

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 9, 2004**

The meeting called to order as the City Council at 10:07 a.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
George Loveland, Assistant City Manager
Richard A. Duvernay, City Attorney
Chuck Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:06 a.m. by Mayor Murphy for the purpose of a break. Mayor Murphy reconvened the meeting at 11:13 a.m. with all Council Members present and District 4 vacant.

The meeting adjourned as the City Council at 11:17 a.m.

The meeting reconvened as the Redevelopment Agency at 11:17 a.m. by Chair Murphy with all Agency Members present and District 4 vacant.

Non-Agenda Comment

Daniel Beemen commented on affordable housing.

Adoption

4. Approval of the First Amendment to the Southcrest Redevelopment Plan. (District 4).

(RA 2005-59)

Subitem A. Approving the Proposed First Amendment to the Redevelopment Plan for the for the Southcrest Redevelopment Project.

Subitem B. Recommending that the First Amendment to the Redevelopment Plan for the Southcrest Redevelopment Project be approved and adopted by the Council of the City of San Diego.

See Southeastern Economic Development Corporation report dated, November 3, 2004, SEDC-04-12.

REDEVELOPMENT AGENCY MEETING MINUTES - NOVEMBER 9, 2004

Adoption

4. Approval of the First Amendment to the Southcrest Redevelopment Plan. (District 4). (Continued)

Council Companion Item no. 338.

No one spoke in opposition to this item.

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

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution number R-03839; and City Council Resolution number R-299815.

Redevelopment Agency Item RA #1 trailed to 2:00 p.m.

2. Broadway Square -First Implementation Agreement to the OPA-Core Redevelopment District. (District 2).

(RA 2005-60)

Approving the Proposed First Implementation Agreement to the Owner Participation Agreement between the Redevelopment Agency and Broadway and 9th, LP (Bud Fischer) for the development of the Broadway Square Project, authorizing the Executive Director or designee to execute the agreement on behalf of the agency.

See Centre City Development Corporation report dated, November 3, 2004, CCDC-04-39.

Auditor Certificate Number: AC 2500422

Bud Fischer addressed the issue of DIFs.

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

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03840 and D-03840.

REDEVELOPMENT AGENCY MEETING MINUTES - NOVEMBER 9, 2004

Adoption

3. Smart Corner-Increase to Authorized Amount for Demolition-Core Redevelopment District. (District 2).

(RA 2005-61)

Approving an increase to the authorized amount by \$175,000 for a total authorized amount of \$1,217,518 for demolition of the Smart Corner Project.

See Centre City Development Corporation report dated, November 3, 2004, CCDC-04-40.

Auditor Certificate Number: AC 2500421

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 number R-03841.

5. Entering into an Exclusive Negotiating Agreement with AmProp North Park, LLC. (District 3).

(RA 2005-62)

Subitem A. Approve an Exclusive Negotiating Agreement with AmProp North Park, LLC.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget to accept a developer deposit, and increase appropriations and authorize expenditures in the amount of \$40,000 for The Boulevard at North Park project (Fund 98317).

See Redevelopment Agency report dated, November 3, 2004, RA-04-39.

Public testimony in opposition by Daniel Beeman.

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

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03842 and D-03842.

REDEVELOPMENT AGENCY MEETING MINUTES - NOVEMBER 9, 2004

The meeting adjourned as the Redevelopment Agency at 11:34 a.m.

The meeting reconvened as the Housing Authority at 11:34 a.m.

The meeting adjourned as the Housing Authority at 11:42 a.m.

Mayor Murphy reconvened the meeting at 11:42 a.m. with all Council Members present and District 4 vacant.

Mayor Murphy adjourned the meeting at 12:02 p.m. for the purpose of the noon recess; meeting to be reconvened at 2:00 p.m.

The meeting reconvened at 2:06 p.m. by Mayor Murphy with all Council Members present and District 4 vacant.

Mayor Murphy recessed the meeting at 3:07 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:18 p.m. with all Council Members present and District 4 vacant.

Mayor Murphy recessed the meeting at 4:31 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 4:42 p.m. with all Council Members present and District 4 vacant.

The meeting adjourned as the City Council at 4:43 p.m.

The meeting reconvened as the Redevelopment Agency at 4:43 by Chair Murphy with all Agency Members present and District 4 vacant.

REDEVELOPMENT AGENCY MEETING MINUTES – NOVEMBER 9, 2004

Adoption

1. **FY 2004 Audited Financial Statements Pertaining to Operations of CCDC-Centre City Redevelopment Project. (District 2).**

(RA 2005-58)

Receiving and approving the Fiscal Year 2003-2004 Audited Financial Statements of the Centre City Development Corporation.

See Centre City Development Corporation report dated, November 3, 2004.

No one spoke in opposition to this item.

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


Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03843 and D-03843.

Adjournment

The adjourned as the Redevelopment Agency at 4:50 p.m.



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