

**REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 25, 2003**

The meeting called to order as the City Council at 10:15 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
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Joycé Lane, City Clerk

The meeting adjourned as the City Council at 12:04 p.m.

The meeting reconvened as the City Council 2:13 p.m.

The meeting adjourned as the City Council at 3:17 p.m.

The meeting reconvened as the Redevelopment Agency at 3:17 p.m.

Adoption

1. Homebuyer Assistance Program in the City Heights Redevelopment Project Area. (Districts 3, 4 & 7).

(RA 2003-115)

Authorize expenditure of up to \$142,000 in City Heights tax increment housing set-aside funds for individual second mortgage loans to first time home buyers in the City Heights Redevelopment Project Area and approve the amended City Heights Redevelopment Project Area Home in the Heights Program Guidelines.

Redevelopment Agency.

Auditor Certificate Number: AC 2300889

Motion by Member Atkins to approve

Second by Member Inzunza

Vote: 9-0

Redevelopment Agency Resolution number R-03592.

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Adoption

3. Public Hearing regarding the proposed First Amendment to the Second Five-Year Implementation Plan for the San Ysidro Redevelopment Project. (District 8).

(RA 2003-120)

Public hearing regarding the proposed First Amendment to the Second Five-Year Implementation Plan for the San Ysidro Redevelopment Project.

See Redevelopment Agency report no. RA-03-04, dated February 19, 2003.

Staff: Robert Chavez 533-5368

Atty: Douglas Humphreys

Motion by Member Inzunza to return to Executive Director

Second by Member Madaffer

Vote: 9-0

The meeting adjourned as the Redevelopment Agency at 3:34 p.m. for the purpose of a break.

The meeting reconvened as the Redevelopment Agency at 3:38 pm., and with all Members present.

2. College Community Redevelopment Project Area: Proposed Paseo Mixed-Use Project with the Core Subarea. (District 7).

(RA 2003-121)

The Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with San Diego University Foundation for the proposed Paseo project and accept a Developer Deposit of \$100,000; and amend the Fiscal Year 2003 Agency Budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report No. RA-03-06, dated February 19, 2003.

Staff: Michael Fortney 533-5403

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300879

Motion by Member Fyre to continue to March 4, 2003 (with Lewis in opposition).

Second by Member Atkins

Vote: 8-1

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Adoption

4. Fiscal Year 2003 Budget Amendment - Park to Bay. (District 2).

(RA 2003-112)

Amending the Annual Program Budget previously adopted for FY 2002-2003 by increasing the Park to Bay Budget by \$400,000.

See Centre City Development Corporation report, dated February 5, 2003.

Frank Alessi, project manager, Centre City Development Corporation, presented staff report.

Auditor Certificate Number: AC 2300865

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

Second by Member Atkins

Vote: 8-1

Redevelopment Agency Resolution number R-03593.

5. North Embarcadero Project Management and Design Funding – First Amendment. (District 2).

(RA 2003-114)

Authorizing expenditure up to \$240,000 for additional Consultant Project Management (Gafcon) and Architectural and Engineering Design Services (Ehrenkrantz, Eckstut, and Kuhn Architects); authorizing CCDC staff to take over contract administration responsibility.

See Centre City Development Corporation Report No. CCDC-03-02, dated January 8, 2003.

Council Companion Item No. 333.

Auditor Certificate Number: AC 2300817

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03594; and City Council Resolution number R-297686.

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Adoption

**6. Request to Bid Construction of Core District Offsite Improvement Project.
(District 2).**

(RA 2003-116)

Authorizing CCDC to bid and award a contract for the construction of certain improvements on portions of 7th, 8th, 9th and 10th Avenues and from "C" Street to Broadway; making certain findings with respect to the payments for the improvements.

See Centre City Development Corporation Report No. CCDC-03-03, dated February 5, 2003.

Council Companion Item No. 332.

Auditor Certificate Number: AC 2300818

Motion by Member Zucchet to approve

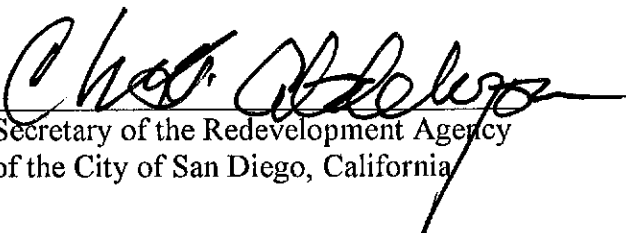
Second by Member Atkins

Vote: 9-0

**Redevelopment Agency Resolution number R-03595; and City Council
Resolution number R-297685.**

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