

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 15, 2004**

The meeting called to order as the City Council at 10:12 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
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:41 a.m.

The meeting reconvened as the Redevelopment Agency at 11:41 a.m.

Adoption

3. **Adoption of Third Five-Year Implementation Plans for Seven (7) Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza. (Districts 2, 3, 4, 6, 7 & 8).**

(RA 2004-134) (Revised)

Conduct the public hearing and hear testimony to review, evaluate, and to adopt the Third Five-Year Implementation Plans for seven (7) Redevelopment Project Areas: City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza.

See Redevelopment Agency report no. RA-04-16, dated, June 9, 2004.

Bob Kennedy, project manager, Redevelopment Agency, presented staff report.

Mr. Kennedy stated for the record that the Linda Vista Community Planning Committee at their June 14, 2004 meeting approved their draft Plan, and the College Community on June 1, 2004 approved their final draft.

Public testimony in apposition, Kevin Tilton, Iris Strauss, Joe Kobrenner, and Jan Jorsakinsi.

The meeting adjourned as the Redevelopment Agency at 12:00 p.m. Mayor Murphy stated that at 2:00 p.m. will reconvene in Closed Session in the 12th Floor Conference.

SPECIAL REDEVELOPMENT AGENCY MINUTES-JUNE 15, 2004

Adoption

The meeting reconvened as the City Council at 3:02 p.m. with all Council Members present.

The meeting adjourned as the City Council at 3:03 p.m.

The meeting reconvened as the Redevelopment Agency at 3:03 p.m., continue with Item 3 of the Redevelopment Agency.

3. Adoption of Third Five-Year Implementation Plans for Seven (7)

Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza.
(Districts 2, 3, 4, 6, 7 & 8).

(Continued)

Public testimony in favor by Patty Vacerallo, John Stump, Michael Sprague, Maria Cortez and Karen Busey.

Eli Sanchez, project manager, Centre City Development Corporation, responded to issues raised by the public. He will make the change to the Centre City Implementation Plan, page 9, C. Core, Project, B Street Extension change to Pedestrian Improvements, Project Description, delete street, add public and delete and transit. Mr. Sanchez stated will work with the San Diego Opera and SANDAG staff.

Chair Murphy stated in the staff report, page 2, first paragraph, line 7, last sentence, The Third Implementation Plans will cover the five-year period from July 1, 2004 to June 30, 2008, should be June 30, 2009.

Chair Murphy addressed the issue of C Street Enhancement, trolley right of way on either side of C Street through downtown.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MINUTES-JUNE 15, 2004

1. Approval of the minutes:

May 4, 2004
May 4, 2004, supplemental
May 18, 2004

Motion by Member Inzunza to approve (with Maienschein and Fyre not present)
Second by Member Madaffer
Vote: 7-0

Adoption

2. Agreement between the Agency and the North Park Organization of Business for Consulting Services. (District 3).

(RA 2004-133)

Subitem A. Approve an Agreement with North Park Organization of Businesses for Consulting Services to the Agency for redevelopment activities in the North Park Project Area in the amount of \$250,000 for the two-year period January 1, 2004 through December 31, 2005.

Subitem B. Amend the Fiscal Year 2004 Redevelopment Agency budget to authorize the appropriation and expenditure of \$250,000 in North Park Series 2000 bond proceeds to provide funding for the North Park Organization of Business.

Redevelopment Agency.

No one spoke in opposition to this item.

Motion by Member Atkins to approve (with Fyre not present)
Second by Member Madaffer
Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03772 and D-03772.

Auditor Certificate Number: AC 2401092

SPECIAL REDEVELOPMENT AGENCY MINUTES-JUNE 15, 2004

Adoption

3. **Adoption of Third Five-Year Implementation Plans for Seven (7) Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza. (Districts 2, 3, 4, 6, 7 & 8).**

(Continued)

Member Zucchet to approve (with Maienschein and Fyre not present) the City Heights, Barrio Logan College Grove, Linda Vista, Horton Plaza Implementation Plans, and amended the Centre City Implementation Plan, page 9, C. Core, items 1 and 2: 1. Project, C Street Enhancement, and Project Description, Continue improvements to trolley right-of-way on either side of C Street through downtown, change the language, Continue improvements to trolley right-of-way on either side and center of C Street through downtown. 2. Project, B Street Extension between First and Third Avenues, Project Description, Provide street right-of-way improvements between First and Third Avenues to enhance pedestrian transit circulation; and Contribution to Blight Removal, Replacement of inadequate public improvements and alleviate traffic congestion with the Project Areas, change the language, Pedestrian improvements in the B Street Extension between First and Third Avenues. Provide public right-of-way improvements between First and Third Avenues to enhance pedestrian circulation. Replacement of inadequate public improvements within the Project Areas.

Second by Member Madaffer

Vote: 7-0

Member Madaffer continue the College Community Third Five-Year Implementation to June 29, 2004 at 2:00 p.m. (with Peters not present)

Second by Member Fyre

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03771 and D-03771a, D-03771b, D-30771c, D-03771d, and D-03771e.

SPECIAL REDEVELOPMENT AGENCY MINUTES-JUNE 15, 2004

Adoption

4. Adoption of Third Implementation Plans (2004-2009) for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas. (Districts 4 & 8).

(RA 2004-135)

That the Redevelopment Agency adopt a resolution approving the Implementation Plans for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas.

See: Southeastern Economic Development Corporation report no. SEDC-04-005, dated June 9, 2004.

Public testimony in opposition by Renetta Humphreys.

Public testimony in favor by John Stump.

Motion by Member Lewis to approve (with Fyre not present)


Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03773 and D-03773a, D-03773b, D-03773c, and D-03773d.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 7:20 p.m.



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