

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
DECEMBER 2, 2003**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

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

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

Excused Lewis

The meeting adjourned as the City Council at 10:30 a.m.

The meeting reconvened as the Housing Authority at 10:30 a.m.

The meeting adjourned as the Housing Authority 10:31 a.m.

The meeting reconvened as the City Council at 10:31 a.m.

The meeting adjourned as the City Council at 10:55 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:02 a.m. by Mayor Murphy with
Council Member Lewis not present.

The meeting adjourned as the City Council at 11:03 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at
11:03 a.m.

Adoption

S-1. Parcel Map Work Order No. 400628 – Ballpark Project. (District 2).

(RA 2004-57)

Approving the conveyance by the Agency to the City of San Diego of certain
real property in accordance with the Ballpark Cooperation Agreement and
other related actions.

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Adoption

S-1. Parcel Map Work Order No. 400628 – Ballpark Project. (District 2).

(Continued)

(RA2004-58)

The Redevelopment Agency of the City of San Diego stating for the record that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Subsequent Environmental Impact Report to the Master Environmental Impact Report for the Centre City Redevelopment Project for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments with respect to Parcel Map Work Order no. 400628.

See Centre City Development Corporation report no. CCDC-03-21 and City Manager report no. CCDC-03-31 dated November 26, 2003.

City Council Companion Item no. S502

Staff: Pam Hamilton 533-7114

Atty: Douglas Humphreys

Motion by Member Fyre to continue to next Monday at the request of the City Attorney for further review (with Lewis not present)

Second by Member Atkins

Vote: 8-0

Joint Public Hearing

1. Ballpark Project – Master Plan for East Village Square. (District 2).

(RA 2004-53)

Approving the Master Plan for the East Village Square Component of the Ballpark project.

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Joint Public Hearing

1. **Ballpark Project - Master Plan for East Village Square. (District 2).**

(Continued)

(RA 2004-52)

Certifying the Final Addendum to the Final Subsequent Environmental Impact Report for the Centre City Redevelopment project and addressing the Centre City Community Plan and related documents for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments.

See Centre City Development Corporation Report no. CCDC-03-23, and City Manager Report no. CCDC-03-35, dated November 26, 2003.

City Council Companion Item no. S501.

Brad Richter, project manager, presented staff report and slide presentation.

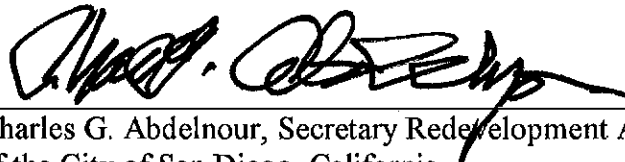
Motion by Member Madaffer to approve (with Atkins and Fyre in opposition; and Lewis not present)

Vote: 6-2

Redevelopment Agency Resolution numbers R-03696 and R-03697; and City Council Resolution numbers R-298678 and R-298679.

Adjournment

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



Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California