

SPECIAL REDEVELOPMENT AGENCY MEETING

November 12, 2002

The meeting called to order as the City Council at 10:05 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 11:35 a.m.

The meeting reconvened as the Redevelopment Agency at 11:35 a.m.

Adoption

2. Reloan of Funds to Barrio Logan for Redevelopment Plan Amendment. (District 8).

(RA 2003-53)

1) Authorizing a loan repayment to the City of San Diego in the amount of \$250,000 from the San Ysidro Redevelopment Project Area; 2) accepting the transfer of \$250,000 from the City of San Diego as an interest bearing loan to be used in the Barrio Logan Redevelopment Project Area; 3) directing the City Auditor to record the \$250,000 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; and 4) authorize the Executive Director, or his designee, to engage necessary consultants, take necessary actions and prepare required documents for a redevelopment plan amendment to allow for the extension to the time limit for the Agency's use of eminent domain, and to continue work toward the expansion of the Barrio Logan project area.

Redevelopment Agency.

Council Companion Item Number: 332. Auditor Certificate Number: AC 2300391

Public testimony in favor by Hays Witt.

Motion by Member Inzunza to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03543; and City Council Resolution number R-297283.

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Joint Public Hearing

4. **Proposed Disposition and Development Agreement and Design Review of Basic Concept/Schematic Drawings-P-1 Parking Garage. (District 2).**

(RA 2003-61)

Certifying the MEIR, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects and Associated Plan Amendments and the Environmental Secondary Study with respect to the Proposed P-1 Garage have been reviewed and considered by the agency.

(RA 2003-62)

Approving the sale of certain property located generally at the block bounded by Island Avenue, Eleventh Avenue, Tenth Avenue, and J Street in the Centre City Redevelopment project Area to Padres L.P.; and approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

(RA 2003-63)

Approving the Basic Concept/Schematic Drawings subject to conditions listed in the Scope of Development of the DDA.

See Centre City Development Corporation report no. CCDC-02-10, dated November 6, 2002.

Council Companion Item No. S-601

Pam Hamilton, project manager, Centre City Development Corporation, presented staff report.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution numbers R-03544, R-03545, and R-03546; and City Council Resolution numbers R-297288, R-297289 and R-297290.

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Adoption

3. **Design Review of Basic Concept/Schematic Drawings for the R-7 Parking Garage. (District 2).**

(RA 2003-64)

Certifying that the Master Environmental Impact Report for the Centre City Redevelopment Project (MEIR), the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects and Associated Plan Amendments (SEIR), and the Environmental Secondary Study with respect to the proposed R-7 Parking Garage have been reviewed and considered by the Redevelopment Agency.

(RA 2003-65)

Approving the Basic Concept/Schematic Drawings with respect to the construction of the R-7 Parking Garage.

See Centre City Development Corporation Report no. CCDC-02-07, dated November 6, 2002.

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

Redevelopment Agency Resolution numbers R-03547 and R-03548.

The meeting adjourned as the Redevelopment Agency at 12:05 p.m.

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

1. **Resolution for a Hearing within the Public Review Period to receive testimony and comments on the Draft Crossroads Environmental Impact Report. (Districts 4 & 7).**

(RA 2003-57)

Authorize the Redevelopment Agency to hold a public hearing to receive public testimony/comment of the Draft Crossroads Environmental Impact Report.

Redevelopment Agency.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, presented staff report and slide presentation.

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Adoption

1. **Resolution for a Hearing within the Public Review Period to receive testimony and comments on the Draft Crossroads Environmental Impact Report. (Districts 4 & 7).**

(Continued)

Public testimony in opposition Mary Rathburn and Laura Riebau.

Motion by Member Madaffer to approve

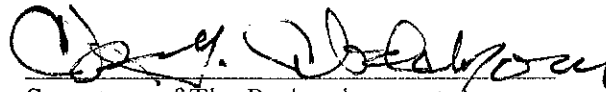
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03549.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:25 p.m.



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