

ADJOURNED MEETING
AND
JOINT PUBLIC HEARING
OF
AUGUST 13, 1984

The meeting was called to order at 2:17 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock
Secretary: Charles G. Abdelnour

Item 2: Resolutions for the Market Street Square Apartments in the Marina
Redevelopment Project:

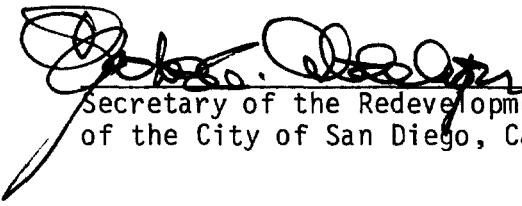
- a) Certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA between the Agency and Shapell Housing, Inc. and Goldrich Kest and Associates, and the proposed lease of real property and construction of a rental housing project.
- b) Approving the lease of certain property in the Marina Redevelopment Project area to Shapell Housing, Inc. and Goldrich Kest and Associates; approving the DDA pertaining thereto; and making certain findings with respect to such lease.
- c) Approving the Basic Concept Drawings for the development of a rental housing project with ancillary commercial and related parking facilities.

As no one appeared to speak, the Chairman closed the Public Hearing.

Motion by Martinez to adopt the three resolutions.
Second by Cleator.
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 980, 981 and 982

The meeting was adjourned at 2:32 p.m.


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