

REGULAR MEETING  
OF  
APRIL 26, 1988

The meeting was called to order at 3:04 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Pratt, Struiksma, Henderson,  
McCarty, Filner and Vice Chair McColl.  
Excused: Member Roberts and Chair O'Connor.  
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of March 22, 1988 and April 12, 1988.

Motion by McCarty to approve the minutes.  
Second by Henderson.  
Vote: 7-0

Item 3: Resolution authorizing CCDC to advertise and receive bids for the construction of a storm drain line from State Street to California Street; authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$595,000; and authorizing CCDC to administer said contract.

Motion by McCarty to adopt the resolution.  
Second by Pratt.  
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1594

Item 4: Resolution approving the proposed Negotiation Agreement with Harbor Drive Venture for the block bounded by "J", First and Third Avenues and the railroad right-of-way.

Motion by Struiksma to continue this item, directing the developers to appear before the Agency to make the same presentation given to the CCDC Board, and to respond to Members' questions.  
Second by Filner.  
Vote: 7-0

Item 6: Resolution establishing the time and days of Regular Meetings of the Redevelopment Agency as the first and third Tuesdays of each month at 2:00 p.m.

Motion by Pratt to adopt the resolution.  
Second by Struiksma.  
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1595

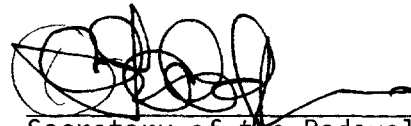
Member Wolfsheimer and Vice Chair McColl were excused from the meeting. Member Struiksma assumed the Chair.

Item 5: A presentation on the proposed linear park in the Marina Project.

Pam Hamilton discussed this proposed project and introduced Pat O'Connor, from the selected development team, who gave a slide presentation. Agency Members expressed their approval of the proposal, and Member Henderson urged speed in completing the development to coincide with the opening of the Convention Center. Member Filner felt that the community might become more involved if CCDC conducted a competition to select an appropriate name for the park. Ms. Hamilton agreed to return to the Agency at a later date with proposals for implementation of some of the suggestions.

Item 7: Public Comment - none.

At 4:14 p.m., Acting Chair Struiksma adjourned the meeting to Monday, May 2 at 2:00 p.m. in the 12th floor Council Chambers.



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