

ADJOURNED REGULAR AND JOINT MEETING
OF
OCTOBER 29, 1985

The meeting was called to order at 10:33 a.m.

Item 1: Roll Call

Present: Members Mitchell, Jones, Gotch, Martinez and Chairman Hedgecock.

Not Present: Members Cleator, McColl and Struiksma.

Secretary: Charles G. AbdeInour

Joint Meeting and Public Hearing

Item 4: Resolutions approving the DDA with SEG-Southwest Estate Group, Inc.; certifying the information contained in certain environmental impact reports and the Secondary Study; and approving the Basic Concept and Schematic Drawings in the Horton Plaza Redevelopment area.

Member McColl entered the meeting.

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

Motion by Martinez to adopt the resolutions.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1205, 1206 and 1207

Regular Meeting

Item 2: Approval of the minutes of the Regular and Joint Meeting of October 22, 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 FY 86 budget for CCDC, increasing the budget amount by \$119,000.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1208

Item 5: Resolution increasing the agreement with Arrow Automatic Fire Sprinklers, Inc. from \$63,489 to \$71,789 for the Lyceum Theater.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1209

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.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1210

Item 7: Resolution authorizing the purchase of property at 939-945 Fourth Avenue known as the Dalton Building (in the Gaslamp Redevelopment area "Fourth Avenue Project").

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1211

Item 8: Resolution accepting the Fiscal Year 1985 audited financial statements of the Centre City Development Corporation.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1212

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 adopt the resolution.

Second by McCall.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1213

Item 10: Status report on the proposed College Grove Shopping Center project.

Staff stated that a business transaction appears to be possible, and negotiations with the developer will be proceeding. The developer has been asked for financial contributions to allow staff to employ appropriate consultant support.

Motion by Martinez to accept and file the report.

Second by McColl.

Vote: 6-0

The meeting was adjourned at 10:41 a.m.



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