

REGULAR MEETING
AND
JOINT MEETING AND PUBLIC HEARING
OF
JUNE 11, 1985

The meeting was called to order at 11:25 a.m.

Item 1: Roll Call

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

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of May 28, 1985 and the
Adjourned Regular Meeting of June 4, 1985.

Motion by Martinez to approve the minutes.

Second by Gotch.

Vote: 9-0

Joint Meeting and Public Hearing

Item 3: In the matter of the Horton Plaza Theaters:

- a) Resolution approving the sublease of certain property in the Horton Plaza Redevelopment Project area to Horton Plaza Theaters Foundation; approving the Master Sublease Agreement; and making certain findings with respect to such sublease; and
- b) Resolution certifying that the Agency has reviewed and considered information contained in certain Environmental Impact Reports, and making certain findings and determinations regarding environmental impacts of said proposed development.

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

Motion by Martinez to adopt the resolutions.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1102 and 1103

Item 5: Resolution approving the Lease Agreement with Horton Plaza Associates, Inc. for the Horton Plaza Theater.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1104

- Item 4: In the matter of an agreement with Meric, National and Halenza Partners for the development of a multi-family rental housing development located on the block bounded by Union and Front, Market and "G" Streets:
- a) Resolution certifying the review and consideration of the Environmental Impact Report;
 - b) Resolution approving the sale of certain property in the Marina Redevelopment Project area to Meric, National and Halenza Partners; approving the Disposition and Development Agreement; and making certain findings with respect to such sale; and
 - c) Resolution approving the basic concept drawings for the development of a residential building with limited alternative commercial facilities and parking facilities.

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

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

ADOPTED AS RESOLUTIONS NO. 1105, 1106 and 1107

- Item 6: Resolution approving an amendment to the agreement with Liebhardt Weston & Associates for theater architectural services by adding \$130,750 to the maximum compensation, for a total compensation of \$483,910.

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

ADOPTED AS RESOLUTION NO. 1108

- Item 7: a) Resolution approving a contract with Kutak, Rock and Campbell for bond counsel services for the sale of multifamily revenue housing bonds for the Marina Residential Project; and
- b) Resolution approving a multifamily residential housing project for Meric National & Halenza Partners; making findings and authorizing the issuance of revenue bonds in connection therewith, and authorizing representatives of the City to take action incidental thereto.

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

ADOPTED AS RESOLUTIONS NO. 1109 and 1110

- Item 8: In the matter of the proposed Second Amendment to the Columbia Redevelopment Plan:
- a) Resolution authorizing submittal of the proposed Second Amendment to the Planning Commission;
 - b) Resolution authorizing the Executive Director to provide copies of the proposed Second Amendment to property owners, residents and existing community organizations in the project area, and to consult with and obtain the advice of such property owners, residents and existing community organizations; and
 - c) Resolution consenting to a Joint Public Hearing on the proposed Second Amendment, and authorizing publication and mailing of notice of such Joint Public Hearing.

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

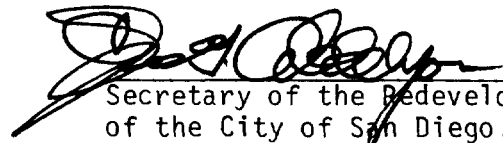
ADOPTED AS RESOLUTIONS NO. 1111, 1112 and 1113

- Item 9: In the matter of the proposed Third Amendment to the Columbia Redevelopment Plan:
- a) Resolution authorizing submittal of the proposed Third Amendment to the Planning Commission;
 - b) Resolution authorizing the Executive Director to provide copies of the proposed Third Amendment to property owners, residents and existing community organizations in the project area, and to consult with and obtain the advice of such property owners, residents and existing community organizations; and
 - c) Resolution consenting to a Joint Public Hearing on the proposed Third Amendment, and authorizing publication and mailing of notice of such Joint Public Hearing.

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

ADOPTED AS RESOLUTIONS NO. 1114, 1115 and 1116

The meeting was adjourned at 11:55 a.m.


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