

**SPECIAL REDEVELOPMENT AGENCY MEETING  
DECEMBER 7, 2004**

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy with District 4 vacant.

Mayor Murphy gave Special Recognition to Deputy Mayor Atkins for her service as Deputy Mayor for the past year.

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

P. Lamont Ewell, City Manager  
Michael J. Aguirre, City Attorney  
Leslie J. Girard, City Attorney  
Chuck Abdelnour, City Clerk  
Joyce Lane, City Clerk  
Elizabeth Maland, City Clerk

Mayor Murphy recessed the meeting at 11:25 a.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 11:30 a.m. with all Council Members present and District 4 vacant. The meeting was recessed by Mayor Murphy at 11:59 a.m. for the noon recess.

The meeting reconvened as the City Council at 2:10 p.m. with all Council Members present and District 4 vacant. Mayor Murphy recessed the meeting at 2:50 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:09 p.m. with all Council members present and District 4 vacant.

The meeting adjourned as the City Council at 4:05 p.m.

The meeting reconvened as the Housing Authority at 4:05 p.m.

The meeting adjourned as the Housing Authority at 4:15 p.m.

The meeting reconvened as the City Council at 4:15 p.m. Mayor Murphy recessed the meeting at 4:16 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 4:22 p.m. with all Council Members present and District 4 vacant.

The meeting adjourned as the City Council at 4:23 p.m.

The meeting reconvened as the Redevelopment Agency at 4:23 p.m. by Chair Murphy with all Agency Members present and District 4 vacant.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –  
DECEMBER 7, 2004

**Adoption**

1. **Centre City Public Facilities Financing Plan Fiscal Year 2005 & Proposed City/Agency Reimbursement Agreement-Centre City Redevelopment Project. (District 2).**

(RA 2005-80)

Approving the Proposed Reimbursement Agreement to facilitate the Agency advance funding of projects and provide that Centre City DIF's collected by the City be transferred to CCDC on behalf of the Agency to reimburse Centre City PFFP Project and Financing expenditures.

See Centre City Development Corporation report no. CCDC-04-46 and CCDC-04-27, dated, December 1, 2004

Council Companion Item no. 335

Janice Weinrick, project manager, Centre City Development Corporation, presented staff and slide presentation.

Public testimony in opposition by Steven Barkins, Wilmer Cooks, Lee Gibbs, and Tom Mallany,

Public testimony in favor by Keith Hernandez, John Cunningham, Bud Fischer, Kip Howard, Todd Ruth, Tom Scott, Joyce Summer, Gordon Summer, Leslie Wade, Barbara Warden, Jason wood and Daniel Beeman.

Motion by Member Zucchetto approve with direction that of the seven projects that have DDA's and OPA's in place at present will be exempted and that April 1, 2005 will be the cutoff date for having a completed building permit in hand, in addition to adopting the additional CCDC Board Recommendations to create and implement Revenue Bonds. Accept Member Atkins' recommendation that the Assistant Executive Director and the Executive Director of the Redevelopment Agency, consider how this program could be implemented in the North Park and City heights areas, and the feasibility of adopting facilities financing in these communities (with District 4 vacant)

Second by Member Atkins

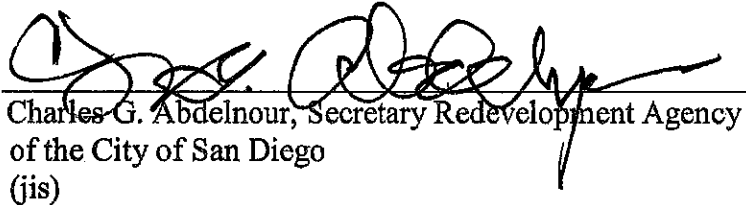
Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03862 and D-03862; and City Council Resolution numbers R-300011, R-300012 and R-300013.**

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES --  
DECEMBER 7, 2004

**Adjournment**

The adjourned as the Redevelopment Agency with City Council at 5:50 p.m.



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