

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING  
MARCH 9, 2004**

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

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

Michael T. Uberuaga, City Manager  
Casey Gwinn, City Attorney  
Charles Abdelnour, City Clerk

Excused      Madaffer

The meeting adjourned as the City Council at 11:18 a.m.

The meeting reconvened as the Housing Authority at 11:18 a.m.

The meeting adjourned as the Housing Authority at 11:19 a.m.

The meeting reconvened as the Redevelopment Agency at 11:19 a.m.

**Adoption**

**3. College Community Redevelopment Project Area, Proposed The Paseo Mixed-Use Project.(District 7).**

(RA 2004-99)

Subitem A.      That the Redevelopment Agency enter into a Second Exclusive Negotiating Agreement with the San Diego State University Foundation (SDSUF) for the proposed The Paseo Project and accept a developer deposit of up to an additional \$100,000.

Subitem B.      Amend the Fiscal Year 2004 Agency budget for College Community and authorizing expenditure of up to additional \$100,000 for costs related to the ENA.

See Redevelopment Agency report no. RA-04-05, dated March 3, 2004.

Staff: Michael Fortney 533-5403  
Atty: Sung Phillips  
Auditor Certificate Number: AC 2400836

At the request of the Executive Director, Redevelopment Agency, returned to staff and continued to March 30, 2004.

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1. Approval of the minutes of:

December 2, 2003  
December 9, 2003, supplemental  
January 13, 2004  
January 27, 2004  
February 10, 2004

Motion by Member Atkins to approve (with Madaffer and Inzunza not present)

Second by Member Zucchet

Vote: 7-0

**Adoption**

2. **Homebuyer Assistance program in the City Heights Redevelopment Project Area-Home in the Heights. (Districts 3, 4 & 7).**

(RA 2004-96)

Authorize expenditure of up to \$175,000 in the City Heights tax increment housing set-aside funds for individual second mortgage loans to first time home buyers in the City Heights Redevelopment Project Area and approve the second amendment to the City Heights Redevelopment Project Area Home in the Heights Program Guidelines.

See Redevelopment Agency.

Auditor Certificate Number: AC 2400835

Motion by Member Atkins to approve (with Madaffer not present)

Second by Member Zucchet

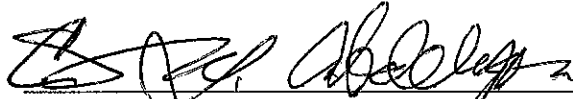
Vote: 8-0

**Redevelopment Agency Resolution number R-03736.**

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**Adjournment**

The meeting adjourned as the Redevelopment Agency at 11:22 a.m.



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