

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
AUGUST 14, 1984

The meeting was called to order at 10:30 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksmas, Murphy,
Martinez and Vice Chairman Gotch.
Not Present: Member Cleator and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Joint Meeting

Item 3: Resolution accepting and adopting the FY 1985 Southeast Economic Development Corporation's Program Budget. (Continued from meetings of June 26 and July 24, 1984.)

This item was trailed until 2 p.m. on August 14, 1984.

Regular Meeting

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of July 24, 1984 and the Adjourned Regular Meeting of August 7, 1984.

Motion by McColl to approve the minutes.
Second by Jones.
Vote: 7-0

Item 4: Resolution authorizing the Executive Director to enter into an agreement with Bank of America NT and SA to provide facade improvement and tenant financing in the Gaslamp Quarter.

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

ADOPTED AS RESOLUTION NO. 983

Item 5: Resolution approving the Sixth Implementation Agreement between the Agency and Py-Vavra Development, Inc. (Omni International Hotel).

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

ADOPTED AS RESOLUTION NO. 984

Item 6: Resolution authorizing payment of \$9,500 to Ernest W. Hahn, Inc. for construction of a storm drain line in the Horton Plaza Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 985

Item 7: Resolution authorizing CCDC to advertise and receive bids for construction of storm drain facilities; award the contract to the lowest responsible qualified bidder; limiting the expenditure to not more than \$113,344; and authorizing CCDC to administer said contract. (First Avenue between "G" and Market Streets and "F" Street from First Ave. to Front Street.)

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

ADOPTED AS RESOLUTION NO. 986

Member Cleator entered the meeting.

Item 8: Resolution authorizing CCDC to advertise and receive bids for the relocation and construction of a construction fence at Horton Plaza Park; award the contract to the lowest responsible qualified bidder; limiting expenditure to not more than \$9,000; and authorizing CCDC to administer said contract.

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

ADOPTED AS RESOLUTION NO. 987

Chairman Hedgecock entered the meeting.

Item 9: Resolution authorizing CCDC to advertise and receive bids for carrot wood trees and queen palms for off-site improvements and park improvements; award the contract to the lowest responsible qualified bidder; limiting expenditure to not more than \$78,000; and authorizing CCDC to administer said contract.

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

ADOPTED AS RESOLUTION NO. 988

At 10:43 a.m. the Chairman adjourned the meeting until 2 p.m. on August 14, 1984. The meeting was called to order at 2:15 p.m. Roll call revealed all members were present, with the exception of Member Martinez, who was excused.

Item 3: Resolution accepting and adopting the FY 1985 Southeast Economic Development Corporation's Program Budget (trailed from the morning session).

Reese Jarrett and John Thelan, Chairman of the SEDC Board, commented on this item. Members discussed this item at length.

Motion by Jones to adopt this resolution. He further moved that a resolution be adopted directing SEDC to annually budget sufficient funds for repayment of the Section 108 loan over a period of six years or less; directing SEDC to renegotiate the Section 108 loan contract with HUD with the goal of eliminating the retention of program income as security for the note; directing SEDC to provide the Public Services and Safety Committee with a report on the status of contract renegotiations with HUD in sixty days; directing SEDC to provide quarterly progress reports to the Agency covering all projects; and directing the City Manager to provide a report to the Agency in October covering (a) background information, including terms related to disposition proceeds, on City-owned land transferred to the Redevelopment Agency for SEDC projects, and (b) identifying all City funding and land transfers for CCDC, SEDC and the Linda Vista Redevelopment Project. Repayments by the Redevelopment Agency are also to be documented.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 989 and 993

Agency members then discussed the proposed Oak Park Assessment Study.

Motion by Struiksma to continue this item until October to allow more community input.

Second by Cleator.

Vote: 0-8 Motion Failed.

Motion by Jones to authorize the proposed Oak Park Assessment Study.

Second by Gotch.

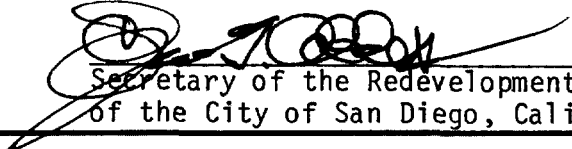
Vote: 4-4 (Mitchell, Cleator, McColl and Struiksma voting nay) Motion Failed.

Motion by Jones to continue discussion of this proposed Study to the September 11, 1984 meeting in order to obtain community input.

Second by Gotch.

Vote: 5-3 (Mitchell, Cleator and McColl voting nay) Motion Passed.

The meeting was adjourned at 4:10 p.m. until 2 p.m. on August 21, 1984.


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