

JOINT MEETING & PUBLIC HEARING
OF
MAY 5, 1987

The meeting was called to order at 10:49 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Struiksma,
Gotch, McCarty, Ballesteros and Chair O'Connor.
Excused: Member Jones
Secretary: Charles G. Abdelnour

Item 2: In the matter of the Disposition and Development Agreement (DDA)
for residential condominiums with The Odmak Development Co. and
Great American Development Co. in the Marina Redevelopment
Project, resolutions:

- a) Certifying that the Agency has reviewed and considered certain
Environmental Impact Reports and the Secondary Study with respect
to the proposed DDA:
- b) Approving the sale of certain property to a Joint Venture
of Great American Development Co. and Odmak Development
Associates; approving the DDA pertaining thereto; and
- c) Approving the Basic Concepts and Schematic Drawings, subject
to certain conditions.

Gerald Trimble described the project and explained some modifications
which had been made to the DDA.

Motion by Ballesteros to adopt the resolutions, noting the
modification to the DDA.

Second by Cleator.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1478, 1479 and 1480

Item 3: Public Comment - None.

The meeting was adjourned at 11:03 a.m.


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