

REGULAR MEETING
OF
JUNE 23, 1987

The meeting was called to order at 5:15 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Struiksmas, Gotch, McCarty, Ballesteros and Chair O'Connor.

Secretary: Charles G. Abdelnour

Item 3: Resolution approving a Letter of Intention to negotiate a Disposition and Development Agreement with California Curl Corporation in the Mt. Hope Redevelopment Project/Gateway Center East.

Motion by Jones to adopt the resolution.

Second by Wolfsheimer.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1496

Item 2: Approval of the minutes of the Regular Meeting of June 9, 1987.

Motion by Jones to approve the minutes.

Second by Struiksmas.

Vote: 9-0

Item 4: In the matter of the proposed Participation Agreement with the MFK Partnership in the Gaslamp Quarter Redevelopment Project, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts; and
- b) Approving the Participation Agreement for the conversion of three floors of warehouse space to 26 loft-style apartments and facade improvements for properties located between Fifth and Sixth Avenues on M. L. King Way.

Motion by Wolfsheimer to continue this item one week, to Tuesday, June 30, 1987 at 2 p.m. in the 12th floor Council Chambers.

Second by McCarty.

Vote: 9-0

Item 5: In the matter of a Housing Development Grant Application in the Marina Redevelopment Project, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts; and
- b) Authorizing the payment of certain fees and the installation of certain off-site and utility improvements on behalf of a proposed residency hotel to be located on a portion of the block bounded by Second, Third, Island and J Streets, contingent on the award of a Housing Development Grant by the U.S. Dept. of Housing and Urban Development.

..... continued

Chair O'Connor left the meeting.

Item 5: (continued)

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

ADOPTED AS RESOLUTIONS NO. 1497 and 1498

Item 6: Resolution authorizing the Auditor and Comptroller to approve payment requests based on the prior year's level of expenditures until the CCDC and Agency budgets are adopted.

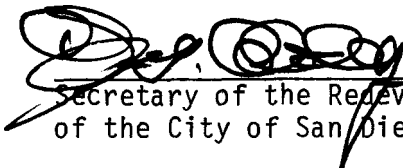
Member Wolfsheimer expressed concerns about approving the level of spending based on the current budget, and wanted it noted that she did not necessarily agree with the current level.

Motion by Ballesteros to adopt the resolution.
Second by McCarty .
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1499

Item 7: Public Comment - None.

At 5:29 p.m. the Vice Chair adjourned the meeting to Tuesday, June 30, 1987 at 2 p.m. in the 12th floor Council Chambers.


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