

REGULAR MEETING
OF
APRIL 12, 1983
AND THE
ADJOURNED MEETINGS OF MARCH 22 AND APRIL 5, 1983

The meeting was called to order at 9:47 a. m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksmā, Gotch, Murphy,
Martinez and Vice Chairman Cleator.
Secretary: Charles G. AbdeInour

Items 5 & 6: As there was no objection, these two items were continued to
2 p.m. Time Certain on April 12, 1983 in the Council Chambers,
in order to be heard with the companion item on the Council
Docket.

Item 2: Approval of the minutes of the Regular Meeting of March 22, 1983.

Motion by Murphy to approve the minutes.
Second by Gotch.
Vote: 8-0

Item 3: Resolution certifying the information contained in the Southcrest Precise
Plan Environmental Impact Report has been completed in compliance with the
California Environmental Quality Act of 1970, and State guidelines thereto,
and that said Report has been reviewed and considered by the Agency.

Reese Jarrett, of SEDC, Larry Marshall, SEDC's attorney, and Allen
Jones, of the Planning Department, spoke on this issue.

Mr. Malcolm C. Gershler, Planning Director for the City of
National City, and Mr. Warren Nielsen, spoke in opposition
to this item.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 833

Item 4: Resolution approving the Third Implementation Agreement to the Disposition
and Development Agreement between the Agency and the Nob Hill Hotel
Company.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 834

Item 7: The matter of the findings and recommendations of the Relocation Appeals Board following an appeal hearing of Mr. John Reaves and the Centre City Development Corporation.

Ms. Pam Hamilton, of CCDC, gave background information on this matter, as well as the findings of the Relocations Appeals Board. Mr. Reaves then presented his case. Following questions and a discussion by Members, the following motion was made:

Motion by Martinez to uphold the findings of the Relocations Appeals Board that:

- 1) Calculation and computation of the Rental Assistance Payment was accomplished in accordance with prevailing relocation rules and regulations in a fair and equitable manner; and
- 2) It is also recommended that if Mr. Reaves could provide evidence relative to the loss of a portion of a month's rent and deposit on a dwelling unit, apparently rented without full knowledge of his entitlement for such relocation assistance, CCDC should reimburse Mr. Reaves for such loss.

Second by Jones.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 835

At 10:37 a.m. the meeting was adjourned until 2 p.m. on April 12, 1983.

The meeting was called to order at 4:29 p.m.

Roll Call

Present: Members McColl, Jones, Struiksmas, Gotch, Murphy, Martinez and Vice Chairman Cleator.

Not Present: Member Mitchell

Secretary: Charles G. Abdelnour

- Item 5:
- a) Resolution approving the proposed sale of certain real property within the Columbia Redevelopment Project, approving the Owner Participation Agreement with Santa Fe Land Improvement Co., and permitting a variation from the controls established by the Redevelopment Plan.
 - b) Resolution certifying the Final Supplemental Environmental Impact Report for the proposed Santa Fe Properties Development Plan and making certain findings with respect to the environmental impacts of the Owner Participation Agreement by and between the Redevelopment Agency of the City of San Diego and the Santa Fe Land Improvement Company.

Item 5: (continued)

Following comments and a slide presentation by staff of CCDC and representatives of the Santa Fe Land Improvement Company, the Vice Chairman opened the Public Hearing.

Speaking in opposition to this item were:

Sandy Latham, operator of a Travelodge; Martin Sullivan, of SOHO; and Jim Dawe, representing a client whose property was within the development area.

Roy Potter, of San Diegans, Inc. spoke in support of the item.

The Vice Chairman closed the Public Hearing.

Motion by Martinez to adopt both resolutions.
Second by Murphy.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 836 and 837

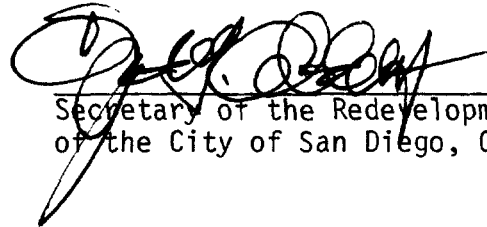
The meeting was briefly adjourned at 6:04 p.m., and reconvened at 6:09 p.m. with all members present except for Mitchell.

Item 6: Resolution authorizing the Executive Director, or his designee, to execute, for and on behalf of the Agency, a Negotiation Agreement with the County of San Diego with regard to property owned by the County known as the "Ash/Pacific Parcel".

Motion by Martinez to adopt the resolution.
Second by McCall.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 838

The meeting was adjourned at 6:10 p.m.



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