

REGULAR AND JOINT MEETING
AND PUBLIC HEARING
OF
JULY 23, 1985

The meeting was called to order at 2:34 p.m.

Item 1: Roll Call

- Present: Members Mitchell, Cleator, McColl, Jones, Martinez and Chairman Hedgecock.
- Not Present: Member Struiksma, and Member Gotch (excused).
- Vacant: District 7
- Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting & Public Hearing of July 9, 1985, and the Adjourned Regular Meeting of July 16, 1985.

- Motion by Martinez to approve the minutes.
- Second by McColl
- Vote: 6-0

Item 3: Resolution rescinding the DDA with EJR Plastics, Inc., and authorizing the Executive Director to execute a Termination Agreement (Gateway Center West).

- Motion by Jones to adopt the resolution.
- Second by McColl.
- Vote: 6-0

ADOPTED AS RESOLUTION NO. 1145

Member Jones requested that future presentations to the Agency which refer to certain lots be accompanied by maps to clarify the location of the lots in question.

Joint Meeting and Public Hearing

- Item 4: a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA between the Agency and Gateway Partnership, and the proposed sale of real property and construction of clean, light-industrial facilities of about 60,000 sq. ft. pursuant thereto; and
- b) Resolution approving the sale of certain property to Gateway Partnership, approving the DDA pertaining thereto, and making certain findings with respect to such sale (Gateway Center West).

There being no one present to speak, the Chairman closed the Public Hearing.

.....continued

Item 4: (continued)

Motion by Jones to adopt the resolutions.
Second by Martinez.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1146 and 1147

Item 5: Resolution approving the basic concept drawings for the Nelson Photo Supply industrial facility in Gateway Center West.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 6-0 ADOPTED AS RESOLUTION NO. 1148

Member Jones requested that SEDC staff work with his office on a satisfactory plan for shielding service areas from public view.

Item 6: Resolution approving the revised Preliminary Plan and boundaries for the Dells/Imperial Redevelopment Project, and authorizing staff to notify affected taxing agencies.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1149

Item 7: Resolution declaring the Agency's policy not to accept development proposals for a portion of the block bounded by "F", "G", First and Front Streets at this time, and declaring the preferred land use.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1150

Item 8: Resolution approving the basic concepts for the Front and "F" Street Building, subject to certain conditions.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1151

Item 9: Resolution approving an increase from \$280,736.50 to \$292,551.50 in the construction contract with Mur-Vic Construction Co., Inc.

Motion by Martinez to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1152

Item 10: In the matter of the proposed Second Amendment to the Marina Redevelopment Plan:

- a) Resolution authorizing submittal of the proposed Second Amendment to the Planning Commission of the City of San Diego;
- 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
- 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 Jones.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1153, 1154 and 1155

Member Cleator left the meeting.

Item 11: Resolution approving the Basic Concept Drawings for The Tower at San Diego, subject to certain conditions. (Continued from July 9, 1985.)

Motion by Martinez to adopt the resolution.

Second by McColl.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1156

- Item 12:
- a) Resolution adopting the Annual Program Budget for Fiscal Year 1986 for the redevelopment projects administered by the Centre City Development Corporation; and
 - b) Resolution accepting and adopting the Administrative Budget for the Centre City Development Corporation for Fiscal Year 1986.

Motion by Martinez to adopt the resolutions.

Second by McColl.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1157 and 1158

Item 13: Resolution revising Redevelopment Agency Policy 600-1 dealing with change orders.

Motion by Martinez to adopt the resolution.
Second by McColl.
Vote: 5-0

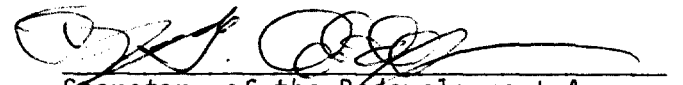
ADOPTED AS RESOLUTION NO. 1159

Item 14: Resolution allocating \$15,000 for the replacement of trees and planter boxes located on the Broadway frontage of Central Savings Tower in the Horton Plaza Redevelopment Area.

Motion by Martinez to adopt the resolution.
Second by McColl.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1160

The meeting was adjourned at 3:13 p.m.



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