

REGULAR MEETING AND PUBLIC HEARING
OF
May 12, 1987

Item 1: Roll Call

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

Not Present: Members Cleator and Vice Chairman Jones.

Excused: Member McCall

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of April 28, 1987 and the Adjourned Joint Meeting and Public
Hearing of May 5, 1987.

Motion by Struiksma to approve the minutes.
Second by Wolfsheimer.
Vote: 6-0.

Item 3: Resolution approving the Termination Agreement between the Agency and
Art Center Redevelopment, Ltd. for the Balboa Theatre.

Mr. Trimble gave a brief description of the agreement.

Motion by Gotch to adopt the resolution.
Second by Struiksma.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1481

Item 4: Resolution authorizing condemnation proceedings to acquire one ownership
parcel - Marina Redevelopment Project.

As no one appeared to speak, the Chair closed the Public Hearing.

Motion by Struiksma to adopt the resolution.
Second by Ballesteros.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1482

Item 5: Resolution approving the proposed Negotiation Agreement with Cabot, Cabot & Forbes for the block bounded by "B", Columbia, "C" and India Streets.

Motion by Struiksmas to adopt the resolution.
Second by Ballesteros.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1483

Item 6: Resolution approving an Agreement to Amend the Negotiation Agreement with Wine Bank, Inc. and San Diego Inner City Projects, Inc. for the development of a portion of the block bounded by "J", "K", Fifth and Sixth Streets (Brunswick Block).

Motion by Wolfsheimer to adopt the resolution.
Second by Ballesteros.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1484

Item 7: Resolution approving the basic concept drawings for the Market Place development, Lot 1 of Gateway Center East.

Mr. Harding gave a brief description of the aerial map of the Gateway Center East.

Motion by Gotch to adopt the resolution.
Second by Wolfsheimer.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1485

Item 8: Public Comment. - None.

The meeting was adjourned at 5:24 p.m.


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