SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING OCTOBER 21, 2003

The meeting called to order as the City Council at 10:09 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

The meeting adjourned as the City Council at 10:54 a.m.

The meeting reconvened as the Redevelopment Agency at 10:54 a.m.

Adoption

S-1. Approval of the Third Amendment to the Second Amended and Restated Development Agreement between the Redevelopment Agency of the City of San Diego and Route 252 Joint Venture. (District 8).

(RA 2004-41)

Approving the Third Amendment to the Second Amended and Restated Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Route 252 Joint Venture.

See Southeastern Economic Development Corporation Report no. SEDC-03-007, dated October 15, 2003.

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

Redevelopment Agency Resolution and Document numbers R-03685 and D-03685.

Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 11:28 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency

of the City of San Diego, California