

REGULAR MEETING
OF
MARCH 10, 1987

The meeting was called to order at 5:19 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McC 11, Struiksmas, Gotch and
Vice Chairman Jones
Excused: Member Ballesteros
Not Present: Members Cleator and McCarty, and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 5: Resolution stating certain policies regarding the Chinese heritage buildings within the Marina Redevelopment Project area.

Gerald Trimble and Wayne Donaldson commented on this item, displaying graphics and slides of the buildings in the area.

Speaking in favor of CCDC's recommendations were: Joy Higginbotham, Joe Quin, Quing Jung, Carol Lindenmulder, Dorothy Hom and Jim Ahern. Mrs. Hom discussed the ad hoc committee which had worked with Pam Hamilton, of CCDC, in preparing the recommendations, and introduced committee members in the audience.

Winnie Winkel spoke in opposition to the item, only insofar as it may hamper efforts to remodel or redevelop the Ying-On Annex.

Motion by Gotch to adopt the resolution, noting that the Agency concurred with the statements and recommendations in CCDC's memos of February 26, 1987 and March 10, 1987.
Second by Struiksmas.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1446

Item 2: Approval of the minutes of the Regular and Joint Meeting & Public Hearing of February 24, 1987.

Motion by Gotch to approve the minutes.
Second by Wolfsheimer.
Vote: 5-0

Item 3: Resolution accepting a donation not to exceed \$31,500 from College Grove, Ltd.; authorizing execution of agreements with Keyser Marston Assoc. and Katz, Hollis, Coren & Assoc.; and authorizing expenditure of donated funds for staff time.

.....continued page 2

Item 3: (continued)

Motion by Gotch to adopt the resolution.
Second by Wolfsheimer.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1447

Item 4: In the matter of the proposed Fourth Amendment to the Marina Redevelopment Plan, resolutions:

- a) consenting to a Joint Public Hearing of the proposed Fourth Amendment, and authorizing publication and mailing of notices;
- b) authorizing the Executive Director to provide copies of the proposed amendment to property owners, residents and existing community organizations; and
- c) authorizing submittal of the proposed Fourth Amendment and the Secondary Study pertaining thereto to the Planning Commission.

Motion by Gotch to adopt the resolutions.
Second by Wolfsheimer.
Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1448, 1449 and 1450

Item 6: Resolution amending the construction contract with Manuel Arrieta and Son, increasing the amount from \$348,573 to \$442,173 for the construction of a sewer line in Broadway, Columbia and India Streets.

Motion by Gotch to adopt the resolution.
Second by Wolfsheimer.
Vote: 5-0


ADOPTED AS RESOLUTION NO. 1451

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

Motion by Gotch to continue this item to Tuesday, March 24, 1987
at 9 a. m. in the 12th floor Council Chambers.
Second by Struiksma.
Vote: 5-0

Item 8: Public Comment - None.

At 6:01 p.m. the Vice Chairman adjourned the meeting to 9 a.m. on Tuesday, March 17, 1987 in the 12th floor Council Chambers.


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