

REGULAR MEETING & PUBLIC HEARING  
AND  
JOINT MEETING & PUBLIC HEARING  
OF  
APRIL 28, 1987

The meeting was called to order at 9:37 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Struiksma, Gotch, McCarty,  
Ballesteros and Vice Chairman Jones.

Not Present: Member Cleator and Chair O'Connor.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of March 24 and 31, and April 7, 1987.

Motion by McCarty to approve the minutes.

Second by Wolfsheimer.

Vote: 7-0

Item 4: Resolutions:

- a) Approving the First Implementation Agreement with Starboard Development Company, Lots 19 and 20 in the Gateway Center East project; and
- b) Approving the basic concept drawings for the above project, subject to Planning Commission approval.

Homer Delawie, architect for the project, displayed graphics and responded to questions from Members.

Motion by Gotch to adopt the resolutions.

Second by Wolfsheimer.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1466 and 1467

Item 5: Resolution amending the scope of a contract with T. B. Penick & Sons, Inc., increasing the contract amount by \$58,513.85, for a total amount of \$535,848.25; and extending the date of completion to April 30, 1987.

Motion by Gotch to adopt the resolution.

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1468

Member Cleator entered the meeting.

- Item 6: Resolution authorizing the condemnation of one ownership parcel for the Emerald-Shapery Center Project in the Columbia Redevelopment Project.

Gerald Trimble gave the background of negotiations with Mr. Wosk over the past years. The Public Hearing was opened, and C. Edward Dilkes, attorney for the Wosk Family, spoke on behalf of his clients in opposition to the condemnation action. The Vice Chairman then closed the Public Hearing.

Mr. Trimble and Susan Hinz, of the City Attorney's office, responded to concerns expressed by Members Ballesteros, McColl and Gotch.

Motion by Ballesteros to adopt the resolution, including the findings that the public interest, convenience and necessity required this action.

Second by McCarty.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1469

- Item 7: Resolution authorizing the condemnation of three ownership parcels for the Columbia Place residential project in the Marina Redevelopment Project.

As no one appeared to speak on this matter, the Vice Chairman closed the Public Hearing.

Motion by McCarty to adopt the resolution, including the findings that the public interest, convenience and necessity required this action.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1470

- Item 8: Resolution approving a Second Amendment to the Negotiation Agreement with ARNE Partners, developers of the proposed residential development, The Metropolis, in the Marina Redevelopment Project.

Mr. Trimble responded to questions regarding parking allotments which were posed by Member Wolfsheimer.

Motion by Gotch to adopt the resolution.

Second by McCarty.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1471

Item 9: Resolutions approving extensions to the Negotiation Agreements with Mountain to Sea Developers (Cornerstone Block) and Development Cycles (Marina Court) for development of housing in the Marina Redevelopment Project.

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

ADOPTED AS RESOLUTIONS NO. 1472 and 1473

Chair O'Connor entered the meeting.

Item 10: Resolution approving the First Amendment to the Agreement to be Recorded Affecting Real Property - Horton Grand Hotel, in the Marina Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1474

Item 3: Resolutions:

- a) Certifying the Secondary Study of Environmental Impacts for the proposed sale of real property and development by Dennis Conner and Mascot Realty in the Mt. Hope Redevelopment Project;
- b) Approving the sale of real property and the Disposition and Development Agreement (DDA) with Dennis Conner and Mascot Realty; and
- c) Approving the basic concept drawings for the above development, subject to Planning Commission approval.

As no one appeared to speak at the Public Hearing, the Chair declared it to be closed.

Motion by Jones to adopt the resolutions.  
Second by Cleator.  
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1475, 1476 and 1477

Item 11: Public Comment - None.

At 10:56 a.m. the Chair adjourned the meeting to Tuesday, May 5, 1987 at 9:00 a.m. in the 12th floor Council Chambers.

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