

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
OCTOBER 14, 1986

The meeting was called to order at 8:26 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, Jones, Struiksma, Gotch,
McCarty, Martinez and Chair O'Connor.
Not Present: Member McCall.
Secretary: Charles G. AbdeInour

Item 3: Resolutions:

- a) Certifying the Environmental Impact Secondary Study for the proposed sale of real property and development by the San Diego College of Retailing in the Gateway Center East project; and
- b) Approving the sale of real property and the Disposition and Development Agreement with the San Diego College of Retailing.

Larry Marshall and Royce Jones commented on this project, noting several changes to the DDA. As no one appeared to speak, the Chair closed the Public Hearing. Member Jones read into the record a letter of support from the Southcrest Planning Committee.

Motion by Jones to adopt the resolutions.
Second by Wolfsheimer.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1408 and 1409

Members Cleator and Struiksma left the meeting.

Item 2: Approval of the minutes of the meeting of September 23, 1986.

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

Item 4: Resolution-approving an amendment to the Operating Agreement between the City of San Diego, the Redevelopment Agency and the Southeast Economic Development Corporation.

Larry Marshall commented on this item, and Item 7, which refers to the Centre City Development Corporation's Operating Agreement. He noted a change in the resolutions of both items, indicating that directors serve for "nominal" compensation, rather than no compensation.

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Item 4: (continued)

Motion by Jones to adopt the resolution, with the change noted.
Second by Martinez.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1410

Item 7: Resolution approving an amendment to the Operating Agreement between the City of San Diego, the Redevelopment Agency and the Centre City Development Corporation.

Motion by Jones to adopt the resolution, with the change noted by Mr. Marshall during discussion of Item 4.
Second by Martinez .
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1411

The Chair left the meeting, and Member Struiksma returned and assumed the chair.

Item 5: 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 in the Gaslamp Quarter Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1412

Item 6: Resolutions :

- a) Approving a 90-Day Negotiation Agreement with Development Cycles, Inc. and Knowland Development, Inc. for a residential development to be known as Marina Court; and
- b) Approving a 90-Day Negotiation Agreement with a second developer, Mountain to Sea Developers, Inc. for development of a project to be known as the Cornerstone Block on an additional site directly south of the proposed development site, in the Marina Redevelopment Project.

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

ADOPTED AS RESOLUTIONS NO. 1413 and 1414

Chair O'Connor returned to the meeting.

Item 8: Resolution receiving and accepting the Fiscal Year 1986 audited financial statements of the Centre City Development Corporation.

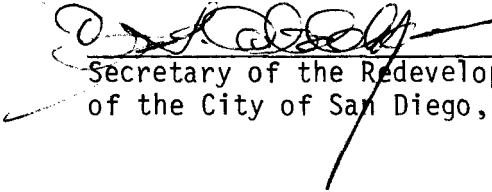
Motion by Struiksma to adopt the resolution.

Second by Gotech.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1415

The meeting was adjourned at 8:47 p.m.



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