

REGULAR AND JOINT MEETING & PUBLIC HEARING  
OF  
MAY 17, 1988

The meeting was called to order at 4:42 p.m.

Item 1: Roll Call

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

Item 3: Joint Meeting and Public Hearing to consider resolutions:

- a) Certifying the Final Master Environment Impact Report for Centre City projects as it pertains to the proposed 5th Amendment to the Marina Redevelopment Plan;
- b) Certifying review and consideration of the MEIR as it pertains to the Horton Plaza, Columbia and Marina Projects;
- c) Certifying review of the Final MEIR as it pertains to the proposed Marina Urban Design Plan and Development Guidelines, and the Amended Streetscape Design Manual;
- d) Approving and adopting the Urban Design Plan and Development Guidelines for the Marina Project, and amending the Streetscape Design Manual, Technical Supplement, for the Horton Plaza, Columbia and Marina Projects; and
- e) Approving the proposed 5th Amendment to the Plan, approving submission to the City Council, recommending approval and adoption, and authorizing submission to the Council of the Report to Council on the proposed 5th Amendment.

Motion by Henderson to continue this item to 2:00 P.M. Time Certain on Tuesday, July 19, 1988 in the 12th floor Council Chambers.  
Second by Pratt.

Community members speaking in opposition to the continuance of this item to July 19 were: Gilda Servetter, Dan Morris, Murray Galinson, Marilyn Nick, Bill Sauls and David Engle. Speaking in favor of this action were: Emmanuel Savage and Mark Steele.

Member Filner cited the many delays in bringing this item to the Agency, and urged Members to deny the continuance. The motion carried 5 - 2 (Members McCarty and Filner voting nay).

- Item 4: In regard to the proposed Disposition and Development Agreement (DDA) with Commercial Press, Inc., adoption of resolutions:
- a) Certifying the Environmental Impact Secondary Study for the sale of property and development by Tepner-Sage Partners;
  - b) Approving the sale of property and the DDA with Tepner-Sage Partners; and
  - c) Approving the basic concept drawings, architect, civil engineer, and landscape architect.

The Chair opened the Public Hearing. There being no one present to speak on this item, the Hearing was closed.

Member Pratt noted his general satisfaction with the item, while expressing two small concerns regarding the configuration of the parking lots and the landscaping plans. He would like to see the actual plans, rather than the conceptual drawings. The landscape architect Michael Cather agreed to furnish Member Pratt with the requested information.

Motion by Pratt to adopt the resolutions.  
Second by Henderson.  
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1597, 1598 and 1599

- Item 2: Approval of the minutes of the April 26 and May 2, 1988 meetings.

Motion by Roberts to approve the minutes.  
Second by Pratt.  
Vote: 7-0

- Item 5: 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 in the Marina Project.

Member Henderson discussed his concern regarding subsidies on this project. Member Struiksma felt the Agency should receive interest on the loan when the project is ultimately sold for condos, and also that there should be a specified date by which the apartments will be sold as condominiums.

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

ADOPTED AS RESOLUTION NO. 1600

Item 6: Resolution authorizing an agreement with the Regional Employment and Training Consortium (RETC) for provision of 0.5 job development specialist for the Market Street Industrial Park, and the expenditure of not more than \$15,000.

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

ADOPTED AS RESOLUTION NO. 1601

Item 7: Public Comment - none.

The meeting was adjourned at 5:53 p.m.



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