

ADJOURNED REGULAR MEETING
OF
JUNE 30, 1987

The meeting was called to order at 4:22 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McCall, Gotch, McCarty, Ballesteros and Vice Chairman Jones.
Not Present: Members Cleator and Struiksma, and Chair O'Connor.
Secretary: Charles G. Abdelnour

Item 2: 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 making certain findings and determinations regarding environmental impacts of the development pursuant thereto; 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 Ballesteros to adopt the resolutions.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1500 and 1501


Item 3: Resolution authorizing the Auditor and Comptroller to approve payment requests based upon the prior year's level of expenditures until the SEDC Administrative and Project budgets are adopted by the appropriate authorities.

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

ADOPTED AS RESOLUTION NO. 1502

Item 4: Public Comment - None.

The meeting was adjourned at 4:27 p.m.


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