

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 29, 2004**

The meeting called to order as the City Council at 10:16 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
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:23 a. m.

The meeting reconvened as the Housing Authority at 11:23 a.m.

The meeting adjourned as the Housing Authority at 11:25 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:25 a.m.

Adoption

**1. First Amendment to Agreement with Best Best & Krieger-Centre City
Redevelopment Project. (District 2).**

(RA 2004-137)

Approving a First Amendment to Agreement for Special Legal Counsel
("Condemnation") Services with Best Best & Krieger, LLP in the amount of
\$150,000; the maximum compensation will not exceed \$250,000.

See Centre City Development Corporation report dated June 23, 2004.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve (with Fyre in opposition)

Second by Member Madaffer

Vote: 8-1

**Redevelopment Agency Resolution and Document numbers R-03786 and
D-03786.**

Auditor Certificate Number: AC 2401147

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Adoption

2. **Fifth Amendment to Agreement with Law Offices of Donald Dietisch-Centre City Redevelopment Project. (District 2).**

(RA 2004-150)

Approving a Fifth Amendment to the Agreement for Special Legal Counsel ("Condemnation") Services with the Law Offices of Donald Detisch for \$100,000; maximum compensation will not exceed \$900,000.

See Centre City Development Corporation report no. CCDC-04-22, dated, June 23, 2004.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution and Document numbers R-03787 and D-03787.

Auditor Certificate Number: AC 2401168

The meeting adjourned as the Redevelopment Agency at 11:27 a.m.

The meeting reconvened as the City Council at 11:27 a.m.

Mayor Murphy adjourned the meeting at 11:27 a.m. for the purpose of a break.

Mayor Murphy reconvened the meeting at 11:37 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:38 a. m.

The meeting reconvened as the Housing Authority at 11:38 a.m.

The meeting adjourned as the Housing Authority at 11:39 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 11:39 a.m.

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Joint Public Hearing

3. Fourth Implementation Agreement to Owner Participation Agreement with Catellus Limited Partnership, Transfer Agreement and Escrow Instructions Columbia Subarea. (District 2).

(RA 2004-139)

Approving the Fourth Implementation Agreement to the Owner Participation Agreement with Catellus Operating Limited Partnership.

(RA 2004-138)

Approving the Transfer Agreement and Escrow Instructions between the City, Agency, Catellus, and Museum.

See Centre City Development Corporation report no. CCDC-04-23 and City Manager report no. CCDC-04-13, dated, June 23, 2004.

Council Companion Item no. 338.

Pamela Hamilton, project manager, Centre City Development Corporation, presented Staff report.

Public testimony in opposition by Barbara Winton.

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03789 and D-03789; R-03790; and City Council Subitem Item A introduced, to be adopted on Monday, July 12, 2004; Resolution Subitem B, R-299406.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 11:50 a.m.



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