

**REDEVELOPMENT AGENCY MEETING
DECEMBER 9, 2003**

The meeting called to order as the City Council at 10:07 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
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:14 a.m.

The meeting reconvened as the Redevelopment Agency at 11:14 a.m.

1. Approval of the minutes:

October 21, 2003
October 21, 2003, supplemental
November 3, 2003, special

Motion by Member Atkins to approve
Second by Member Madaffer
Vote: 9-0

Adoption

2. Proposed Second Implementation Agreement to the Disposition and Development Agreement with Mercado Alliance, LLC, Barrio Logan Redevelopment Project. (District 8).

(RA 2004-56)
Authorize the Executive Director to execute the Second Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Mercado Alliance, LLC, eliminating the Agency's obligation to provide UDAG Financing to the project.

See Redevelopment Agency report no. RA-03-35 dated December 2, 2003.

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Adoption

2. **Proposed Second Implementation Agreement to the Disposition and Development Agreement with Mercado Alliance, LLC, Barrio Logan Redevelopment Project. (District 8).**

(Continued)

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

Redevelopment Agency Resolution and Document numbers R-03700 and D-03700.

4. **Fourth Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering. (District 2).**

(RA 2004-54)

Authorizing the Centre City Development Corporation to negotiate and execute a Fourth Amendment to Agreement with Nasland Engineering for Civil engineering services for the Cortez/East Village Streetlight project in the amount of \$186,565; maximum compensation will not exceed \$746,565.

See Centre City Development Corporation report no. CCDC-03-34, dated November 26, 2003.

Auditor Certificate: AC 2400155

Motion by Zucchet to approve
Second by Member Madaffer
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03701 and D-03701.

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Adoption

5. **Agreement with Project Design Consultants-Civil Engineering Services-Little Italy Streetlights. (District 2).**

(RA 2004-55)

Agreement with Project Design Consultants-Civil Engineering Services-Little Italy Streetlights.

See Centre City Development Corporation report no. CCDC-03-32, dated December 3, 2003.

Motion by Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03702 and D-03702.

3. **Exclusive Negotiation Agreement with Oak Shelter Systems, LLC. (District 2).**

(RA 2004-51)

Approving an Exclusive Negotiation Agreement with Oak Shelter Systems, LLC for the development of a mixed-use development with low and moderate income housing on the block bounded by Market, 13th, and 14th streets, and Island Avenue.

See Centre City Development Corporation report no. CCDC-03-36, dated December 3, 2003.

Dale Royal, project manager, Centre City Development Corporation, presented staff report and slide presentation.

Public testimony in favor by Leslie Wade.

Motion by Zucchet to approve

Second by Member Atkins

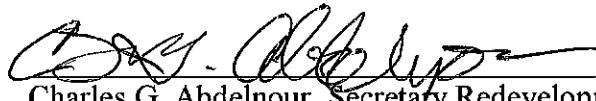
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03703 and D-03703.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 11:32 p.m.



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