

**SPECIAL REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
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 Maland, 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.

Adoption

S-40 Fifth Implementation Agreement to the Disposition and Development Agreement (DDA) and Related Documents-Las Americas Project. (District 8).

(RA 2005-63)

Approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) for the Las Americas Project with International Gateway Associates, LLC.

(RA 2005-65)

Approving the Cooperation Agreement with the City regarding the conveyance and development of the Civic Parcel.

See Redevelopment Agency staff report no. RA-04-41 and City Manager Report no. CMR-04-233 dated, November 10, 2004.

See Council Companion Item no. S-400

Staff: Robert Chavez Atty: Douglas Humphreys

Motion by Member Inzunza to continue to Monday, November 22, 2004 for further review (with Peters not present and District 4 vacant)

Second by Member Madaffer

Vote: 7-0

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

Adoption

**S-41 Amendment to Owner Participation Agreement (OPA) between the
Redevelopment Agency and Casa Familiar-Casitas de las Florecitas.
(District 8)**

(RA 2005-53)

Subitem A. Approving an Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

Subitem B. Authorization for the Executive Director to execute the Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

See Redevelopment Agency Report no. RA-04-37, dated, November 10, 2004.

No one spoke in opposition to these items.

Andrea Skorepa thanked the Chair, Agency Members and City staff for their

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


Second by Member Madaffer

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03847 and D-03847.

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)