

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 4, 2004**

The meeting called to order as the City Council at 2:13 p.m. by Mayor Murphy.

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

P. Lamont Ewell, City Manager
George Loveland, Assistant City Manager
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:15 p.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at
3:15 p.m.

Adoption

1. **Amendments to the Covenants, Conditions and Restrictions for the
Ballpark Project and East Village Square. (Districts 2 and 8).**

(RA 2005-54)

Authorizing amendments to the Covenants, Conditions & Restrictions for East
Village Square and the Ballpark Project to conform to previously authorized
modifications to the configuration and development regulations affecting Outfield
Park and East Village Square.

See Agency Counsel Action dated, September 23, 2004.

Council Companion Item no. S-403.

Les Girard, Deputy Counsel, presented staff report.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve (with District 4 vacant)

Second by Member Madaffer

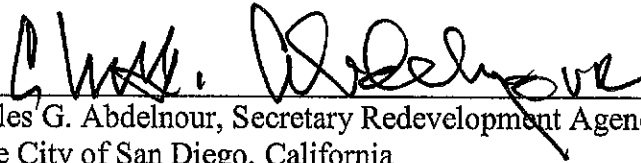
Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03832 and
D-03832; and City Council Resolution number R-299725.**

SPECIAL REDEVELOPMENT AGENCY MINUTES - OCTOBER 4, 2004

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 3:44 p.m.



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