

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
SEPTEMBER 10, 1985

The meeting was called to order at 11:03 a.m.

Item 1: Present: Members Cleator, McColl, Jones, Struiksma, Gotch,
Martinez and Vice-Chairman Mitchell.
Excused: Chairman Hedgecock
Vacant: District 7
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of August 13, 1985 and
the Adjourned Regular Meeting of August 20, 1985.

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

Joint Meeting & Public Hearing

Item 3: In the matter of the Proposed Second Amendment to the Marina Redevelopment
Plan, resolutions approving the proposed amendment, approving its sub-
mission to the City Council, recommending approval and adoption, and
authorizing submission of the Report to the City Council; and certifying
that the Agency has reviewed and considered the Secondary Study of
Environmental Impacts, and making certain findings pertaining thereto.

As no one appeared to speak at this public hearing, the Vice Chairman
declared the hearing closed.

Motion by Martinez to adopt the resolutions.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1169 and 1170

Item 4: Resolution approving an agreement for construction management services with
J.A. Stewart Construction Co. for the Lyceum Theater; and resolutions
amending the following contracts to substitute J. A. Stewart Construction
Co. for the SPCM, Inc.: Arrow Automatic Fire Sprinkler, Inc.; Colortran,
Inc.; Peterson Vine Associates; U.S. Elevator; A.O. Reed; Kirkwood Electric;
Hoffend & Sons, Inc.; Communications Co., Inc.; Academic Specialties; and
Construction Laboratories.

Motion by Martinez to adopt the resolutions.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1171 - 1181

- Item 5: Resolution authorizing CCDC to advertise and receive bids for the "Lyceum" theater sign; authorizing the award of the contract to the lowest qualified bidder; and authorizing CCDC to administer the contract.

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

ADOPTED AS RESOLUTION NO. 1182

- Item 6: Resolution approving the Basic Concept Drawings for the development of residential units and parking on the southeast corner of Third and Market Streets in the Marina Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1183

- Item 7: Resolution authorizing condemnation proceedings to be initiated to acquire one ownership parcel for the Marina Palms apartment project.

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

ADOPTED AS RESOLUTION NO. 1184

- Item 8: Resolution approving the First Amendment to the Negotiation Agreement with the Koll Company in the Columbia Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1185

- Item 9: Resolution authorizing the Fourth Amendment to the design contract with Bement-Dainwood-Sturgeon to prepare design modification plans for Phase IV Public Improvements in the Gaslamp Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1186

Item 10: The matter of a proposed redevelopment project for the College Grove Shopping Center.

Mr. William Stone, the owner/developer, and Mr. Marshall Krupp, of Community Systems Associates, Inc. discussed this proposed project and presented slides and graphics depicting their proposal. They would like to begin construction in mid-1986, with a projected completion date in mid-1988.

Ms. McColl and other members commented in support of this project.

Motion by McColl to accept the report and direct the Executive Director to come back with his recommendation.

Second by Struiksma.

Vote: 7-0

Item 11: Resolution consenting to a joint public hearing on the proposed Southcrest Redevelopment Plan, and authorizing publication and mailing of notice.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1187

Member Cleator left the meeting.

Item 12: Resolution authorizing the execution of an agreement for the purchase of .979 acre from San Diego Gas & Electric Co.; authorizing the Executive Director to sign the grant deed and all necessary documents; and authorizing the expenditure of \$277,000 for the land plus those costs and fees set forth within the escrow provisions of the agreement, in the Gateway Center West Redevelopment Project.

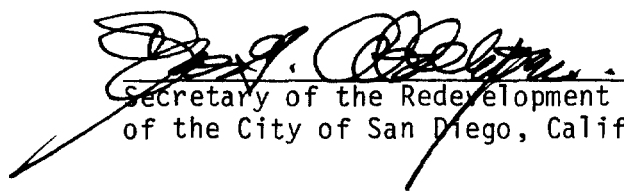
Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1188

The meeting was adjourned at 11:51 a.m.


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