

ADJOURNED REGULAR MEETING
OF
OCTOBER 26, 1987

The meeting was called to order at 4:44 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McCall, Struiksma, Gotch,
McCarty, Ballesteros and Chair O'Connor.

Vacant: District 4

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of October 13, 1987.

Motion by Ballesteros to approve the minutes.

Second by McCarty.

Vote: 8-0

Item 3: Resolution entering into a Negotiation Agreement with the development team of Oliver McMillan, Inc., Morgan Dene Oliver, James L. McMillan, Richard Paul Buss and BSHA, Inc. as developers for the Fourth Avenue air rights parcel in the Horton Plaza Redevelopment Project.

Motion by Cleator to adopt the resolution.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1543

Item 4: Resolution approving the proposed Negotiation Agreement with Charles P. Tyson, II and Milton Fredman for development of the block bounded by First, "G", Second and King Streets in the Marina Redevelopment Project.

Motion by Gotch to adopt the resolution.

Second by Cleator.

Vote: 7-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1544

Item 5: Resolution approving an agreement with Applied Hydrogeologic Consultants, Inc. for design, installation and calibration of a pumping system for the hydrocarbon plume discovered in the Marina Project for a total compensation of \$110,600.

Motion by Gotch to continue this item to Tuesday, November 10, 1987
at 2 P.M. in the 12th floor Council Chambers.

Second by Cleator.

Vote: 8-0

Item 6: Resolution approving a Fourth Amendment to the Negotiation Agreement with ARNE Partners, developers of the proposed residential development, The Metropolis, in the Marina Project.

Motion by Struiksma to adopt the resolution.
Second by Cleator.
Vote: 7-1 (McCarty voting nay)

ADOPTED AS RESOLUTION NO. 1545

Item 7: Resolution approving the form of the Resolution of Issuance and other documents relating to the sale of Marina Redevelopment Project tax allocation refunding bonds, Series 1987; and Columbia Redevelopment Project tax allocation refunding bonds, Series 1987; and authorizing the distribution of the Preliminary Official Statement.

Motion by Struiksma to adopt the resolution.
Second by Ballesteros .
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1546

Item 8: Resolution receiving the audited financial statements of the Centre City Development Corporation for the Fiscal Year 1987.

Motion by Cleator to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1547


Item 9: Resolution providing \$78,000 to the San Diego Day Center Project as a portion of the City of San Diego's one-third share of the total cost of the project.

Motion by Cleator to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1548

Item 10: Public Comment - None.

The meeting was adjourned at 5:11 p.m.


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