

REGULAR AND JOINT MEETING AND PUBLIC HEARING
OF
APRIL 8, 1986

The meeting was called to order at 12:23 p.m.

Item 1: Roll Call

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

Joint Meeting and Public Hearing

Item 3: In the matter of the proposed Participation Agreement with the Windsor Partnership for the acquisition and rehabilitation of the Windsor Hotel in the Gaslamp Redevelopment Project:

- a) Resolution certifying the Agency has reviewed information contained in the Notice of Exemption with respect to the proposed sale, development and rehabilitation of certain property in the Gaslamp Quarter; and making certain findings and determinations regarding the Environmental Impacts of said proposed sale, development and rehabilitation.
- b) Resolution approving the sale of certain property to the Windsor Partnership; approving the Participation Agreement pertaining thereto; and making certain findings with respect to such sale.
- c) Resolution approving schematic drawings for the development and rehabilitation of certain property within the Gaslamp Quarter.

There being no one from the public present to speak on this matter, the Public Hearing was closed.

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

ADOPTED AS RESOLUTIONS NO. 1311, 1312, 1313

Item 2: Approval of the minutes of the meetings of March 11 and April 1, 1986.

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

Item 4: Resolution authorizing the expenditure transferring \$50,000 to the Gaslamp Quarter Revitalization Loan Program of the Redevelopment Agency for a Facade Improvement Loan for the Windsor Hotel.

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Item 4: (continued)

Motion by Martinez to adopt the resolution.
Second by McColl.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1314

Item 5: Resolution approving the First Implementation Agreement to the DDA with Koll-Columbia Development.

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

ADOPTED AS RESOLUTION NO. 1315

Item 6: Report from CCDC responding to questions raised during the March 11, 1986 meeting regarding how revenue from the sale of parcels would be allocated within the Marina Redevelopment Project for residential development, and identifying which parcels would be acquired in the Marina Redevelopment Project.

Motion by Martinez to accept and file the report.
Second by McColl.
Vote: 6-0

Item 7: Report from CCDC responding to questions raised during the March 11, 1986 meeting regarding the timetable of Agency acquisition of the Broadway frontage between the Armed Services YMCA and the Courthouse; and a report on proposals for redevelopment of the Tower Bowl block.

Motion by Gotch to accept and file the report.
Second by Martinez.
Vote: 6-0

Item 8: Resolution approving a \$5,000 contribution to a Centre City-wide study to be administered by the City Manager which would establish a signing program for the Centre City area.

Motion by Wolfsheimer to continue this item to Monday, April 21, 1986 at 2:00 p.m. in the 12th floor Council Chambers.
Second by McCarty.
Vote: 6-0

Item 9: Resolution approving the First Amendment to the agreement with Weiser, Kane, Ballmer and Berkman adding \$90,000 to the total compensation for a proposed maximum compensation not to exceed \$215,000.

Motion by Wolfsheimer to continue this item to Monday, April 21, 1986 at 2:00 p.m. in the 12th floor Council Chambers.
Second by McCarty Vote: 6-0

Item 11: Resolution designating the Southeast Economic Development Corporation as the organization responsible for administration of the Market Street Industrial Park.

Motion by Gotch to continue this item to Monday, April 21, 1986 at 2:00 p.m. in the 12th floor Council Chambers.

Second by McColl.

Vote: 6-0

Item 13: Oral report and graphics presentation on landscaping concepts for the Gateway Center East in response to requests made at the March 11, 1986 meeting.

Motion by Gotch to continue this item to Monday, April 21, 1986 at 2:00 p.m. in the 12th floor Council Chambers.

Second by McColl.

Vote: 6-0

Item 10: College Grove Shopping Center:

- a) Resolution calling for a joint public hearing with the City Council to consider the final College Grove Redevelopment Plan, Report to Council, Environmental Impact Report, Mid-City Community Plan Amendment and Zone Changes; and
- b) Resolution adopting Owner Participation Rules for the College Grove Redevelopment Project.

Motion by McColl to adopt the resolutions.

Second by Wolfsheimer.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1316 and 1317

Item 12: Resolution authorizing the execution of the Fifth Amendment to the design contract with Bement-Dainwood-Sturgeon to provide civil engineering services for the proposed street improvements in the Gaslamp Quarter; and waiving the requirement of Council Policy 300-7.


Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1318

At 12:31 p.m. the Vice Chairman adjourned the meeting to 2:00 p.m. on Monday, April 21, 1986 in the 12th floor Council Chambers.


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