SPECIAL REDEVELOPMENT AGENCY MEETING SEPTEMBER 27, 2004

The meeting called to order as the City Council at 2:12.m. by Mayor Murphy with District 4 vacant.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein, Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager Casey Gwinn, City Attorney Charles Abdelnour, City Clerk Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 4:17 p.m.

The meeting reconvened as the Special Joint Redevelopment Agency with City Council at 4::17 p.m.

Joint Public Hearing

1. <u>Ballpark Project: East Village Square-"Left Field" Development - Disposition and Development Agreement with East Village Square, LLC.</u> & Design Review-East Village Redevelopment District. (District 2).

(RA 2005-43)

Approving the Disposition and Development Agreement ("DDA") with East Village Square LLC, and authorizing the Executive Director to execute the Disposition and Development Agreement and related documents necessary to implement the Disposition and Development Agreement.

(RA 2005-44)

Granting Design Review approval of the Basic Concept/Schematic Drawings for the Left Field development.

See Centre City Development Corporation Report no. CCDC-04-35 and City Manager Report no. CCDC-04-21.

Council Companion Item no. 201

SPECIAL REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 27, 2004

Joint Public Hearing

1. <u>Ballpark Project: East Village Square-"Left Field" Development - Disposition and Development Agreement with East Village Square, LLC. & Design Review-East Village Redevelopment District.</u> (District 2).

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

No one spoke in opposition to this item.

Motion by Member Zucchet to approve (with Atkins and Fyre in opposition and District 4 vacant)
Second by Member Madaffer
Veta: 6.2

Vote: 6-2

Redevelopment Agency Resolution and Document numbers R-03825 and D-03825, R-03826; and City Council Resolution number R-299691.

Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 4:40 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency

of the City of San Diego, California

(jis)