

REDEVELOPMENT AGENCY MEETING

JUNE 18, 2002

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
Fyre, Madaffer, 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 12:00 p.m.

The meeting reconvened as the City Council at 2:08 p.m. with all Council Members present.

The meeting adjourned as the City Council at 2:09 p.m.

The meeting reconvened as the Redevelopment Agency at 2:09 p.m.

1. Approval of the Minutes of:

May 7, 2002
May 21, 2002
May 28, 2002, special

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

Adoption

2. Redevelopment Agency Proposed Fiscal Year 2003 Budget.

(Continued from meetings, May 21 and June 4, 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.

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Adoption

3. **Redevelopment Agency Proposed Fiscal Year 2003 Budget.** (Continued)

(Continued from meetings, May 21 and June 4, 2002)

(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. 331.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency presented staff report. He introduced Carolyn Smith, President, Southeastern Economic Development Corporation (SEDC), Frank Alessi, Vice President and Chief Financial Officer, Centre City Development Corporation (CCDC), and Todd Hooks, Deputy Executive Director, Redevelopment Agency.

Todd Hooks, Deputy Executive Director, Redevelopment Agency presented a slide presentation of the Redevelopment Project areas.

Members Atkins and Fyre stated for the record approving the budget, but do not support the R-7 parking garage.

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

Redevelopment Agency Resolution and Document numbers R-03511 and D-03511, R-03481 and D-03511, R-03482 and D-03511, R-03483 and D-03511, R-03484 and D-03511, R-03485; and City Council Resolution number R-296709.

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Adoption

3. City Heights Urban Village Town Homes and Office Project. (District 3).

(RA 2002-5)

Authorize the Executive Director, or his designee, to execute the First Implementation Agreement to the Disposition and Development Agreement for the City Heights Urban Village Town Homes and Office Project.

See Redevelopment Agency report no. RA-02-03, dated June 12, 2002.

Council Companion Item No. 200.

Motion by Member Atkins to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document number R-03486 and D-03486; and City Council Resolution number R-296707.

4. Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).

(RA 2002-) (Continued to the Special Meeting, June 25, 2002)

Public hearings concerning the progress of the Redevelopment Plan and corresponding Implementation Plans for the Barrio Logan, City Heights, College Community, College Grove, Linda Vista, Centre City and Horton Plaza Redevelopment Project, and adoption of the Second Five-Year Implementation Plan for the Naval Training Center.

See Redevelopment Agency report no. RA-02-11, dated June 12, 2002.

Staff: Kim Gerhard 533-5369

Atty: Elisa Cusato

These items continued to the special meeting of June 25, 2002.

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Adoption

5. Fifth Amendment to Agreement for Environmental Consulting Services - Gradient Engineers, Inc. (District 2).

(RA 2002-144 Cor. Copy 6/17/02)

Approving the Fifth Amendment to Agreement with Gradient Engineers, Inc. For Environmental ("Toxic") Consulting Services to add \$18,500 to the contract amount; maximum compensation will not exceed \$266,182.

See Centre City Development Corporation report dated May 22, 2002..

Auditor Certificate Number: AC 22004753

Motion by Member Wear to approve


Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document number R-03487 and D-03487.

Adjournment

The meeting adjourned and the Redevelopment Agency at 4:30 p.m.


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