

REGULAR AND JOINT MEETING
AND
PUBLIC HEARING
OF
NOVEMBER 10, 1987

The meeting was called to order at 2:43 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Adjourned Regular Meeting of October 26, 1987.

Motion by McColl to approve the minutes.
Second by Gotch.
Vote: 8-0

Item 6: Resolutions :

- a) Approving the issuance and sale of Marina Redevelopment Project Tax allocation Refunding Bonds, Series 1987;
- b) Approving the issuance and sale of Columbia Redevelopment Project Tax Allocation Refunding Bonds, Series 1987; and
- c) Approving the Official Statement relating to the issuance of these bonds, authorizing its execution and distribution, and approving the Purchase Contract between the Agency and PaineWebber Inc.

Motion by Cleator to adopt the resolutions.
Second by Ballesteros .
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1549, 1550 and 1551

Member Cleator left the meeting.

Item 3: Joint meeting and public hearing to consider adoption of resolutions:

- a) Certifying the Final Master Environmental Impact Report (MEIR) for Centre City Redevelopment Projects as it pertains to the proposed 5th Amendment to the Marina Redevelopment Plan;
- b) Certifying that the Redevelopment Agency has reviewed and considered the Final MEIR as it pertains to each of the Horton Plaza, Columbia and Marina Projects and the implementation activities for each of such projects ;
- c) Certifying that the Redevelopment Agency has reviewed and considered the Final MEIR for the Centre City Redevelopment Projects as it per-

Item 3: (continued)

- c) tains to the proposed Marina Urban Design Plan and Development Guidelines, and the Amended Streetscape Design Manual for the Horton Plaza, Columbia and Marina Redevelopment Projects;
- d) Approving and adopting the Marina Urban Design Plan and Development Guidelines as design standards for the Marina Redevelopment Project, and amending the Streetscape Design Manual, Technical Supplement, for the Horton Plaza, Columbia and Marina Redevelopment Projects; and
- e) Approving the proposed 5th Amendment to the Redevelopment Plan for the Marina Redevelopment Project, approving the submission of the 5th Amendment to the City Council, recommending that the Council approve and adopt the 5th Amendment, and approving and authorizing the submission to the Council of the Report to Council on the proposed 5th Amendment.

Gerald Trimble and Max Schmidt, of CCDC, reported on the proposed amendment, and displayed graphics depicting the Floor Area Ratio (F.A.R.) configurations. Mike Stepner reported on the findings of the Planning Commission.

Member Ballesteros discussed her concern regarding the lack of specific height limits.

The Chair opened the Public Hearing. Speaking in favor of the proposed resolutions was William Sauls, who urged the Agency to move forward.

Those in opposition to the resolutions were: Gilda Servetter, Lynda Elliott, Jan Gallo, Len Servetter, Larry Cushman, John Brettow, Susan Carter, Delores Linton and Marilyn Yick.

Bob Filner, Member-elect also discussed his concern regarding the height limitation issue.

Motion by Ballesteros to continue this item to Tuesday, January 26, 1988 at 2 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 7-0

Item 4: In the matter of the Chinese/Asian Thematic Historic District, a resolution: a) approving the designation of Subareas 1 and 2 in the District; b) denying the appeal of Goodwill Industries; and 3) 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.

Motion by Ballesteros to refer this item back to CCDC for sixty days and directing that the City refrain from issuing any demolition permits, and further directing that CCDC work with the Ad Hoc Committee and property owners to resolve their differences.

Item 4: (continued)

Second by Wolfsheimer .
Vote: 7-0

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 Project. The total compensation for this work is \$110,600.

Motion by Wolfsheimer to adopt the resolution.
Second by Ballesteros .
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1552

Item 7: Resolutions :

- a) Amending the Fiscal Year 1988 Project Budgets for CCDC by establishing program budgets for the repayment of loans in the Columbia Project in the amount of \$12.0 million and in the Marina Project in the amount of \$6.0 million; and
- b) Amending the Corporation Fiscal Year 1988 Administrative Budget, increasing the total amount by \$11,400 for salary and wages representing \$9,000 in the Salary and Wages and \$2,400 in the Fringe Benefit line items.

Motion by Ballesteros to adopt Resolution a).
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1553

Motion by Ballesteros to adopt Resolution b).
Second by Gotch.
Vote: 6-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1554.

Item 8: Resolution approving a Third Implementation Agreement with the San Diego College of Retailing to reconfigure the "Site" and "Option" parcel boundary lines .

Motion by Wolfsheimer to adopt the resolution.
Second by Struiksmas.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1555.

Item 9: Accepting and filing the informational report on street signs in the Gaslamp Quarter.

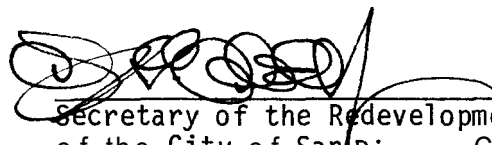
Motion by Wolfsheimer to accept and file the report.

Second by Ballesteros .

Vote: 7-0

Item 10: Public Comment - none.

The meeting was adjourned at 4:26 p.m.



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