

ADJOURNED REGULAR & JOINT MEETING  
OF  
SEPTEMBER 15, 1987

The meeting was called to order at 11:42 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Gotch, McCarty,  
Ballesteros and Chair O'Connor.  
Excused: Member Struikma  
Vacant: District 4  
Secretary: Charles G. Abdelnour

Item 3: In the matter of the proposed Disposition and Development Agreement (DDA) between the Agency and Corner Associates for the Cornerstone Block, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts and Negative Declaration, and making certain findings pursuant thereto;
- b) Approving the sale of certain property to Corner Associates; approving the DDA and making certain findings with respect to such sale; and
- c) Approving the basic concept/schematic drawings, subject to certain conditions.

Chair O'Connor left the meeting, and Member Gotch assumed the chair.

Gerald Trimble gave the staff report and responded to questions from Members Ballesteros and Gotch regarding soil contamination by leaking gasoline, and the matter of school fees. He further noted that the motion should contain 2 revisions necessitated by the continuance of this item: On Attachment 3, 111.3, the date should be changed to "September 18" and the conveyance date should be changed from September 15 to October 1, 1987.

Motion by Ballesteros to adopt the resolutions with the above noted revisions.

Second by McCarty.

Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTIONS NO. 1518, 1519 and 1520

Item 4: Resolution approving the Second Amendment to the Sublease Agreement with the San Diego Repertory Theatre and the Horton Plaza Theatre Foundation; and authorizing the payment of \$102,000 from the Agency to the Foundation from the Balboa Theatre Project Fund.

Motion by Cleator to adopt the resolution.

Second by McColl.

Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1521

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. (Continued from meetings of July 28 and August 11, 1987.)

Motion by Cleator to continue this item to Tuesday, September 22, 1987 at 2 P.M. in the 12th floor Council Chambers.  
Second by Ballesteros  
Vote: 6-0

Item 6: Resolutions adopting the FY 1988 Project Budget and Centre City Development Corporation's Administrative Budget. (Continued from meeting of August 4, 1987.)

Motion by Cleator to continue this item to Tuesday, September 22, 1987 at 2 P.M. in the 12th floor Council Chambers.  
Second by Ballesteros  
Vote: 6-0

Item 7: Resolution authorizing an amendment to the lease agreement with Gary Stang, dba Skateworld; authorizing a license agreement with Linda Plaza Properties for access to the library; and accepting the bid of \$8,402 from Rivera, Inc. to install landscaping along the property line of Parcel B-1.

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

ADOPTED AS RESOLUTION NO. 1522

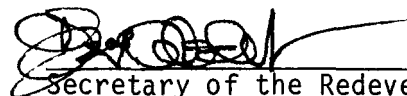
Member McColl left the meeting.

Item 8: Public Comment - none.

Item 2: Approval of the minutes of the meetings of August 4 and August 11, 1987.

Motion by Wolfsheimer to approve the minutes.  
Second by McCarty.  
Vote: 5-0

The meeting was adjourned at 12:13 p.m.

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