

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
DECEMBER 8, 2003**

The meeting called to order as the City Council at 2:12 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

The meeting adjourned as the City Council at 3:05 p.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 3:05 p.m.

Adoption

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

This item continued from the meeting of December 2, 2003.

(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.

(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.

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. S-415.

SPECIAL REDEVELOPMENT AGENCY MINUTES - DECEMBER 8, 2003

Adoption

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

This item continued from the meeting of December 2, 2003.

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

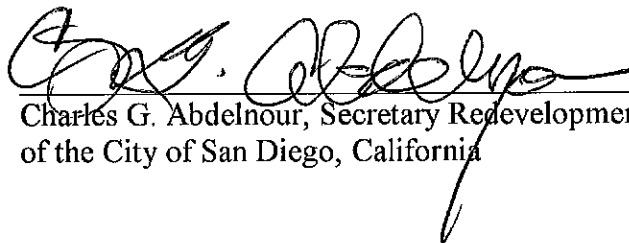
Second by Member Lewis

Vote: 7-2

Redevelopment Agency Resolution numbers R-03698 and R-03699; and City Council Resolution numbers R-298731, R-298732, R-298733, and R-298734.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 3:10 p.m.



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