

**REDEVELOPMENT AGENCY MEETING  
JUNE 4, 2002**

The meeting called to order as the City Council at 10:08 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  
Charles Abdelnour, City Clerk  
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 12:00 p.m.

The meeting reconvened as the City Council at 2:07 p.m.

Mayor Murphy recessed the meeting at 2:29 p.m. for a break.

The meeting reconvened as the Redevelopment Agency 2:30 p.m.

1. **Approval of the Minutes of:**

April 16, 2002, special  
April 22, 2002, special  
April 23, 2002

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

REDEVELOPMENT AGENCY MINUTES - JUNE 4, 2002

**Adoption**

**4. Second Implementation Agreement for the Regional Transportation Center Project.  
(District 3).**

(RA 2002-132)

Authorizing the Executive Director or designee to approve the Second Implementation Agreement for the Regional Technology Center Project.

See Redevelopment Agency dated April 30, 2002

No one spoke in opposition to this time.

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

**Redevelopment Agency Resolution and Document numbers R-03476 and D-03476.**

**5. Housing Replacement Plan for the City Heights Metro Village Housing Project.  
(District 3).**

(RA 2002-131)

Authorizing the Redevelopment Agency to approve the Housing Replacement Plan for the City Heights Metro Village Housing Project.

See Redevelopment Agency dated May 8, 2002.

No one spoke in opposition to this time.

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

**Redevelopment Agency Resolution and Document numbers R-03477 and D-03477.**

**REDEVELOPMENT AGENCY MINUTES**

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**Adoption**

**6. Approval of the First Amendment to the Consulting Contract with Simon Wong Engineering, Inc. for Construction Management Services.**

(RA 2002-143)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement with Simon Wong Engineering, Inc. for construction management services for Valencia Business Park in the amount of Eighty-Five Thousand Dollars (\$85,000) for a total amount not to exceed Three Hundred Twenty-Five Thousand Six Hundred Nine Dollar (\$325,609).

See Southeastern Economic Development Corporation report no. 02-004 dated, May 14, 2002.

Auditor Certificate Number: AC 2200046

No one spoke in opposition to this time.

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

**Redevelopment Agency Resolution and Document numbers R-03478 and D-03478.**

The meeting adjourned as the Redevelopment Agency at 2:32 p.m.

The meeting reconvened as the City Council at 2:32 p.m.

The meeting adjourned as the City Council at 5:12 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 5:12 p.m.

**REDEVELOPMENT AGENCY MINUTES**

**REDEVELOPMENT AGENCY MINUTES - JUNE 4, 2002**

**Adoption**

**2. Redevelopment Agency Proposed Fiscal Year 2003 Budget.**

(Continued from meeting, May 21, 2002)

(RA 2002-134, RA 2002-135, RA 2002-133, RA 2002-136 and RA 2002-137)

Adopting the Fiscal Year 2003 Redevelopment Agency budget for: a) projects administered by the Centre City Development Corporation (CCDC); b) project administered by the Southeastern Economic Development Corporation (SEDC); c) projects administered by the City's Redevelopment Division of the Community and Economic Development Department; d) the administration of CCDC; and e) the administration of SEDC.

(RA 2002-138)

Authorizing a loan repayment to the City of San Diego in the amount of \$2,221,459 from the Mt. Hope Redevelopment Project Area: accepting the transfer of \$2,221,459 from the City of San Diego as an interest bearing loan to be used in the proposed Fiscal Year 2003 project budget to augment the Central Imperial and Southcrest Redevelopment Project Areas; and directing the City Auditor to record the \$2,221,459 as an interest bearing Loan from the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues.

Redevelopment Agency Report no. RA-02-10 and CMR 02-108, dated May 15, 2002.

See Council Companion Item No. 330.

Staff: Todd Hooks 533-5434

Elaine DuVal 533-5429

Atty: Douglas Humphreys

Motion by Member Wear (with Madaffer and Inzunza not present) to continue to June 18, 2002.

Second by Member Peters

Vote: 7-0

**REDEVELOPMENT AGENCY MINUTES**

**REDEVELOPMENT AGENCY MINUTES - JUNE 4, 2002**

**Adoption**

**3. Second Implementation Agreement to the NTC Disposition and Development Agreement. (District 2).**

(RA 2002-130)

Authorize the Executive Director, or designee, to approve the Second Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC to permit the Master Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Liberty Station to be attached to the property and execute the Agency Consent, Joinder and Subordination of Fee Interest.

See Redevelopment Agency report no. RA-02-09, dated May 29, 2002.

Maureen Ostrye, project manager, Redevelopment Agency, presented staff report.

Public testimony in favor by Clint Steed, Walter Heiberg, Marc Kasky, Bill Francis, Kim Elliott, Phil Blair, Nancy Nygren, Dana Schiffman, Lynn Heidel, and Wayne Raffesberger,

Public testimony in opposition by John McNab, Kathy Blavatt, Maggie Valentine, and Commander Bert Decker, USN Retired.

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

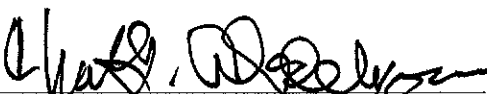
Second by Member Wear

Vote: 8-1

**Redevelopment Agency Resolution and Document numbers R-03480 and D-03480.**

**Adjournment**

The meeting adjourned and the Redevelopment Agency at 6:13 p.m.

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