

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
FEBRUARY 24, 1987

The meeting was called to order at 10:18 a.m.

Item 1: Roll Call

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

Secretary: Charles G. AbdeInour

Item 2: Approval of the minutes of the Regular Meeting & Public Hearing of February 10, 1987.

Motion by Struiksma to approve the minutes.

Second by McColl.

Vote: 9-0

- Item 3: a) Resolution certifying the Secondary Study of Environmental Impacts for the proposed sale of real property in the Mt. Hope Redevelopment Project, Gateway Center East, to Starboard Development Company; and
- b) Resolution approving the sale of real property and a Disposition and Development Agreement (DDA) with Starboard.

Following comments by Larry Marshall and Jennifer Adams, Tom Sullivan, the developer, was introduced, and responded to questions from Vice Chrmn. Jones regarding the anticipated net job production per acre. As no one appeared to speak on this matter, the Chair closed the Public Hearing.

Motion by Jones to adopt the resolutions, noting that revisions had been made to pages 3 and 10 of the DDA.

Second by McColl,

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1441 and 1442

Item 4: Resolution approving the Second Implementation Agreement to the DDA between the Agency and the San Diego College of Retailing in the Gateway Center East.

Motion by Jones to adopt the resolution.

Second by Struiksma,

Vote: 9-0

Vice Chairman Jones introduced Steve Harding, the new Executive Vice President of the Southeast Economic Development Corporation.

- Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction of off-site improvements for the Omni Hotel in the Horton Plaza Redevelopment Project, for an estimate cost of \$254,731 ; authorizing CCDC to award the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

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

ADOPTED AS RESOLUTION NO. 1444

- Item 6: Resolution approving an agreement with California Roof Company for patching the roof of the Balboa Theatre, for the fixed contract price of \$10,385.

In response to Member Gotch's question, Gerald Trimble stated that a firm has been retained to study the issue of exterior improvements to the Balboa Theatre, and the results should be brought back to the Agency in approximately forty days.

Motion by Cleator to adopt the resolution.
Second by Wolfsheimer,
Vote: 9-0

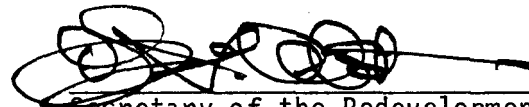
ADOPTED AS RESOLUTION NO. 1445

- Item 7: Resolution approving the Basic/Schematic Concepts for the India-Ash Street Office Building, subject to certain conditions.

Motion by Struiksmas to continue this item to Tuesday, March 10, 1987 at 9:00 a.m. in the 12th floor Council Chambers.
Second by Jones.
Vote: 9-0

- Item 8: Public Comment - none.

The meeting was adjourned at 10:55 a.m.



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