

**REDEVELOPMENT AGENCY MEETING
JULY 13, 2004**

The meeting called to order as the City Council at 10:13 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, 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

Excused Atkins

The meeting adjourned as the City Council at 11:45 a.m.

The meeting reconvened as the Redevelopment Agency at 11:45 a.m.

Information

1. Developer Impact Fees (DIF), Council participation in design review; and better way to provide both public capital improvements as well as ways to subsidize operating expenses.

**THIS IS AN INFORMATION ITEM ONLY. NO ACTION IS REQUIRED
ON THE PART OF THE AGENCY.**

See Centre City Development Corporation report no. CCDC-04-26, dated,
July 7, 2004.

Staff: Peter Hall

REDEVELOPMENT AGENCY MEETING MINUTES-JULY 13, 2004

Adoption

2. **“AirRights Parcel” (Parcel 5)-First Amendment to Exclusive Negotiation Agreement with One America Second Phase PT, LLC-Columbia Sub Area of the Centre City Redevelopment Project. (District 2).**

(RA-2005-1)

Approving the First Amendment to Exclusive Negotiation Agreement with One America Second Phase PT, LLC for the purchase and development of the Agency-owned “Air Rights Parcel” (Parcel 5) on the block bounded by B, C, Kettner, and India Streets.

See Centre City Development Corporation report no. CCDC-04-25, dated July 7, 2004.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve (with Atkins not present)

Second by Member Lewis

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03791 and D-03791.

3. **Approval of a Request for NOFA Funds in an amount not to exceed Four Million Dollars for the Acquisition of a Site located at Hilltop Drive and Euclid Avenue. (District 4).**

(RA 2004-156)

Subitem A. Approve a request from the Southeastern Economic Development Corporation (SEDC) for Redevelopment NOFA funds in an amount not to exceed Four Million Dollars (\$4,000,000) for the acquisition of an approximate 9.43 acre site located at Hilltop Drive and Euclid Avenue.

Subitem B. Approve the findings of benefit to the Centre City Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. SEDC-04-006 dated, July 7, 2004.

Council Companion Item no. 333

REDEVELOPMENT AGENCY MEETING MINUTES-JULY 13, 2004

Adoption

3. Approval of a Request for NOFA Funds in an amount not to exceed Four Million Dollars for the Acquisition of a Site located at Hilltop Drive and Euclid Avenue. (District 4).

(Continued)

No one spoke in opposition to this item.

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

Second by Member Fyre

Vote: 8-0

Redevelopment Agency Resolution number R-03792; and City Council Resolution number R-299448

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:49 a.m.



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