

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 28, 2002**

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

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

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

The meeting adjourned as the City Council at 11:43 a.m.

The meeting reconvened as the Special Redevelopment with City Council at 11:43 a.m.

Adoption

1. **Fourth Implementation Agreement to the Disposition and Development Agreement for the Las Americas Project, approve Findings of Benefit; approve Cooperation Agreement with City, and direct Executive Director to prepare all documents necessary for issuing a tax allocation bonds for the San Ysidro Redevelopment Project Area. (District 8).**

(RA 2002-140)

Approving the Fourth Implementation Agreement to the Disposition and Development Agreement for the Las Americas Project.

(RA 2002-141)

1) Findings of Benefit; 2) Cooperation Agreement; and 3) Directing Executive Director to prepare documents for Tax Allocation Bonds sale for the San Ysidro Redevelopment Project Area.

See Redevelopment Agency report no. RA-2002-08 and CMR-02-110, dated May 22, 2002.

Council Companion Item No. S-501.

Patricia K. Hightman, project manager, Redevelopment Agency, presented staff report.

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The meeting adjourned as the Special Redevelopment Agency with City Council at 12:04 p.m.

The meeting reconvened as the City Council at 2:12 p.m.

The meeting adjourned as the Special Redevelopment Agency with City Council at 2:23 p.m.

1. **Fourth Implementation Agreement to the Disposition and Development Agreement for the Las Americas Project, approve Findings of Benefit; approve Cooperation Agreement with City, and direct Executive Director to prepare all documents necessary for issuing a tax allocation bonds for the San Ysidro Redevelopment Project Area. (District 8).**

Council Companion S-501 (Continued)

Public testimony in opposition by Bertha Gonzalez, Douglas Perry, Susan Torres, Alicia Jimenez, Raquel Morae, Jean Romero, Josephina Marentes, Guadalupe Lopez, Gloria Alvarado, Emilio Alvarez, Manuel Hernandez, Denise Ducheny, Congress Member Bob Filner.

Public testimony in favor by Samuel Valdez, Andrea Skorepa, David Flores, Michael Freedman, Francisco Garcia, and Sam Marasco.

Public testimony in favor, not present, Norma Gomez, Juland Juan Trujillo.

Motion by Member Inzunza to approve

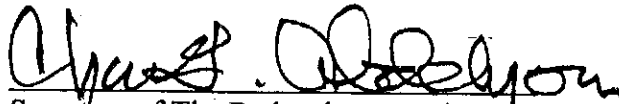
Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03474, D-03474, and R-03475, D-03475; and City Council Resolution numbers R-296583, and R-296584.

Adjournment

The meeting adjourned as the Special Redevelopment with City Council at 3:45 p.m.


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