

REGULAR MEETING
OF
JUNE 10, 1986

The meeting was called to order at 3:50 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Gotch, McCarty,
Martinez and Vice Chairman Struiksma

Excused: Member Cleator

Secretary: Charles G. Abdelnour

Item 5: Consideration of a letter from CCDC to Santa Fe wherein Santa Fe acknowledges their commitment to residential housing in the Marina Redevelopment Project.

Motion by Martinez to accept and file the letter.

Second by McColl

Vote: 7-0

Item 2: Approval of the minutes of the meetings of May 27, 1986 and June 2, 1986.

Motion by Martinez to approve the minutes.

Second by McCarty

Vote: 7-0

Item 3: Resolution authorizing condemnation proceedings to be initiated to acquire one ownership parcel owned by the SEG-Southwest Estate Group, Inc.

Motion by Gotch to return this item to CCDC.

Second by Martinez

Vote: 7-0

Item 4: Resolution terminating the DDA with SEG-Southwest Estate Group, Inc.

Motion by McCarty to adopt the resolution.

Second by Martinez.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1352

Item 6: Oral report and graphics presentation on landscaping concepts for Gateway Center East.

Motion by Jones to approve the interior landscaping concepts, and continue to Tuesday, June 24, 1986 at 10:30 a.m. discussion on the perimeter landscaping.

Second by Martinez.

Vote: 7-0

Member Jones also requested a report from SEDC on how they plan to

Item 6: (continued)

deal with the housing being built at the base of the north slope, as it relates to the landscaping concepts.

Item 7: Final construction drawings showing the northern and eastern elevations and final landscaping plans for the Whitaker Investment Corporation project in Gateway Center East.

Motion by Jones to continue this item to Tuesday, July 8, 1986 at 10:30 a.m.

Second by Gotch.

Vote: 7-0

Item 8: Resolution designating SEDC as the organization responsible for administration of the Market Street Industrial Park.

Motion by McCarty to return this item to SEDC and the Manager for further discussion.

Second by Jones.

Vote: 7-0

Item 9: Resolution approving the Gaslamp Quarter Council's By-Laws change.

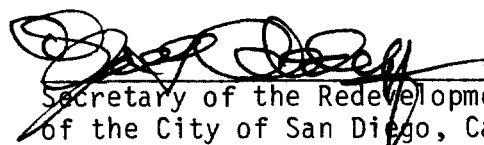
Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1353

At 4:11 p.m. the Vice Chairman adjourned the meeting to Tuesday, June 17, 1986 at 10:30 a.m. in the 12th floor Council Chambers.


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