

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING AND MEETING
OF
FEBRUARY 23, 1982

The meeting was called to order at 8:58 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Struiksma,
Gotch, Murphy, Killea and Chairman Wilson.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of February 9, 1982.

Motion by Gotch to approve the minutes.
Second by Williams.
Vote: 9-0

Item 8: Resolution authorizing the Executive Director of the Redevelopment Agency to issue a Request for Proposals (RFP) for development of Parcel "B" in the Linda Vista Redevelopment Project.

Motion by Struiksma to continue this item four weeks, until
Tuesday, March 23, 1982 at 8:30 a.m.
Second by Gotch.
Vote: 9-0

Joint City Council/Redevelopment Agency Public Hearing and Meeting

Item 3: Disposition and Development Agreement - The Meridian Company, Ltd.

- a) Resolution certifying the secondary study of environmental impacts with respect to the proposed DDA and the proposed sale of real property and construction of a high-rise condominium housing project with related commercial and parking facilities pursuant thereto; and
- b) Resolution approving the sale of certain property in the Horton Plaza Redevelopment Project area to The Meridian Company, Ltd.; and approving the DDA and making certain findings with respect to such sale.

As no one appeared to speak at the public hearing, the Chairman declared the public hearing closed.

Motion by Murphy to adopt the two resolutions, with the proviso added that there be incorporated into the design whatever is required under the subsequently adopted City ordinance providing for helicopter pads.
Second by Struiksma.
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 729 and 730

Regular Meeting

- Item 4: Resolution amending the annual program budget for Fiscal Year 1982 for the Horton Plaza Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 731

- Item 5: Resolution authorizing the demolition of improvements and construction of sewer laterals on Agency-owned properties in the Horton Plaza Redevelopment Project (Demolition Contract No. 13).

Motion by Killea to adopt the resolution.
Second by Williams.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 732

- Item 6: Resolution approving an amendment to the agreement with Weiser, Kane, Ballmer and Berkman for special legal services, which adds \$35,000 to the contract amount for anticipated expenses through June 30, 1982.

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

ADOPTED AS RESOLUTION NO. 733

- Item 7: The matter of the Lyceum Theatre.

Gerald Trimble made a presentation to the Agency based on his February 18, 1982 memorandum.

Speaking in favor of City participation in arranging financing of a new theatre in the Horton Plaza Shopping Center were: John Messner and Sam Woodhouse, of the San Diego Repertory Theatre; William Purves; Kit Goldman, of the Gaslamp Quarter Theatre; and Robert Arnheim, of COMBO. Michael Sullivan, of the Save Our Heritage Organization, favored redesign of the shopping center plan in order to retain the Lyceum in its present location.

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Item 7: (continued)

Motion by Killea that CCDC further pursue various methods of financing the construction of a theatre in the Horton Plaza Shopping Center, and report back to the Agency within 60 to 90 days. The City Manager and Auditor will also prepare an analysis of the most effective financing plans, and report back to the Agency.

Second by Gotch.

Vote: 9-0

The meeting was adjourned at 11:10 a.m.


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