

MINUTES OF THE REGULAR MEETING  
OF  
DECEMBER 8, 1981

The meeting was called to order at 2:09 p.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Struiksma, Gotch, Murphy,  
Killea and Chairman Wilson.

Not Present: Members Cleator and Williams.

Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/  
Redevelopment Agency Meeting of November 24, 1981.

Motion by Murphy to approve the minutes.

Second by Killea.

Vote: 7-0

Member Williams entered the meeting.

Item 3: Resolution approving the FY 1981 Annual Report of the Redevelopment  
Agency and directing the Executive Director to forward the report to  
the City Council of the City of San Diego for review and submission  
to the State of California.

Member Cleator entered the meeting.

Motion by Golding to adopt the resolution.

Second by Mitchell.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 706

Member Murphy left the meeting.

Item 4: Resolution authorizing: 1) CCDC on behalf of the Agency to advertise  
and receive bids for the construction and rehabilitation of Pantoja  
Park improvements adjacent to residential parcels within the Marina  
Redevelopment Project; 2) the Executive Director or his designee to  
award the contract to the lowest qualified bidder for the construction  
of Pantoja Park improvements, provided the bids are within the established  
budget; and 3) authorizing CCDC to administer said contract on behalf  
of the Agency.

Motion by Struiksma to adopt the resolution.

Second by Mitchell.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 707

Item 10: Resolution approving an extension of the Exclusive Negotiation Agreement with the Meridian Company, Ltd. for 90 days to February 22, 1982.

Motion by Murphy to adopt the resolution.

Second by Golding.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 713

Item 11: First Implementation Agreement between the Agency and the Nob Hill Hotel Corporation.

Motion by Mitchell to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 714

Member Murphy left the meeting.

Item 12: Matter of SB99 Bonds.

Gerald Trimble and Bob Star, of Borge and Pitt, reported on this matter, explaining that it is advantageous to sell these bonds before the end of 1981. Consequently, it is necessary to hold a special meeting of the Agency to consider the specific underwriting proposals. The special meeting will either be Friday, December 11, 1981 at 7:30 a.m. or Tuesday, December 15, 1981 at 4 p.m.

Motion by Cleator to adopt a resolution authorizing and directing CCDC to develop a mortgage revenue bond issue for newly constructed residences within the Marina/Columbia Project areas, subject to approval of the Agency.

Second by Golding.

Vote: 7-1 (Gotch voting nay)

ADOPTED AS RESOLUTION NO. 715

Member Murphy returned to the meeting.

Item 13: Authorization of \$50,000 for offsite improvements, Parcels A and B, Marina/Columbia Redevelopment Project.

Motion by Killea to adopt the resolution.

Second by Williams.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 716

- Item 5: Resolution authorizing the Executive Director of the Redevelopment Agency and the Centre City Development Corporation to enter into an agreement with the City of San Diego for the improvement and financing of Pantoja Park.

Motion by Killea to adopt the resolution.  
Second by Struiksma.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 708

Member Murphy returned to the meeting.

- Item 6: Resolution approving an amended operating agreement between the Redevelopment Agency and the Centre City Development Corporation.

Motion by Murphy to adopt the resolution.  
Second by Mitchell.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 709

- Item 7: Resolution approving a Fourth Amendment to the contract with Goebel & Monaghan for special legal services for a total minimum not to exceed \$140,000.

Motion by Gotch to adopt the resolution.  
Second by Golding.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 710

- Item 8: Resolution approving the First Amendment to the Negotiation Agreement between the Agency and the San Diego Repertory Theatre, Inc. to March 27, 1982.

Motion by Gotch to adopt the resolution.  
Second by Murphy.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 711

- Item 9: Resolution approving the basic concept drawings of the Meridian Company, Ltd. project in the Horton Plaza Redevelopment Project area, subject to conditions, for the development of a luxury residential tower, commercial and parking facilities.

Motion by Cleator to adopt the resolution.  
Second by Golding.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 712

The meeting adjourned to an Executive Session at 3:35 p.m., and reconvened at 4:15 p.m. All members were present.

Member Struiksma moved that the times and locations for the tentatively scheduled Special Meetings to consider the underwriting proposals for the SB99 Bonds (Item 12) be either Friday, December 11, 1981 at 7:00 a.m. at National University, 4007 Camino del Rio South, San Diego, or Tuesday, December 15, 1981 at 4:00 p.m. in the 12th Floor Council Chambers, 202 "C" Street, San Diego.

Second by Cleator.

Vote: 9-0

The meeting was adjourned at 4:18 p.m.

*asot.* Secretary of the Redevelopment Agency  
of the City of San Diego, California