

REGULAR MEETING  
OF  
SEPTEMBER 23, 1986

The meeting was called to order at 4:32 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Struiksma,  
Gotch, McCarty, Martinez and Chair O'Connor.

Secretary: Charles G. Abdelnour.

Item 2: Approval of the minutes of the Adjourned Regular Meeting of  
September 16, 1986.

Motion by McCarty to approve the minutes.

Second by McColl.

Vote: 9-0

Item 3: Resolution approving in concept the draft Disposition and Development  
Agreement for Lot No. 1 of the Gateway Center East Project, and setting  
a date for a Joint Public Hearing.

Member Jones and John Thelan, Chairman of the SEDC Board, discussed the  
proposed project.

Speakers in favor of the project were Clarence McCoy, William H. Thompson and  
Reynaldo PISAÑO. Those opposed to the project, generally citing objections  
to government subsidization and unfair competition, were G. Samuel Blick,  
Ramsey Najor, Daniel Najor, Warren Nielsen and Joshua Von Wolfolk.

Member Jones requested that opponents of this item be afforded the oppor-  
tunity to meet with SEDC staff and representatives of the Price Company  
prior to the Public Hearing, in order to review and be briefed on the  
draft DDA.

Motion by Jones to adopt the resolution, setting the date for the  
Joint Public Hearing as Tuesday, October 14, 1986 at 2 p.m. in  
12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1404.

Item 4: Resolution authorizing the execution of a developer indemnity agreement  
between the Redevelopment Agency and Tigor Title Insurance Company  
for a claim in the Gateway Center East Project.

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Item 4: (continued)

Motion by Gotch to adopt the resolution.  
Second by McCarty.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1405

Item 5: Resolution amending the scope of the contract with Chilcote, Inc. at Gateway Center East, increasing the contract amount \$185,366.45.

Motion by Gotch to adopt the resolution.  
Second by McCarty.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1406

Member Jones requested SEDC to report to the Agency regarding the issue of security at the Gateway Center East site.

Item 6: Resolution authorizing execution of a negotiation agreement with The Odmark Development Company and Great American Development Company for a portion of the block bounded by G, King Way, Columbia and State Streets.

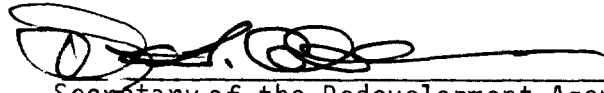
Motion by Gotch to adopt the resolution.  
Second by McCarty.  
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1407

Item 7: Resolution authorizing execution of a negotiation agreement with Wine Bank, Inc. and San Diego Inner City Projects, Inc. for a portion of the block bounded by J, K, Fifth and Sixth Avenues.

Motion by Martinez to continue this item to the next Regular Meeting, Tuesday, October 14, 1986 at 10:30 a.m. in the 12th floor Council Chambers.  
Second by Struiksma.  
Vote: 8-0 (Chair abstaining)

The meeting was adjourned at 5:36 p.m.

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