

**SPECIAL REDEVELOPMENT AGENCY MEETING
APRIL 12, 2004**

The meeting called to order as the City Council at 2:13 p.m. by Mayor Murphy.

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

P. Lamont Ewell, 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 2:54 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:04 p.m. by Mayor Murphy with
Council Member Zucchet not present.

The meeting adjourned as the City Council at 4:08 p.m.

The meeting reconvened as the Redevelopment Agency at 4:08 p.m. by Chair
Murphy with all members present.

Adoption

**1. Fiscal Year 2004 Redevelopment Agency Budget Amendment for State
ERAF. (Districts 1, 2, 3, 4, 5, 6, 7 and 8),**

(RA 2004-125)

Approve an amendment to the Fiscal Year 2004 Redevelopment Agency Budget to
increase appropriations in the amount of \$2,011,000 in the Centre City and
Horton Plaza project areas to provide funds for the State Educational Revenue
Augmentation Fund (ERAF) transfer.

See Redevelopment Agency report no. RA-04-12, dated April 7, 2004.

Auditor Certificate Number: AC 2400972

Public testimony in favor by Catherine Hill.

Motion by Member Madaffer to approve

Second by Member Inzunza

Vote: 9-0

Redevelopment Agency Resolution number R-03759.

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Adoption

2. First Implementation Agreement to Owner Participation Agreement with Entrada, LLC. (District 2).

(RA 2004-121)

Approving the First Implementation Agreement to the Owner Participation Agreement with Entrada, LLC.

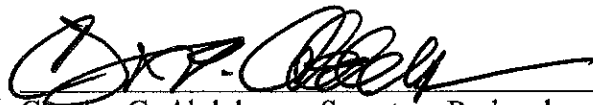
See Centre City Development Corporation Report no. CCDC-04-15, dated April 7, 2004.

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

Redevelopment Agency Resolution and Document numbers R-03760 and D-03760.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:21 p.m.



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