

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 15, 2004**

The meeting called to order as the City Council at 2:12 p.m. by Mayor Murphy with Council Member Peters not present and District 4 vacant

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

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Elizabeth Masland, City Clerk

Excused Peters

The meeting adjourned as the City Council at 2:53 p.m. by Mayor Murphy

The meeting reconvened as the Redevelopment Agency at 2:53 p.m. by Chair Murphy with Agency Member Peters not present and District 4 vacant.

1. Approval of the minutes of:

September 7, 2004, special
September 14, 2004 and supplemental
September 27, 2004, special
September 28, 2004

Motion by Member Madaffer to approve (with Peters not present and District 4 vacant)

Second by Member Inzunza

Vote: 7-0

**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES -
NOVEMBER 15, 2004**

Adoption

**2. Cooperation Agreement with the San Diego State University Foundation
for the Paseo Mixed-Use Project. (District 7).**

(RA-2005-66) (Corr. Copy)

Subitem A. Authorize the Executive Director to enter into a Cooperation Agreement with SDSUF for the proposed The Paseo Project.

Subitem B. Amend the Fiscal Year 2005 Agency budget for College Community Redevelopment Project Area to accept an additional Developer Deposit, to increase appropriations, and authorize expenditures in an amount not to exceed 445,525.

Subitem C. Approve the Second Amendment to the Agreement for Special Legal Counsel ("Condemnation") services with Best Best & Krieger, LLP ("BBK") in the amount of \$100,000, with total maximum compensation not to exceed \$350,000.

See Redevelopment Agency staff report dated, November 3, 2004, RA-04-38.

No one spoke in opposition to these items.

Motion by Member Madaffer to approve (with Peters not present and District 4 vacant)

Second by Member Fyre

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03844 and D-03844a and D-03844b.

**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES -
NOVEMBER 15, 2004**

Adoption

3. Lease for Redevelopment/Community Space within the Renaissance at North Park Project. (District 3).

(RA2005-69)

Subitem A. Authorize the Executive Director or designee to execute a lease for Redevelopment/Community Space within the Renaissance at North Park project.

Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget to increase appropriations and authorize expenditures in the amount of \$300,000 in Series 2003 taxable bond proceeds for tenant improvements at the Renaissance at North Park project (Fund 98300).

See Redevelopment Agency staff report dated, November 10, 2004, RA-04-40.

Auditor Certificate Number: AC 2500466

No one spoke in opposition to these items.

Motion by Member Atkins to approve (with Peters not present and District 4 vacant)

Second by Member Madaffer

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03845 and D-03845.

**SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES -
NOVEMBER 15, 2004**

Adoption

**4. Fiscal Year 2004-2005 Corporation Budget Amendment-Centre City
Redevelopment Project. (District 2).**

(RA 2005-64)

Approving a Fiscal Year 2004-2005 Corporation Budget Amendment
increasing the Leasehold Improvements Line Item by \$120,000.

See Centre City Development Corporation report dated, November 10, 2004,
CCDC-04-42

Auditor Certificate Number: AC 2500401

No one spoke in opposition to this item.

Motion by Member Zucchet to approve (with Peters not present and District 4
vacant)

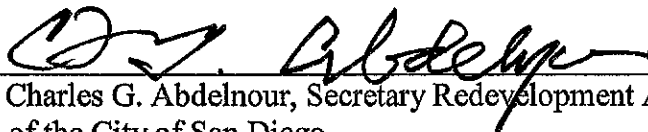
Second by Member Madaffer

Vote: 7-0

Redevelopment Agency Resolution number R-03846.

Adjournment

The adjourned as the Redevelopment Agency at 2:59 p.m.



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

(jis)