

**REDEVELOPMENT AGENCY MEETING
JANUARY 25, 2005**

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

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Leslie J. Girard, City Attorney
Elizabeth Maland, City Clerk

Mayor Murphy recessed the meeting at 11:09 a.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 11:15 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:50 a.m.

The meeting reconvened as the Redevelopment Agency at 11:50 a.m. by Chair Murphy with Member Inzunza not present.

1. Approval of the minutes:

November 9, 2004, special
November 15, 2004, special and supplemental
November 16, 2004, adjourned
November 22, 2004, special
November 30, 2004, and supplemental
December 7, 2004, special
January 11, 2005, adjourned

Motion by Member Atkins to approve (with Member Inzunza not present)
Second by Member Madaffer
Vote: 8-0

REDEVELOPMENT MEETING MINUTES – JANUARY 25, 2005

Adoption

3. YWCA-4th Implementation Agreement to Amendment to Rehabilitation Loan Agreement-Core Redevelopment district of the Expansion Sub Area Centre City Redevelopment Project. (District 2).

(RA 2005-83)

Approving the Fourth Implementation Agreement to the Amendment to the Rehabilitation Loan Agreement between the Agency and the Young Women's Christian Association (YWCA) of San Diego to add Guidelines for Temporary Tenancy by Over-Income Residents at the YWCA facility at 1012 "C Street.

See Centre City Development Corporation Report no. CCDC-05-01, dated, January 19, 2005.

Staff: Dale Royal 533-7108

Atty: Sung Phillips

Motion by Member Zucchet to continue to February 8, 2005 (with Inzunza not present)

Second by Member

Vote: 8-0

The meeting adjourned as the Redevelopment Agency at 12:00 a.m.

The meeting reconvened as the City Council at 12:00 p.m. with Council Member Inzunza not present. Mayor Murphy recessed the meeting at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:06 p.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

The meeting adjourned as the City Council at 2:07 p.m.

The meeting reconvened as the Redevelopment Agency at 2:07 p.m. with all Redevelopment Agency Members present.

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Adoption

2. Public Hearing to receive comments on the Draft Program Environmental Impact Report for the Grantville Redevelopment Project. (District 7).

(RA 2005-82)

Authorize the Redevelopment Agency to hold public hearing to receive public testimony and comments on the Draft Program Environmental Impact Report for the Grantville Redevelopment project.

See Redevelopment Agency report no. RA-05-02, dated, January 19, 2005.

Tracy Reed, project manager for the Grantville Redevelopment study presented staff report.

Member Madaffer stated that he checked with Redevelopment staff that the public comment period is being extend to February 14, 2005.

Tracy Reed responded that is correct.

Public testimony in opposition by Ray Billman, Charles Little, Jarvis Ross, Holly Simonette, Don Stillwell, Joe Stillwagon. Albert Gotleib, not present.


Tracy Reed stated the next Grantville Advisory Committee meeting scheduled for January 31, 2005, at the Church of the Nazarene, in Mission Gorge at 6:00 p.m.

Motion by Member Madaffer to approve
Second by Member Peters
Vote: 9-0

Redevelopment Agency Resolution number R-03863.

Adjournment

The adjourned as the Redevelopment Agency at 2:48 p.m.


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