

REGULAR MEETING
OF
FEBRUARY 9, 1988

The meeting was called to order at 3:57 p.m.

Item 1: Roll Call

Present: Members Wolfe, Sheimer, Roberts, McColl, Pratt, Struiksma,
Henderson, McCarty, Filner and Chair O'Connor.
Secretary Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of January 26, 1988.

Motion by McCarty to approve the minutes.
Second by McColl.
Vote: 9-0

Item 3: Resolution approving a 120-day extension of the Negotiation Agreement with Morgan Dene Oliver, James L. McMillan and Richard Paul Buss for residential mixed-use development on Fourth Avenue.

Motion by Filner to adopt the resolution.
Second by Henderson.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1579

Item 4: Resolution approving the Right of Entry Agreement with Corner Associates, in the Marina Redevelopment Project.

Motion by McCarty to adopt the resolution.
Second by Struiksma.
Vote: 8-0 (Henderson abstaining)

ADOPTED AS RESOLUTION NO. 1580

Item 5: Informational report on the developer selection process in the 252 Corridor, Southcrest Redevelopment Project.

Steve Harding reported on this item, noting one minor change in the Action/Event schedule on page 5. The developer presentations will be made to the community groups prior to presentation to the Committee. He further noted that any member of the selection committee having any potential conflict of interest had absented himself from the discussions.

Warren Neilsen commented on this item, stating that he preferred having the proposals for development of this corridor placed on the ballot so that the voters could make the decision. He feels there is a need for a connector with downtown and South Bay.

Item 5: (continued)

Motion by Pratt to note and file the report.

Second by McColl .

Vote: 9-0

Item 6: Public Comment - none.

The meeting was adjourned at 4:10 p.m.



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