

**REDEVELOPMENT AGENCY MEETING
MAY 18, 2004**

The meeting called to order as the City Council at 10:10 a.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

The meeting adjourned as the City Council at 10:11 a.m.

The meeting reconvened as the Redevelopment Agency at 10:11 a.m.

1. Approval of the minutes:

March 23, 2004, special
March 30, 2004
March 30, 2004, supplemental
April 12, 2004, special
April 12, 2004, supplemental
April 19, 2004, special
April 20, 2004, adjourned
April 27, 2004

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

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 18, 2004

Adoption

3. Approval of an Exclusive Negotiating Agreement with Barone Galasso Associates, Inc. (District 4).

(RA 2004-131)

Subitem A. That the Redevelopment Agency approve an Exclusive Negotiation Agreement (ENA) with Barone Galasso and Associates, Inc. for the development of 170 Residential Units at Hilltop Drive and Euclid Avenue

Subitem B. Authorizing the acceptance of a \$37,000 loan from the Developer.

Subitem C. Amending the SEDC budget to reflect the \$37,000 loan and the expenditure of up to \$25,000 for cost incurred by SEDC for the project.

See Southeastern Economic Development report no. SEDC-04-002, dated April 28, 2004.

Auditor Certificate Number: AC 2400860

Motion by Member Lewis to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03769 and D-03769.

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 18, 2004

Adoption

2. Housing Enhancement Loan Program in the Crossroad Redevelopment Project Area. (Districts 4 & 7).

(RA 2004-128)

Subitem A. Approve and adopt findings that permit the use of low-and Moderate income housing funds outside the College Grove Redevelopment Project Area and transfer to the Crossroads Redevelopment Project Area.

Subitem B. Authorize the expenditure of up to \$452,000 in low-and-moderate income housing funds for the administration of the program and to fund housing enhancement loan program to owner-occupants in the Crossroads Redevelopment Project Area.

Subitem C. Approve the Crossroads Redevelopment Project Area Housing Enhancement Loan Program (HELP) Guidelines..

See Redevelopment Agency report no. RA-04-11, and City Manager Report no. CMR-04-066, dated May 12, 2004.

Council Companion Item no. 201

Auditor Certificate Number: AC 2401011

Motion by Member Madaffer to approve

Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution number R-03770; and City Council Resolution number R-299245.

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:15 a.m.



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