

REGULAR AND JOINT MEETING
AND
PUBLIC HEARING
OF
SEPTEMBER 22, 1987

The meeting was called to order at 3:52 p.m.

Item 1: Roll Call

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

Item 4: In the matter of the proposed DDA with Earl E. Wyman for a residential rental apartment development (Marina Court) with ancillary commercial use, resolutions:

- a) Certifying the Secondary Study and Negative Declaration, and making certain findings;
- b) Approving the sale of certain property in the Marina Redevelopment Project to Earl E. Wyman and approving the DDA; and
- c) Approving the basic concept drawings with respect to said development, subject to certain conditions.

Motion by Ballesteros to adopt the resolutions.
Second by McCarty.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1523, 1524 and 1525

Item 3: In the matter of the proposed DDA between the Agency and Stevo Basic, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts;
- b) Approving the sale of certain property in the Gateway Center West Project to Stevo Basic, approving the DDA pertaining thereto, and making certain findings; and
- c) Approving the basic concept drawings and the architect, landscape architect and civil engineer for the development of clean, light-industrial facilities.

Motion by McColl to adopt the resolutions.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1526, 1527 and 1528

REDEVELOPMENT AGENCY MINUTES

- Item 2: Approval of the minutes of the Adjourned Regular and Joint Meeting of September 15, 1987.

Motion by McColl to approve the minutes.
 Second by Gotch .
 Vote: 6-0

- Item 5: Resolutions adopting the FY 1988 Project and Administrative Budgets for the Centre City Development Corporation.

Gerald Trimble distributed material showing a summary of the budget appropriations and expenditures and debt service/loan repayment. Several graphics were displayed. Member Wolfsheimer expressed concerns over debt repayment and the carryover of funds.

Motion by McCarty to adopt the resolutions.
 Second by McColl .
 Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTIONS NO. 1529 and 1530

- Item 6: 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.

Member Ballesteros stated she was satisfied with this action, but expects CCDC to work with the Housing Commission to meet the needs of the very low-income households .

Motion by Ballesteros to adopt the resolutions.
 Second by McColl .
 Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTIONS NO. 1531 , 1532 and 1533

- Item 7: Resolution authorizing the Executive Director to enter into an agreement with Bankers Trust Company of California to provide fiscal agent services for the proposed sale of tax allocation bonds in the Horton Plaza, Marina and Columbia Redevelopment Projects .

Motion by McColl to adopt the resolution.
 Second by McCarty .
 Vote: 6-0

ADOPTED AS RESOLUTION NO. 1534

- Item 8: Resolution authorizing the expenditure of up to \$60,000 with Pandick Press, San Francisco, for the printing and mailing of the official statements and resolutions pertaining to the proposed sale of the above tax allocation bonds.

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Item 8: (continued)

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

ADOPTED AS RESOLUTION NO. 1535

Item 9: Resolution authorizing a Joint Public Hearing and the mailing of notices for the proposed Fifth Amendment to the Marina Redevelopment Plan.

Motion by Ballesteros to adopt the resolution, scheduling the hearing for Tuesday, November 10, 1987 at 2:00 p.m. in the Council Chambers.
Second by McColl. Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1536 and 1537

Item 10: Resolution approving a change order for Market Street Square off-site improvements, increasing the contract with L.R. Hubbard Construction Co. from \$403,880.61 to \$445,580.87, for a total increase of \$41,700.26.

Motion by McCarty to continue this item to Tuesday, October 13, 1987 at 2 p.m. in the 12th floor Council Chambers.
Second by Wolfsheimer.
Vote: 6-0

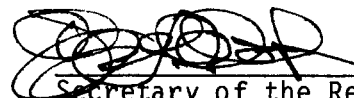
Item 11: Resolution approving the proposed Second Implementation Agreement with Emerald-Shapery Center in the Columbia Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1538

Item 12: Public Comment - None.

The meeting was adjourned at 4:46 p.m.



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