

REGULAR AND JOINT MEETING
OF
OCTOBER 22, 1985

The meeting was called to order at 10:40 a.m.

Item 1: Roll Call

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

Joint Meeting and Public Hearing

Item 13: In the matter of the proposed Redevelopment Plan for the Southcrest Redevelopment Project:

- a) Resolution certifying the final Environmental Impact Report; making certain findings with respect to the environmental impacts; and authorizing transmittal of said final EIR to the Council; and
- b) Resolution approving the proposed Redevelopment Plan and the Report to Council thereon, and authorizing the submission of the Plan and Report to the Council.

The Vice-Chairman opened the Public Hearing. Two citizens spoke in favor of the proposed resolutions. Eight speakers, representing a large segment of the affected community, spoke in opposition, and requested more time to hold community meetings and clarify the proposed action.

Motion by Jones to continue this item to Tuesday, February 11, 1986
at 10:00 a.m. in the 12th floor Council Chambers.
Second by Martinez.
Vote: 6-0

Item 2: Approval of the minutes of the Regular Meeting of September 24, 1985 and the Adjourned Meeting of October 14, 1985 (trailed to October 15, 1985).

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

Item 3: Resolution authorizing the repayment of \$155,000 of Transient Occupancy Tax Funds loaned to the Agency; and approving an amendment to the FY86 budget for CCDC increasing the budget amount by \$119,000.

.....continued

Joint Meeting & Public Hearing

- Item 4: Resolutions approving the DDA with SEG-Southwest Estate Group, Inc.; certifying the information contained in certain E.I. reports and the Secondary Study; and approving the Basic Concept and Schematic Drawings, subject to certain conditions.

Regular Meeting

- Item 5: Resolution increasing the agreement with Arrow Automatic Fire Sprinklers, Inc. from \$63,489 to \$71,789 for the Lyceum Theater.
- Item 6: Resolution approving the First Implementation Agreement to the DDA with Shapell Housing, Inc. and Goldrich Kest and Associates for the Market Street Square Apartments in the Marina Redevelopment Project.
- Item 7: Resolution authorizing the purchase of property at 939-945 Fourth Avenue, known as the Dalton Building.
- Item 8: Resolution accepting the Fiscal Year 1985 audited financial statements of the Centre City Development Corporation.
- Item 9: Resolution authorizing the Redevelopment Agency to transfer fee title of Parcel B-2 from the Linda Vista Redevelopment Project to the City of San Diego.

Motion by Martinez to continue Items 3 through 9 to Tuesday,
October 29, 1985 at 10:30 a.m. in the 12th floor Council Chambers.
Second by Gotch.
Vote: 6-0

Joint Meeting & Public Hearing

- Item 10: In the matter of the proposed DDA with B.P. Investments in the Gateway Center West Redevelopment Project:
- a) Resolution certifying the Secondary Study of Environmental Impacts; and
 - b) Resolution approving the sale of certain property to B.P. Investments; approving the DDA; and making certain findings with respect to such sale.

There being no one present to speak on this matter, the Vice Chairman closed the Public Hearing.

Motion by Gotch to adopt the resolutions.
Second by McCol1.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1200 and 1201.

.....continued

Item 11: Resolution approving the proposed Termination Agreement with Alturdyne, rescinding the DDA adopted November 13, 1984 (in the Gateway Center West project).

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

ADOPTED AS RESOLUTION NO. 1202

Joint Meeting and Public Hearing

Item 12: In the matter of the DDA with Whitaker Investment Corp. in the Gateway Center West Redevelopment Project:

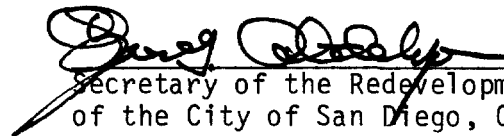
- a) Resolution certifying the Secondary Study of EIs; and
- b) Resolution approving the sale of certain property to Whitaker Investment Corp.; approving the DDA pertaining thereto; and making certain findings with respect to such sale.

There being no one present to speak on this matter, the Vice Chairman closed the Public Hearing.

Motion by Gotch to adopt the resolutions.
Second by McColl.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1203 and 1204

The meeting was adjourned at 12:01 p.m.


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