

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
JUNE 9, 1987

The meeting was called to order at 2:19 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular and Joint Meeting and
Public Hearing of May 26, 1987.

Motion by McColl to approve the minutes.
Second by Ballesteros.
Vote: 7-0

Item 3: Resolution approving the Negotiation Agreement with Seaport
Manfred Company, Inc. and the Ice Block for a hotel, residential,
mixed-use project, Marina Redevelopment Project.

Mr. Gerry Trimble briefly described the project and illustrated
some material. The developer, Mr. Roger Manfred, and Mr. Trimble
responded to questions from Members.

Motion by Ballesteros to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1492

Item 4: Resolution approving the First Implementation Agreement with Emerald-
Shapery Center, Columbia Redevelopment Project.

Mr. Trimble gave a brief explanation and responded to the Members'
questions.

Motion by Struiksma to adopt the resolution.
Second by McColl.
Vote: 6-1 (McCarty voting nay).

ADOPTED AS RESOLUTION NO. 1493

Item 5: Resolution approving the First Amendment to the Agreement for Legal Services with Kane, Ballmer and Berkman.

Mr. Trimble gave a brief description and he responded to the questions of the Members regarding the legal fees paid to the Kane, Ballmer and Berkman firm during the last fiscal year. Mr. Witt mentioned that there is a research being worked on regarding the legal fees and the report will be ready for distribution soon.

Motion by Gotch to continue the item to a later date.

Second by Wolfsheimer.

Vote: 7-0

Item 6: Resolution authorizing distribution of the Request for Qualified Letters of Interest in the State Route 252 Corridor.

Mr. Steve Harding explained the project referring to the SEDC Report and he responded to the questions.

Motion by Gotch to adopt the resolution

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1494

Item 7: Resolution authorizing the Deputy Executive Director to enter into an agreement with the County of San Diego providing for the payment of tax increment funds to the County.

Keith Scott was available to respond to the possible questions.

Motion by McColl to adopt the resolution.

Second by Struiksmas.

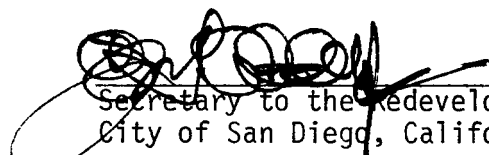
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1495

Item 8: Public Comments

Sylvia Hermanson and Rose Lynne had comments about the Journal of Human Territoriality.

The meeting was adjourned at 3:18 p.m.


Secretary to the Redevelopment Agency
City of San Diego, California