

SPECIAL REDEVELOPMENT AGENCY MEETING

JUNE 23, 2003

The meeting called to order as the City Council at 2:09 p.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 2:18 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:18 p.m.

Adoption

1. **Redevelopment Agency Proposed Fiscal 2004 Budget. (Districts 2, 3, 4, 6, 7 & 8)**

(Continued from Meeting of June 17, 2003)

(RA 2003-171) (Adopted June 17, 2003, R-03640)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Centre City Development Corporation.

(RA 2003-166) (Adopted June 17, 2003, R-03642)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Southeastern Economic Development Corporation.

(RA 2003-167) (Cor. Copy 6/18/03) (Adopted June 17, 2003, R-03645)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Redevelopment Division of the City's Community and Economic Development Department, except for the Linda Vista and North Bay Project areas.

(RA 2003-173)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Linda Vista and North Bay Project areas, administered by the Redevelopment Division of the City's Community and Economic Development Department.

SPECIAL REDEVELOPMENT AGENCY MINUTES – JUNE 23, 2003

Adoption

1. Redevelopment Agency Proposed Fiscal 2004 Budget. (Districts 2, 3, 4, 6, 7 & 8)

(Continued from Meeting of June 17, 2003)

(RA 2003-168) (Adopted June 17, 2003, R-03641)

Approving the Administrative Fiscal Year 2004 Budget for the Centre City Development Corporation.

(RA 2003-169) (Adopted June 17, 2003, R-03643)

Approving the Administrative Fiscal Year 2004 Budget for the Southeastern Economic Development Corporation.

(RA 2003-172) (Adopted June 17, 2003, R-03644)

Authorizing loan repayments to the City of San Diego in the amount of \$2.6 million from the City Heights Redevelopment Project Area and \$130,000 from the Mt. Hope Redevelopment Project Area; and accepting the transfer of \$400,000 and \$130,000 from the City of San Diego as interest bearing loans to be used in the proposed Fiscal Year 2004 project budgets from the Crossroads and the Central Imperial project areas, respectively.

(RA 2003-170)

Determining that the planning and administration expenses to be funded in Fiscal Year 2004 by the Low and Moderate Income Housing Funds are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households.

See Redevelopment Agency Report no. RA 03-17 and City Manager Report No. CMR-03-118, dated June 11, 2003.

Motion by Member Fyre to approve as amended Quarterly Reports on Linda Vista, North Bay and Morena Vista.


Second by Member Madaffer

Redevelopment Agency Resolution and Document numbers R-03647 and D-03645; and R-03648 and D-03645.

SPECIAL REDEVELOPMENT AGENCY MINUTES – JUNE 23, 2003

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:21 p.m.


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