

**REDEVELOPMENT AGENCY MEETING
FEBRUARY 8, 2005**

The meeting called to order as the City Council at 10:04a.m. by Mayor Murphy with Council Member Inzunza not present.

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

The meeting adjourned as the City Council at 10:05 a.m.

The meeting reconvened as the Redevelopment Agency at 10:05 a.m. by Chair Murphy with Member Inzunza not present.

Adoption

1. **Housing Replacement Plan for the Gateway 1 Family Apartment Project.
(District 8).**

(RA 2005-87)

Authorizing the Agency to approve the Housing Replacement Plan for the Gateway 1 Family Apartment Project.

Redevelopment Agency.

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Inzunza not present)

Second by Member Atkins

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03864 and
D-03864.**

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Adoption

**2. Fiscal Year 2005 Redevelopment Agency Budget Amendment.
(Districts 1, 2, 3, 4, 5, 6, 7, and 8).**

(RA 2005-90)

Subitem A Approve an amendment to the Fiscal Year 2005 Redevelopment Agency Budget to increase appropriations in the amount of \$2,106,659 in the Centre City, Horton Plaza, and City Redevelopment project area to provide funds for the State Educational Revenue Augmentation Fund (ERAF) transfer.

(RA 2005-91)

Subitem B. Approve an amendment to the Fiscal Year 2005 Redevelopment Agency budget to increase appropriations in the amount of \$300,000 in the Centre City and Horton Plaza project areas to provide funds for City loan repayments.

See Redevelopment Agency Report no. RA-05-03, dated, February 2, 2005.

Auditor Certificate Number: AC 2500676

No one spoke in opposition to this item.

Member Fyre requested from staff the Linda Vista budget for Redevelopment in the next couple of weeks.

Member Zucchet requested the actual breakdown of the \$300,000 of the loan repayment it is not delineated in the report, but discuss what CCDC and the City Manager, its \$225,000 for capital outlays for the Fire Station 1, \$60,000 to the homeless winter shelter extension, and \$15,000 for the Neil Good Day Center operations, this was not broken out in the report.

Motion by Member Fyre to approve with her comments and Mr. Zucchet (with Inzunza not present)

Second by Member Atkins

Vote: 8-0

Redevelopment Agency Resolution numbers R-03865 and R-03866.

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The meeting adjourned as the Redevelopment Agency at 10:09 a.m.

The meeting reconvened as the City Council at 10:09 a.m. by Mayor Murphy with Council Member Inzunza not present.

Mayor Murphy recessed the meeting at 11:04 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:13 a.m. by Mayor Murphy with all Council Members present.

The meeting was recessed at 11:59 a.m. by Mayor Murphy to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:08 p.m. with all Council Members present.

Mayor Murphy recessed the meeting at 3:35 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:53 p.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 4:09 p.m.

The meeting reconvened as the Redevelopment Agency at 4:09 p.m. by Chair Murphy with all Agency Members present.

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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).**

(Continued from January 25, 2005 meeting at the request of Member Zucchet)

(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

This item returned to Executive Director and staff.

4. **Fiscal Year 2005 Project Budget Amendment-Multicultural Festival-Centre City Redevelopment project. (District 2).**

(RA 2005-85)

Approving a budget amendment to the Fiscal Year 2005 Project Budget for the Seventh Annual Multicultural Festival in the amount of \$5,000.

See Centre City Development Corporation Report no. CCDC-05-05, dated, February 2, 2005.

No one spoke in opposition to this item.

Auditor Certificate Number: AC 2500685

Motion by Member Fyre to approve (with Inzunza not present)

Second by Member Atkins

Vote: 8-0

Redevelopment Agency Resolution number R-03867.

Adoption

5. Park Boulevard at Harbor Drive Pedestrian Bridge-Phase 2 & 3-East Village Redevelopment district of the Expansion sub area of the Centre City Redevelopment Project. (District 2).

(RA 2005-89)

Subitem A. Receiving the project status report.

Subitem B. Granting design review approval of the basic concept drawings.

Subitem C. Authorizing staff to enter into an agreement with T-Y-Lin International for Design/Construction Management Consulting Services for Phase 2 (Final Design) & Phase 3 (Construction) of the project in the amount of \$1,915,941. The maximum compensation shall not exceed \$2,465,941.

(RA 2005-88) (Rev.)

Subitem A. Certifying that the Redevelopment Agency has reviewed and considered information contained in the Final Mitigated Negative Declaration prepared for the Park Boulevard at Harbor Drive Pedestrian Bridget Project.

Subitem B. Making certain findings and determinations regarding environmental impacts of the development pursuant thereto.

See Centre City Development Corporation Report no. CCDC-05-04, and City Manager Report no. CCDC-05-01, dated February 2, 2005.

Council Companion Item no. 331 Auditor Certificate Number: AC 2500667

Bill Yee, project manager, present staff report and slide presentation.

No one spoke in opposition to these items.

Motion by Member Zucchet to approve with direction that CCDC continue negotiations with JMI, the Padres and the Port District regarding their participation in this project.

Second by Member Young

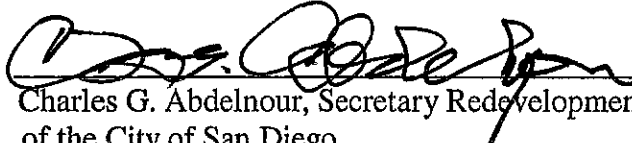
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03868, D-03868, and R-03869; and City Council Resolution number R-300121.

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Adjournment

The adjourned as the Redevelopment Agency with City Council at 4:08 p.m.



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