

REGULAR MEETING & PUBLIC HEARING
OF
JUNE 24, 1986

The meeting was called to order at 5:41 p.m.

Item 1: Present: Members Wolfsheimer, Jones, Gotch, McCarty, Martinez
and Vice Chairman Struiksma.
Excused: Members Cleator and McColl.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular and Joint Meeting
and Public Hearing of June 17, 1986.

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

Item 3: Resolution approving \$15,000 to defray a portion of the cost of the
Urban Land Institute Panel Advisory study for Centre City.

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

ADOPTED AS RESOLUTION NO. 1359

Item 4: Resolution authorizing the Auditor to approve payment requests based
upon the prior year's level of expenditures until the CCDC and Agency's
budgets are adopted by the appropriate authorities.

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

ADOPTED AS RESOLUTION NO. 1360

Item 5: Resolution approving the Gaslamp Quarter Council/Redevelopment Agency
Operating Agreement.

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

ADOPTED AS RESOLUTION NO. 1361

Item 6: Oral presentation on the perimeter landscaping plan for Gateway Center East.

Motion by Jones to continue this item to Tuesday, July 1, 1986.
Second by Martinez.
Vote: 6-0

Item 6: (continued)

Member Gotch requested a written report from SEDC staff on the status of landscaping plans for Gateway Center East.

Item 7: Public Hearing and adoption of six resolutions necessary to the implementation of Assembly Bill 265 regarding Statements of Existing Obligations and Existing Programs for Redevelopment Projects adopted prior to 1977.

As no one asked to speak, the Vice Chairman closed the Public Hearing.

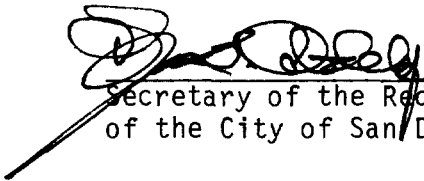
Motion by Jones to adopt the resolutions.

Second by Martinez.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1362, 1363, 1364, 1365, 1366 and 1367

At 5:49 p.m. the Vice Chairman adjourned the meeting to Tuesday, July 1, 1986 at 10:30 a.m. in the 12th floor Council Chambers.



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