

REGULAR AND JOINT MEETING
AND PUBLIC HEARING
OF
FEBRUARY 11, 1986

The meeting was called to order at 10:57 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,
McCarty, Martinez and Vice Chairman Struiksma
Secretary: Charles G. Abdelnour

Joint Meeting & Public Hearing

Item 3: In the matter of the proposed Redevelopment Plan for the Southcrest Redevelopment Project:

- a) Resolution certifying the final EIR; making certain findings; and authorizing transmittal to the City Council; and
- b) Resolution approving the proposed Redevelopment Plan and Report to Council thereon, and authorizing submission of the Plan and Report to the City Council.

Motion by Jones to continue this item to Tuesday, April 1, 1986 at 10 a.m. Time Certain in the 12th floor Council Chambers, and further directing staff to re-notice all affected residents in the proposed redevelopment area.

Second by Gotch.

Vote: 8-0

Member Jones left the meeting.

Item 4: In Gateway Center West:

- a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with EJR Plastics, Inc.; and
- b) Resolution approving the sale of certain property in Gateway Center West to EJR Plastics, Inc., and approving the DDA pertaining thereto.
- c) Resolution approving the basic concept drawings and the architect, landscape architect and civil engineer for the project.

Motion by Gotch to adopt the resolutions, noting that the amended parking standards adopted on February 4, 1986 will apply to this project.

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1272, 1273 and 1274

Item 5: In the matter of the Koll Center, Parcel C of the Columbia Redevelopment Project:

- a) Resolution certifying the EIR; making certain findings and determinations regarding environmental impacts; and
- b) Resolution approving the sale of certain property to Koll-Columbia Development; approving the First Amended DDA; and making certain findings with respect to such sale.

Motion by Martinez to continue this item to Tuesday, February 18, 1986 at 10:30 a.m. in the 12th floor Council Chambers.

Second by Gotch.

Vote: 7-0

Regular Meeting

Item 6: Resolution approving the Preliminary Site Plan and Basic Concepts for development of the Koll Center on Parcel C, subject to the Scope of Development contained in the DDA, and certain other conditions.

Motion by Martinez to continue this item to Tuesday, February 18, 1986 at 10:30 a.m. in the 12th floor Council Chambers.

Second by Gotch.

Vote: 7-0

Item 2: Approval of the minutes of the Regular Meeting of January 28, 1986 and the Adjourned Regular Meeting and Joint Meeting and Public Hearing of February 4, 1986.

Motion by McCall to approve the minutes.

Second by Gotch.

Vote: 7-0

Item 7: Resolution authorizing CCDC to advertise and receive bids for construction of off-site improvements in the Marina Redevelopment Project consisting of public street lights on "G" Street; authorizing the award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1275

Item 8: Resolution authorizing approval of a public works contract with L.R. Hubbard Construction Co., Inc. for the construction of public improvements for the Horton Grand Hotel in the Marina Redevelopment Project.

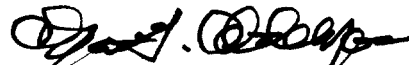
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Item 8: (continued)

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

ADOPTED AS RESOLUTION NO. 1276

At 11:14 a.m. the Vice Chairman adjourned the meeting to Tuesday, February 18, 1986 at 10:30 a.m. in the 12th floor Council Chambers.



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