

REGULAR MEETING  
AND  
JOINT MEETING AND PUBLIC HEARING  
OF  
AUGUST 11, 1987

The meeting was called to order at 5:58 p.m.

Item 1: Present: Members Wolfsheimer, Gotch, McCarty, Ballesteros and Acting Vice Chairman Struiksmā.  
Excused: Members Cleator, McCall, Jones and Chair O'Connor.  
Secretary: P. Paul Mutascio

Item 3: In the matter of the proposed DDA between the Agency and Corner Associates for the Cornerstone Block in the Marina Redevelopment Project, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts;
- b) Approving the DDA; and
- c) Approving the basic concept/schematic drawings.

Motion by Ballesteros to adopt the resolutions.  
Second by Gotch.  
Vote: 4-1 (Wolfsheimer voting nay) Motion failed for lack of a majority.

Item 2: Approval of the minutes of the Regular Meeting of July 28, 1987.

Motion by Gotch to approve the minutes.  
Second by Ballesteros.  
Vote: 5-0

Item 4: Resolution approving the Third Amendment to the Negotiation Agreement with Development Cycles, Inc. (Marina Court) for development of housing within the Marina Redevelopment Project.

Motion by Ballesteros to adopt the resolution.  
Second by Gotch.  
Vote: 5-0

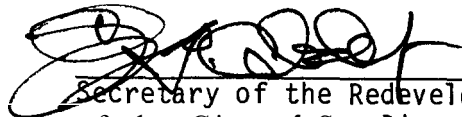
ADOPTED AS RESOLUTION NO. 1517

Item 5: Three resolutions determining that the Agency be excused from depositing funds to the low- and moderate-income housing fund for FY 1988 for the Horton Plaza, Marina and Columbia Redevelopment Projects.

Motion by Ballesteros to adopt the resolutions.  
Second by Struiksmā.  
Vote: 4-1 (Wolfsheimer voting nay) Motion failed for lack of a majority.

Item 6: Public Comment - none.

The meeting was adjourned at 6:12 p.m.



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