

**REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
SEPTEMBER 20, 2005**

The meeting was called to order as the City Council at 10:14 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein, Fyre,
Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Richard Mendes, Deputy City Manager
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:19 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

The meeting adjourned as the adjourned as the Redevelopment Agency 10:19 a.m.

The meeting reconvened as the City Council at 10:19 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

The meeting adjourned as the City Council 12:05 p.m.

The meeting reconvened as the Redevelopment Agency at 12:05 p.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

REDEVELOPMENT MEETING MINUTES-SUPPLEMENTAL
SEPTEMBER 20, 2005

Joint Public Hearing -Adoption

S-40 Proposed Owner Participation Agreement (including Master Plan and Affordable Housing Agreement) with Ballpark Village LLC and Proposed Variance to the City's Inclusionary Housing Ordinance in the form of the Proposed Affordable Housing Agreement Affecting Parcels of A combined 7.1 acres known as Parcels "C" and "D" East of Petco Park Joint & Concurrent Public Hearing – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)

(RA 2006-16)

Subitem A. Adopt a resolution certifying the Final Addendum for Ballpark Village to the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project and addressing the Centre City Community Plan and related documents for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments; making certain findings of fact and adopting a statement of overriding considerations.

(RA 2006-17)

Subitem A. Adopt a resolution approving the sale of certain property generally located to the immediate south of the intersection of Park Boulevard and the 12th Avenue Trolley Right of Way (east of Petco Park) in the Centre City Redevelopment Project Area (the "Agency Sales Parcel") to Ballpark Village LLC, and approving the owner participation agreement, the master plan and the affordable housing agreement pertaining to Parcels "C" and "D" (including the Agency Sales Parcel); and making certain findings with respect to such sale.

See Centre City Development Corporation report no.CCDC-05-25 and City Manager report no. CCDC-05-11 dated September 14, 2005.

Council Companion item no. S501

Staff: Pamela Hamilton 533-7114

Atty: Rachel Witt

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(Continued)

Public testimony in opposition by Ian Trowbridge, Noel Neudeck, and Bob Castaneda.

Public testimony in favor by Don Cohen, Charles Black, and Jerry Butkiewicz.

Motion by Member Madaffer to continue to Tuesday, October 11, 2005, for further review of new legal issues (with Districts 2, 8 and the Chair vacant)

Second by Member Young

Vote: 6-0

The meeting adjourned as the Redevelopment Agency at 12:06 p.m.

The meeting reconvened as the City Council at 12:06 p.m. with all Council Members present and District 2, 8 and the Mayor vacant.

Deputy Mayor Atkins recessed the meeting at 12:06 p.m. to reconvene at 2:00 p.m.

Adjournment

The meeting adjourned as the Redevelopment Agency at 12:06 p.m.



Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)