

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
OCTOBER 13, 1987

The meeting was called to order at 4:43 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Struiksmas, Gotch, Ballesteros
and Chair O'Connor

Excused: Members Cleator, McCall and McCarty

Vacant: District 4

Secretary: Charles G. Abdelnour

Item 3: In the matter of an amendment to the existing Disposition and Development Agreement (DDA) between the Agency and Starboard Development Company in the Mt. Hope Redevelopment Project, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts with respect to the First Amended DDA between the Agency and Gateway Medical Center, Ltd., and the proposed sale of real property and construction of a medical/professional office building; and
- b) Approving the sale of certain real property to Gateway Medical Center, Ltd., approving the First Amended DDA, and making certain findings with respect to such sale.

Steve Harding reported on the details of this participatory sale. As no one appeared to speak at the Public Hearing, the Chair declared it closed.

Motion by Struiksmas to adopt the resolutions.

Second by Wolfsheimer.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1540 and 1541

Item 4: In the matter of the Chinese/Asian Thematic Historic District, a resolution:

- a) Approving the designation of Subareas 1 and 2 as the District;
- b) Denying the appeal of Goodwill Industries; and
- c) Upholding the appeal of Charles P. Tyson, but denying the issuance of a demolition permit for the Chinese Mission for a reasonable period of time, and authorizing CCDC to explore relocating the structure to another site.

At the request of Gerald Trimble, this item was continued to Tuesday, November 10, 1987 at 2 p.m. in the 12th floor Council Chambers to conform with the action taken earlier in the day by Council on the companion item.

Item 5: 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 Ballesteros to adopt the resolution.

Second by Struiksma.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1542

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of September 22, 1987 and the Special Meeting of September 29, 1987.

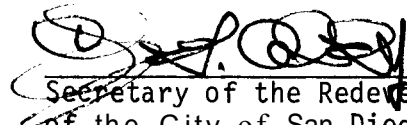
Motion by Ballesteros to approve the minutes.

Second by Struiksma.

Vote: 5-0

Item 6: Public Comment - None.

At 4:52 p.m. the Chair adjourned the meeting to Monday, October 26, 1987 at 2 p.m. in the 12th floor Council Chambers.


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