

REGULAR MEETING
OF
JUNE 7, 1988

The meeting was called to order at 3:40 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the May 17, 1988 meeting.

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

Item 3: Resolution approving a 120-day extension to the Negotiation Agreement with Starboard Development Corporation for the two blocks bounded by Broadway, "B", Kettner and India Street.

Motion by Filner to extend the Negotiation Agreement for 90 days.
Second by Henderson.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1602

Item 4: Resolution approving a Negotiation Agreement with Tutor-Saliba/Paragon Group Joint Venture for development of the block bounded by Front, First, "G" and Market Streets.

Pam Hamilton distributed copies of additional provisions which will be included in the Negotiation Agreement.

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

ADOPTED AS RESOLUTION NO. 1603

Item 5: Resolution approving the Second Amendment to the Negotiation Agreement with Roger Morris Plaza for a development on a 1½ block site bounded by Market St. and the proposed Marina Linear Park and Front and First Streets.

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

ADOPTED AS RESOLUTION NO. 1604

Item 6: Resolution amending the agreement with International Technology Corp. for installation and calibration of a pumping system for the hydro-carbon plume, adding \$54,000 to the compensation, for a total contract amount not to exceed \$225,000.

Pam Hamilton noted that there will be further amendments to this agreement as the project progresses.

Motion by Henderson to adopt the resolution.
Second by Wolfsheimer.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1605

Item 7: Resolution authorizing the Auditor to approve payment requests based upon the prior year's level of expenditures until the CCDC and Redevelopment Agency budgets are adopted by the appropriate authorities.

The item was withdrawn by CCDC, upon advice from the Attorney's Office.

Item 8: Resolution approving the Third Amendment to the Agreement for Legal Services with Kane, Ballmer and Berkman to add \$75,000 to the contract, for a total compensation not to exceed \$450,000.

Motion by Henderson to continue this item to the meeting of June 28, 1988 at 2 p.m. in the 12th floor Council Chambers.
Second by Filner.
Vote: 7-0

Item 9: Public Comment - none.

The meeting was adjourned at 4:35 p.m.


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