

**SPECIAL REDEVELOPMENT AGENCY MEETING
DECEMBER 6, 2005**

The meeting was called to order as the City Council at 10:08 a.m. by Mayor Sanders with Council Member Young not present and Districts 2 and 8 vacant.

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

Ronne Froman, City Manager
Michael Aguirre, City Attorney
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

Excused Young,

The meeting was adjourned by Mayor Sanders 11:55 a.m. to reconvene at 2:00 p.m.

The meeting called to order as the City Council at 2:07 p.m. by Mayor Sanders at 2:07 p.m. with Council Member Young not present and Districts 2 and 8 vacant.

The meeting adjourned as the City Council at 2:20 p.m.

The meeting reconvened as the Redevelopment Agency at 2:20 p.m. by Chair Sanders with Agency Member Young not present and Districts 2 and 8 vacant.

Non Agenda Comments

None

SPECIAL REDEVELOPMENT MEETING MINUTES – DECEMBER 6, 2005

Joint Public Hearing

2. Candy Factory & Schieffer Buildings-Proposed Disposition and Development Agreement with East Village Square LLC and Basic Concept /Schematic Drawings-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA 2006-41)

Approve the sale of certain property located generally south of J Street between Seventh and Tenth avenues in the Centre City Redevelopment Project area (the Schieffer & Sons Warehouse and Showley Brothers Candy Factory) to East Village Square LLC; approve the Disposition and Development Agreement (DDA) pertaining thereto, and making certain findings with respect to such sale.

(RA 2006-40)

Approve the Basic Concept Drawings with respect to the rehabilitation and reuse of the Schieffer & Sons Warehouse and the Showley Brothers Candy Factory within the Centre City Redevelopment Project area, subject to the conditions of the Scope of Development in the DDA.

(RA- 2006-61)

Stating for the Record that the Agency has previously reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development projects, and associated plan amendments, and the Final Addendum to the Final Subsequent Environmental Impact Report for the East Village Square Master Plan with respect to the Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and East Village Square LLC for the Schieffer building and Candy Factory building; and making certain findings and determinations regarding environmental impacts of the development.

See Centre City Development Corporation Report no.CCDC-05-43 and CCDC-05-16, dated November 30, 2005

Council Companion Item no. 341

Staff: Pamela Hamilton 533-7114

Atty: Rachel Witt

No one spoke in opposition to these items.

SPECIAL REDEVELOPMENT MEETING MINUTES – DECEMBER 6, 2005

Joint Public Hearing

2. Candy Factory & Schieffer Buildings-Proposed Disposition and Development Agreement with East Village Square LLC and Basic Concept /Schematic Drawings-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

Motion by Member Madaffer to approve (with Young not present and Districts 2 and 8 vacant)

Second by Member Atkins

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03981, D-03981, and R-03982 and R-03983; City Council Resolution numbers R-301142 and R-301143.

The meeting adjourned as the Redevelopment Agency at 2:20 p.m.

The meeting reconvened as the Housing Authority at 2:38 p.m.

The meeting adjourned as the Housing Authority at 2:38 p.m.

The meeting reconvened as the Redevelopment Agency at 2:38 p.m. by Chair Sanders with Member Young not present and Districts 2 and 8 vacant.

Adoption

1. Lillian Place-Proposed Second Implementation Agreement to the Owner Participation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2006-60)

Approve the proposed Second Implementation Agreement to the Owner Participation Agreement between the Redevelopment Agency and Lillian Place L.P. for development of the Lillian Place affordable housing project located on the south side of "J" Street between 14th and 15 streets.

See Centre City Development Corporation Report no.CCDC-05-47, dated November 30, 2005.

SPECIAL REDEVELOPMENT MEETING MINUTES – DECEMBER 6, 2005

Adoption

2. **Lillian Place-Proposed Second Implementation Agreement to the Owner Participation Agreement-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

Staff: Dale Royal 533-7108

Atty: Rachel Witt

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Young not present and Districts 2, 8 vacant)

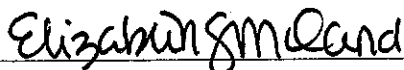
Second by Member Atkins

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03984, D-03984.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:55 p.m.



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

(jis)