

REGULAR MEETING
OF
MARCH 24, 1987

The meeting was called to order at 2:05 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, Gotch, McCarty and
Chair O'Connor.
Excused: Member McColl.
Not Present: Members Jones, Struiksma and Ballesteros.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of March 10, 1987 and
the Adjourned Regular Meeting of March 17, 1987.

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

Item 3: Resolution approving an amendment to the FY 87 College Grove Center
Project Budget, increasing the amount by \$104,000.

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

ADOPTED AS RESOLUTION NO. 1453

Item 4: Resolution authorizing an amendment to the FY 87 Redevelopment Agency
Budget by adding a new project (Wm. Heath Davis House - Drainage
Improvements/Gaslamp Quarter); transferring funds from the Gaslamp
Phase IV; and authorizing execution of the design contract with
Bement-Dainwood-Sturgeon and expenditure of \$9,400 for engineering
services.

Chair O'Connor left the meeting and Member Struiksma entered and assumed the chair.

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

ADOPTED AS RESOLUTION NO. 1454

Item 5: Resolution authorizing the Executive Director to execute an agreement
with David Robinson Design, Inc. to provide design/engineering services
for the Gaslamp Quarter Street Sign project.

Motion by Cleator to continue this item to Tuesday, April 7, 1987
at 9:00 a.m. in the 12th floor Council Chambers.
Second by Gotch.
Vote: 5-0

Chair O'Connor returned to the meeting, and at 2:11 p.m. the meeting was recessed. At 3:06 p.m. the Chair reconvened the Redevelopment Agency Meeting.

Roll Call

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

Item 6: Resolution authorizing execution of two deeds conveying to the San Diego Gas & Electric Co. easements for meter access and underground electrical facilities and appurtenances affecting portions of Block 90 of Horton's Addition Lockling in the Marina Redevelopment Project.

Motion by Gotch to adopt the resolution.
Second by McCarty.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1455

Item 7: Two resolutions extending the time for negotiations and making other modifications as deemed necessary:

- a) Approving a First Amendment to the Negotiation Agreement for Development Cycles, Inc.; and
- b) Approving a First Amendment to the Negotiation Agreement for Odmark/GADCO.

Both projects are located within the Marina Redevelopment area.

Motion by Cleator to adopt the resolutions.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1456 and 1457

Item 8: Resolution approving the Basic/Schematic Concepts for the India-Ash Street Office Building, subject to certain conditions. (Continued from meetings of February 24 and March 10, 1987.)

Members questioned Mr. Trimble and the architect regarding attempts to add windows as recommended by the Planning Commission. Member Ballesteros requested additional time so that a plan could be presented to give eye relief at street level.

Motion by Ballesteros to continue this item to Tuesday, March 31, 1987 at 9:00 a.m. in the 12th floor Council Chambers.
Second by Gotch.
Vote: 8-0

Item 10: Resolution reflecting the disclosure by Member William Jones of his ownership in certain properties located at 3055 "L" Street, San Diego, which is in the Dells and Imperial Redevelopment Project area.

Motion by Gotch to adopt the resolution.


Second by Cleator.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1458

Item 9: Public Comment - none.

At 3:23 p.m. the Chair adjourned the meeting until 9:00 a.m. on Tuesday, March 31, 1987 in the 12th floor Council Chambers.


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