

**SPECIAL REDEVELOPMENT AGENCY MEETING
APRIL 19, 2004**

The meeting called to order as the City Council at 2:14 p.m. by Mayor Murphy.

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

P. Lamont Ewell, Assistant City Manager
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 2:39 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:39 p.m.

Adoption

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

(Continued from March 9, 2004 and March 30, 2004 meetings)

(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 \$100,000.

(RA 2004-85)

Subitem B. Amend the Fiscal Year 2004 Agency budget for College Community and authorizing expenditure of funds 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

This item returned to Executive Director and staff.

SPECIAL REDEVELOPMENT AGENCY MINUTES- APRIL 19, 2004

Adoption

2. **Second Amendment to Agreement with Ninyo & Moore – 6th and K Parkade. (District 2).**

(RA 2004-124)

Approving the Second Amendment to Agreement for Environmental (“Toxic”) consulting services with Ninyo & Moore for the 6th and K Parkade project in the amount of \$32,450; maximum compensation will not exceed \$282,440.

See Centre City Development Corporation Report no. CCDC-04-16, dated April 13, 2004.

Auditor Certificate Number: AC 2400969

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03763 and D-03763.

3. **Ninth Amendment to Agreement with Daley & Heft – Special Legal Counsel Services. (District 2).**

(RA 2004-123)

Approving the Ninth Amendment to Agreement for Special Legal Counsel (“Condemnation”) Services with Daley & Heft in the amount of \$110,000, maximum compensation not to exceed \$5,641,100.

See Centre City Development Corporation Report no. CCDC-04-17, dated April 12, 2004.

Auditor Certificate Number: AC 2400968

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03764 and D-03764.

SPECIAL REDEVELOPMENT AGENCY MINUTES- APRIL 19, 2004

Adoption

4. **FY 2004 Budget Amendment–Centre City Gaslamp Quarter Budget.
(District 2).**

(RA 2004-122)

Approving an Amendment to the Fiscal Year 2004 Budget to increase the Gaslamp Quarter Budget in the amount of \$2,000,000 for the Centre City Redevelopment Project.

See Centre City Development Corporation Report no. CCDC-04-18, dated April 14, 2004.

Auditor Certificate Number: AC 2400983

Motion by Member Zucchet to approve

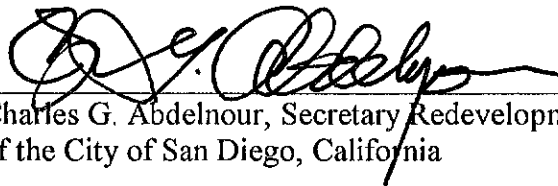
Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution numbers R-03765.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 2:40 p.m.



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