

**REDEVELOPMENT AGENCY MEETING
FEBRUARY 11, 2003**

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

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:45 a.m.

The meeting reconvened as the Redevelopment Agency at 10:45 a.m.

Adoption

4. Initiating Amendments to Land Use Regulations and Owner Participation Agreement - McKinnon Properties (KUSI) (District 2).

(RA 2003-110)

Initiating Amendments to Land Use Regulations and the Owner Participation Agreement with McKinnon Properties, Inc. and entering into a payment agreement with McKinnon Properties, Inc.

See Centre City Development Corporation report no. CCDC-03-05, dated February 5, 2003.

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

Public testimony in favor by, Mike Mckinnan, Martha Flaherty, Mike McKinnon, Jr., Shelly Weiss, Kip Howard, Jim Brown, John Hawkins, Angelika Villagrana, Amador Mora, Christine Gaunt, Rickey Laster, Paul Caine, and not present, William Engle.

Motion by Member Zucchet to approve
Second by Member Madaffer
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03589 and D-03589.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES – FEBRUARY 11, 2003

The meeting adjourned as the Redevelopment Agency at 11:15 a.m.

The meeting reconvened as the City Council at 11:15 a.m.

The meeting adjourned as the City Council at 11:33 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:40 a.m. with Council Member Lewis not present.

The meeting adjourned as the City Council at 11:41 a.m.

The meeting reconvened as the Redevelopment Agency at 11:41 a.m.

1. Approval of the minutes of:

December 10, 2002

Motion by Member Peters to approve
Second by Member Madaffer
Vote: 9-0

Adoption

2. Redevelopment Agency FY 2002 Annual Financial Report.

(RA 2003-113)

Accepting the Fiscal Year 2002 Redevelopment Agency Annual Financial Report and transmitting the report to the City of San Diego for review and approval.

Redevelopment Agency.

Council Companion Item No. 333

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

Redevelopment Agency Resolution and Document numbers R-03590 and D-03590; and City Council Resolution number R-297638.

REDEVELOPMENT AGENCY MEETING MINUTES – FEBRUARY 11, 2003

Adoption

3. **Crossroads Redevelopment Project. (Districts 4 and 7).**

(RA 2003-109)

Consenting to a Joint Public Hearing with the City Council on the proposed Crossroads Redevelopment Plan, and set the time, date and place thereof.

See Redevelopment Agency Report No. RA-03-05 and City Manager Report No. CMR-03-011, dated February 5, 2003.

Council Companion Item No. 334

Motion by Member Maienschein to approve

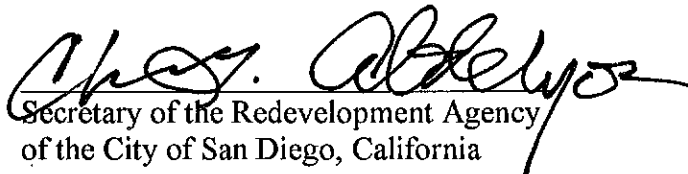
Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution number R-03591; and City Council Resolution number R-20639.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:55 p.m.


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