

MINUTES OF THE REGULAR MEETING  
OF  
MONDAY, JUNE 9, 1980

The meeting was called to order at 10:50 a.m. by Member Williams.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Gotch, Stirling, and Killea  
Not Present: Members Lowery, Schnaubelt, and Chairman Wilson (excused)  
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of May 27, 1980.

Motion by Stirling to approve the minutes.  
Second by Gotch.  
Vote: 6-0 (Lowery, Schnaubelt, and Wilson not present).

Item 3: Resolution approving an extension of time not exceeding three months for the developer of Pacific Centre to provide the Agency with evidence of financing for the Pacific Centre development in the Horton Plaza Redevelopment Project.

Motion by Cleator to adopt the resolution.  
Second by Killea.  
Vote: 6-0 (Lowery, Schnaubelt, and Wilson not present).

ADOPTED AS RESOLUTION NO. 558.

Item 4: Resolution approving the First Implementation Agreement implementing the Disposition and Development Agreement (DDA) by and between the Agency and Pacific Centre Associates; and authorizing the execution of said first implementation agreement.

Member Schnaubelt entered the meeting.

Mr. Bernard Fipp, of Koll Company, spoke on this item.

Motion by Cleator to adopt the resolution.  
Second by Killea.  
Vote: 7-0 (Lowery and Wilson not present).

ADOPTED AS RESOLUTION NO. 559.

Item 5: Resolution approving the evidence of financing for land acquisition for Pacific Centre.

Motion by Killea to adopt the resolution.  
Second by Stirling.  
Vote: 7-0 (Lowery and Wilson not present).

ADOPTED AS RESOLUTION NO. 560.

Item 6: Resolution approving the Second Amendment to the Negotiation Agreement with Amfac Hotels and Resorts extending the agreement to July 1, 1980.

Motion by Killea to adopt the resolution.  
Second by Cleator.  
Vote: 7-0 (Lowery and Wilson not present).

ADOPTED AS RESOLUTION NO. 561.

Item 7: Resolution authorizing the Centre City Development Corporation to advertise and receive bids for the demolition of the improvements on the Lions Community Manor site and within a portion of the Marina Redevelopment Project; authorizing the Executive Director of the Redevelopment Agency, or his designee, to award a contract to the lowest qualified bidder provided said bids are within the established budget for the demolition work as outlined; and authorizing the Centre City Development Corporation to administer said contract.

Member Stirling abstained on this item as he is a member of the Lions Club.

Motion by Killea to adopt the resolution.  
Second by Gotch.  
Vote: 5-1 (Schraubelt voting nay; Stirling abstaining; Lowery and Wilson not present).

ADOPTED AS RESOLUTION NO. 562.

Item 8: Six Resolutions relating to the First Amendment to the Redevelopment Plan for the Marina Redevelopment Project:

- a) Certifying the Secondary Study of environmental impacts; directing that a Negative Declaration be prepared; and authorizing notice, circulation, and a public hearing with respect to such Negative Declaration.
- b) Authorizing submittal of the proposed Amendment and the Negative Declaration pertaining thereto to the Planning Commission of the City of San Diego.

- c) Authorizing the Executive Director to provide copies of the proposed Amendment to residents and community organizations in the project area, and to consult with and obtain the advice of such residents and organizations.
- d) Authorizing the transmittal of the information provided for in Section 33327 of the Community Redevelopment Law of the State of California, as applicable, and authorizing consultation with the taxing agencies.
- e) Authorizing transmission of the proposed Amendment to the fiscal review committee.
- f) Consenting to a joint public hearing on the proposed Amendment with the City Council of the City of San Diego and authorizing the publication and mailing of notice of such joint public hearing.

Member Schnaubelt left the meeting.

Motion by Killea to adopt the six resolutions.

Second by Cleator.

Vote: 6-0 (Lowery, Schnaubelt, and Wilson not present).

ADOPTED AS RESOLUTIONS NOS. 563, 564, 565, 566, 567, and 568

Motion by Stirling to direct CCDC staff to explore the feasibility of preserving the Rowing Club and relocating it in the Marina Redevelopment Project area or on the Port District's Navy Field. Report to be presented to the Agency in one month, with progress reports every two months thereafter.

Second by Killea.

Vote: 6-0 (Lowery, Schnaubelt and Wilson not present).

ADOPTED AS RESOLUTION NO. 569

Item 9: Six Resolutions relating to the First Amendment to the Redevelopment Plan for the Columbia Redevelopment Project:

- a) Certifying the Secondary Study of environmental impacts; directing that a Negative Declaration be prepared; and authorizing notice, circulation, and a public hearing with respect to such Negative Declaration.
- b) Authorizing submittal of the proposed Amendment and the Negative Declaration pertaining thereto to the Planning Commission of the City of San Diego.
- c) Authorizing the Executive Director to provide copies of the proposed Amendment to residents and community organizations in the project area, and to consult with and obtain the advice of such residents and organizations.

- d) Authorizing the transmittal of the information provided for in Section 33327 of the Community Redevelopment Law of the State of California, as applicable, and authorizing consultation with the taxing agencies.
- e) Authorizing transmission of the proposed Amendment to the fiscal review committee.
- f) Consenting to a joint public hearing on the proposed Amendment with the City Council of the City of San Diego, and authorizing the publication and mailing of notice of such joint public hearing.

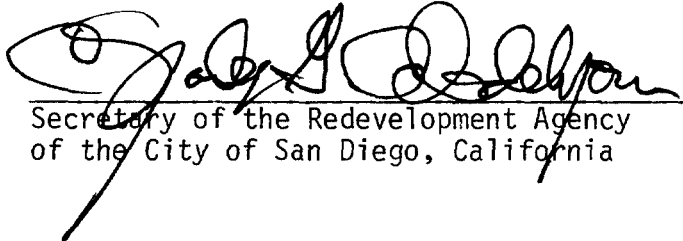
Motion by Stirling to adopt the six resolutions.

Second by Gotch.

Vote: 6-0 (Lowery, Schnaubelt, and Wilson not present).

ADOPTED AS RESOLUTIONS NOS. 570, 571, 572, 573, 574, and 575.

The meeting was adjourned at 11:33 a.m.



Secretary of the Redevelopment Agency  
of the City of San Diego, California