

**REDEVELOPMENT AGENCY MEETING
MAY 20, 2003**

The meeting called to order as the City Council at 10:13 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
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:07 a.m. for the purpose of a break.

The meeting called to order as the City Council at 11:14 a.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 11:36 a.m.

The meeting reconvened as the Redevelopment Agency at 11:36 a.m.

Adoption

1. **Condemnation of the Unocal (Greybill) Site – Parcel No. 535-616-05 & 09),
District 2).**

(Continued from meetings of March 25, 2003 and April 29, 2003)

(RA 2003-130)

Initiating condemnation proceedings to acquire the Unocal Site – Parcel No. 535-616-05 & 09.

See Centre City Development Corporation Report No. CCDC-03-11, dated March 19, 2003.

Staff: David Allsbrook 533-7112

Atty: Elisa Cusato

Motion by Member Zucchet to return to staff

Second by Member Atkins

Vote: 9-0

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Adoption

2. **City Heights Urban Village Town Homes and Office Project Second Implementation Agreement. (District 3).**

(RA 2003-142)

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

(RA 2003-153)

Approve the First Amendment to the Housing Replacement Plan for the City Heights Urban Village Town Homes and Office Project.

See Redevelopment Agency report no. RA-03-08, dated May 14, 2003.

No one spoke in opposition to this item.

Motion by Member Atkins to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03629 and D-03629; R-03630 and D-03630.

3. **Owner Participation Agreement (OPA) between the Redevelopment Agency and Casa Familiar-Casitas de Las Florecitas Project. (District 8).**

(RA 2003-155)

Approving the Owner Participation Agreement between the Agency and Casa Familiar, Inc.

See Redevelopment Agency report no. RA-03-14, dated May 14, 2003.

No one spoke in opposition to this item.

Auditor Certificate Number: AC 2301154


Redevelopment Agency Resolution and Document numbers R-03631 and D-03631.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 11:38 a.m.


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