

**REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
NOVEMBER 30, 2004**

The meeting called to order as the City Council at 10.08 a.m. by Mayor Murphy with District 4 vacant.

Mayor Murphy announced that today was City Attorney, Casey Gwinn's last City Council Meeting and he recognize Mr. Gwinn for his eight years of working for one of the largest law firms, and for his exemplary service as City Attorney for the City of San Diego.

Council Member Maienschein, Council Member Inzunza, Council Member Peters, Council member Zucchet, Deputy Mayor Atkins, Council Member Fyre, Council Member Madaffer, City Manager P. Lamont Ewell, and Assistant City clerk Joyce Lane each expressed their appreciation and praise Mr. Gwinn for his hard work, and dedication as a public servant for the City of San Diego.

Mr. Gwinn thanked the Mayor, Council Members, City Manager, and City Clerk for the opportunity to serve them for the last eight years. Mr. Gwinn wished to recognize Executive Assistant City Attorney Leslie Devaney, Assistant city Attorney Rick Duvernay, who has accepted a position in Redding, California as City Attorney, Deputy David James, Assistant City Attorney Leslie Girard, and Confidential Secretary Jean Emmons for their tremendous service, expertise and hard work.

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

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie J. Girard, City Attorney
Richard Duvernay, City Attorney
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:30 .m.

The meeting reconvened as the Redevelopment Agency at 11:30 a.m. by Chair Murphy with all Agency Members present and District 4 vacant.

REDEVELOPMENT AGENCY MEETING MINUTES – SUPPLEMENT
NOVEMBER 30, 2004

Adoption

**S-41 Euclid Avenue Gateway-City Heights Redevelopment Project Area.
(District s 3, 4 and 7).**

(RA 2005-79)

Amend the Fiscal Year 2005 Redevelopment Agency Budget by a) decreasing the City Heights Redevelopment project Area budget for the Model School project (Fund 98226) in the amount of \$60,000 to provide funds for the Euclid Avenue Gateway Project, and b) increasing the appropriation and authorizing the expenditure of up to \$60,000 in the City Heights tax increment and the transfer of the funds to the Capital Improvement Program Budget No. 52.699.0 for the Euclid Avenue Gateway Project.

See Redevelopment Agency Deputy Executive Director Action, dated, November 16, 2004.

Council Companion Item no. S500

Public testimony in favor by Jim Varnadore.

Auditor Certificate Number: AC 2500535

Motion by Member Madaffer to approve (with District 4 Vacant)

Second by Member Atkins

Vote: 8-0

Redevelopment Agency Resolution number R-03853; and City Council Resolution number R-299915.

REDEVELOPMENT AGENCY MEETING MINUTES - SUPPLEMENT
NOVEMBER 30, 2004

Adoption

**S-40 Smart Corner-Fourth Amendment to Agreement with Gradient Engineers-
Core Redevelopment Project. (District 2).**

(RA 2005-72)

Approving the Fourth Amendment to Agreement with Gradient Engineers, Inc. for Environmental Consulting Services at the Smart Corner, in the amount of \$183,372; the maximum compensation will not exceed \$307,487.

See Centre City Development Corporation report no. CCDC-04-43, dated, November 24, 2004.

Auditor Certificate Number: AC 2500501

Public testimony in opposition by Daniel Beeman

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

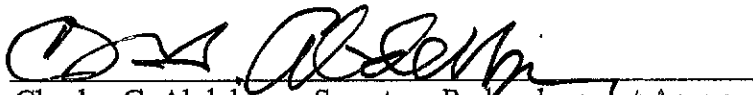
Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution number R-03854.

Adjournment

The adjourned as the Redevelopment Agency with City Council at 4:28 p.m.



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