

REGULAR MEETING

OF

MARCH 22, 1988

The meeting was called to order at 4:48 p.m.

Item 1: Roll Call

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

Secretary: Jack Fishkin

Item 3: Resolution supporting the appeals of property owners on behalf of the Chinese Mission and Anita/Regal Hotel, not designating these structures as Historic Sites; and referring the disposition of these structures to CCDC for the preparation of Negotiation Agreements with Mr. Hom for dismantlement and reconstruction of the Mission and with Mr. Pearson for dismantlement and reconstruction of the Anita/Regal Hotel on Third Avenue within the Chinese/Asian Thematic Historic District.

Due to a potential conflict of interest, Member Henderson excused himself from discussion and voting on this item.

Speakers who commented on this item were Charles Tyson, Billie Riley, Dan Pearson, Tom Hom, Timothy Yeun, Dorothy Hom and Carol Lindemulder.

Motion by McColl to adopt the resolution, acknowledging that designation to the local historic register of the Anita and Regal Hotels be done with the understanding that they will be dismantled and reconstructed within the Chinese/Asian Thematic Historic District and that such reconstruction will require modifications to the structures. Further, that the designation to the local historic register of the Chinese Mission Building be done with the understanding that the Mission Building will be dismantled and reconstructed in substantially the same form within the Chinese/Asian Thematic Historic District. Additionally, the process is to be expedited, including preparation and approval of the required Negotiation Agreements.

Second by Struiksma.

Vote: 8-0 (Henderson abstaining)

ADOPTED AS RESOLUTION NO. 1589

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of March 8, 1988.

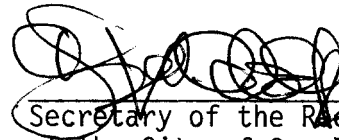
Motion by Roberts to approve the minutes.

Second by Pratt.

Vote: 9-0

Item 4: Public Comment - none.

The meeting **was** adjourned at 5:59 p.m.

A handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

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