that the Public Interest and Necessity requires the acquisition of certain real property interests for Abutter's Rights to Vehicle Access for the Park to Bay Link Project.

Centre City Development Corporation report dated March 20, 2002.

Auditor Certificate Number: AC 2200978

No one spoke in opposition to this item.

Hearing Opened and Closed.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03451.

5. **Ballpark Redevelopment Project Budget Amendment - Acquisition of Surface Lots.
(District 2).**

(RA 2002-110)

Amending the Annual Program Budget previously adopted for FY 2001-02; indicating its intent to implement the acquisition of surface lots; and authorizing additional increases to the land acquisition budget relating to the Ballpark Redevelopment Project.

Centre City Development Corporation report dated March 11, 2002.

Auditor Certificate Number: AC 2200932

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03452.

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Adoption

6. Second Implementation Agreement to the Disposition and Development Agreement with JMI Realty - 6th & L Street Hotel Project. (District 2).

(RA 2002-111)

Approving the Second Implementation Agreement to the Disposition and Development Agreement with JMI Realty, Inc.

Centre City Development Corporation report dated March 12, 2002.

Staff: Pam Hamilton 533-7114

Atty: Douglas Humphreys

This item continued to April 16, 2002 at the request of Member Stevens, requesting information EEO Report.

7 North Embarcadero Project Management and Design Funding. (District 2).

(RA 2002-113)

Authorizing CCDC to expend \$615,000 for Project Management and Architecture & Engineering Services for the Schematic Design Portion of the North Embarcadero Alliance Visionary Plan.

Centre City Development Corporation report dated March 14, 2002.

Council Companion Item No. 337

Auditor Certificate Number: AC 2200956

Motion by Member Wear to approve

Second by Member Fyre

Vote: 9-0

Redevelopment Agency Resolution number R-03453; and City Council Resolution number R-296306.

REDEVELOPMENT AGENCY MINUTES - APRIL 9, 2002

Adoption

8. **Request to Bid Installation/Rehabilitation of Streetlights on Broadway. (District 2).**

(RA 2002-109)

Amending the Annual Program Budget Previously adopted for FY 2001-02; approving the Installation/Rehabilitation of the Streetlight Improvements; and making certain findings with respect to the payments for Installation/Rehabilitation of Streetlights on Broadway from 12th Avenue to Pacific Highway and authorizing CCDC to Bid & Construct said Improvements.

Centre City Development Corporation report dated March 14, 2002.

Council Companion Item No. 336

Auditor Certificate Numbers: AC 2200961 and AC 2200962

No one spoke in opposition to this item.

Redevelopment Agency Resolution number R-03454; and City Council Resolution number R-296305

1. **Approving the Second Five-Year Implementation Plan for the North Park Redevelopment Area. (District 3).**

(RA 2002-116)

Approving the Second Five-Year Implementation Plan for the North Park Redevelopment Project

Public testimony in opposition by Don Leichtling.

Motion by Member Atkins to approve the as amended: 1) Page 5, third full paragraph, first sentence, revise as follows: "In November of 2000, the Redevelopment Agency issued \$7 million in tax allocation bonds to assist in the development of critical initial projects. 2) Page 8, establish the following as a specific goal in FY 2005: "Actively pursue an "impact project: subject to availability of funds". 3) Page 6, second full paragraph first sentence, revise as follows: "Pursue construction of a public parking structure (approximately 400-spaces in size) located northwest of 30th Street and North Park Way".

Second by Member Wear


Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03455 and D-03455.

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Adjournment

The meeting adjourned as The Redevelopment Agency at 4:05 p.m.


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