

REGULAR AND JOINT MEETING  
AND  
PUBLIC HEARING  
OF  
MAY 26, 1987

The meeting was called to order at 4:04 p.m.

Item 1: Roll Call

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

Item 3: Resolution approving the Owner Participation Agreement between the Agency and San Diego Gas & Electric Company in Gateway Center West; and making certain findings with respect to such agreement.

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

ADOPTED AS RESOLUTION NO. 1486

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of May 12, 1987.

Motion by Gotch to approve the minutes.  
Second by McColl.  
Vote: 6-0

Item 4: Resolution authorizing SEDC to advertise the availability of, and distribute the Request for Proposals (RFP) for Gateway Center East Lots 2 - 5.

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

ADOPTED AS RESOLUTION NO. 1487

Item 5: Resolutions certifying the Environmental Impact Report and approving the purchase of State Route 252 Right-of-Way in the Southcrest Redevelopment Project, and directing the Executive Director to take those actions necessary to complete the purchase.

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Item 5: (continued)

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

ADOPTED AS RESOLUTIONS NO. 1488 and 1489

Item 6: Resolution accepting the Deputy Executive Director's report on City staff-administered projects; and approving the progress in the Linda Vista, Market Street, Gaslamp Quarter and College Grove Re-development Projects.

As no one appeared to speak at the Public Hearing, the Vice Chairman closed the Hearing.

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

ADOPTED AS RESOLUTION NO. 1490

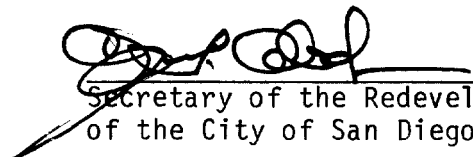
Item 7: Resolution establishing the time and place of Regular Meetings of the Redevelopment Agency as the second and fourth Tuesdays at 2:00 p.m.

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

ADOPTED AS RESOLUTION NO. 1491.

Item 8: Public Comment - None.

The meeting was adjourned at 4:08 p.m.

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