

REGULAR MEETING
OF
DECEMBER 8, 1987

The meeting was called to order at 4:56 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, Filner and Chair O'Connor.

Item 3: Resolution approving the Annual Report of the Agency and authorizing its submission to the City Council and the California State Department of Housing and Community Development.

Motion by Henderson to adopt the resolution.

Second by Struiksma.

Vote: 9-0 ADOPTED AS RESOLUTION NO. 1560

Item 2: Approval of the minutes of the Regular Meeting of November 24, 1987.

Motion by McColl to approve the minutes.

Second by Roberts.

Vote: 9-0

Item 4: Resolution rescinding Resolution No. 938 and the brokerage fee schedule established therein for land sales and leases within the jurisdiction of the Southeast Economic Development Corporation.

Motion by McCarty to adopt the resolution.

Second by Pratt.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1561

Item 5: Resolution authorizing an agreement for legal services with the firm of Kane, Ballmer and Berkman for Fiscal Year 1988 for a sum not to exceed \$100,000 (for SEDC projects).

Chair O'Connor and Member Wolfsheimer directed that the RFP process be used to select a firm to provide Agency legal services for Fiscal Year 1989.

Motion by Pratt to adopt the resolution.

Second by Henderson.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1562

Member McColl left the meeting.

Item 6: Resolution approving the Tenth Implementation Agreement with Horton Plaza Associates, a prerequisite to the filing of a Certificate of Completion for Horton Plaza.

Gerald Trimble detailed the provisions of this agreement.

Member Wolfsheimer moved for a continuance. Motion died for lack of a second.

Motion by Struiksma to approve the Certificate of Completion and authorize the Executive Director or his designee, in his discretion, to approve the Teachers Insurance and Annuity Association permanent loan and encumbrance on Parcels S-1 and S-2, subject and subordinate to rights and remedies of the Agency deemed necessary or appropriate to assure redevelopment thereof.

Second by Henderson.

Vote: 7 - 1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1563

Item 7: Resolutions approving the acquisition of certain parcels within the Marina Redevelopment Project (as shown in Exhibit A of the Report), subject to the described contingencies.

Motion by Henderson to adopt the resolution.

Second by McCarty.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1564, 1565, 1566 and 1567

Item 8: Resolution approving a Cooperation Agreement with the California Regional Water Quality Control Board for waste clean-up in the Marina Redevelopment Project.

Member McCarty requested CCDC to report back on a regular basis on the status of this waste clean-up. Member Henderson suggested exploring with the Port District the possibility of any liability on its part.

Motion by McCarty to adopt the resolution.

Second by Henderson.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1568

Item 9: Resolution approving the proposed Negotiation Agreement with Starboard Development Corporation for development of the two blocks bounded by "B", Broadway, Kettner and India Streets in the Columbia Redevelopment Project.

Motion by Wolfsheimer to adopt the resolution.

Second by Henderson.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1569

Item S-10: Resolution waiving certain insurance requirements for Applied Hydro-geologic Consultants, Inc., for work in the Marina Project.

Gerald Trimble described the difficulties of firms in obtaining errors and omissions coverage. Member McCarty suggested that the opinion of a second engineer should be obtained, in lieu of the errors and omissions coverage. Member Struiksma felt the Port District should bear some liability because their extraction process at the site of the Convention Center has added to the urgency of the problem. Member Henderson requested an opinion from the City Attorney on whether or not the Port District has any liability in possible claims.

Motion by Henderson to continue this item to Tuesday, January 12, 1988 at 2:00 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 8-0

Chair O'Connor requested CCDC to prepare a list of all insurance companies that have been contacted, the names of the people they talked to, and also a report on how other entities have dealt with this problem.

The meeting adjourned at 5:57 p.m.



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