

REGULAR MEETING
AND
JOINT MEETING & PUBLIC HEARING

The meeting was called to order at 3:54 p.m.

Item 1: Roll Call

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

Item 3: In the matter of the Chinese Regal condominium project, resolutions:

- a) Certifying review and consideration of the MEIR and Secondary Studies and determinations relating to environmental impacts;
- b) Approving the sale of certain property to Chinese Regal Condominiums, Inc. and the DDA pertaining thereto; and
- c) Approving the basic concept/schematic drawings, subject to certain conditions, and approving a conditional use permit and exception to the Marina Planned District Regulations in connection therewith.

Vice Chair McColl opened the Public Hearing. Dan Pearson spoke briefly on his project. The Public Hearing was then closed.

Motion by Roberts to adopt the resolutions.
Second by Struiksma.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1666, 1667 and 1668

The meeting recessed at 4:00 p.m. and reconvened at 5:31 p.m. Roll call revealed the same six members present.

Item 2: Approval of the minutes of the Regular Meeting of November 1, 1988.

Motion by McCarty to approve the minutes.
Second by Wolfsheimer.
Vote: 6-0

Item 6: In the matter of the proposed Sixth Amendment to the Columbia Redevelopment Plan, resolutions:

- a) Consenting to a Joint Public Hearing and authorizing publication and mailing of notice of such Joint Public Hearing;
- b) Authorizing the Executive Director to provide copies of the proposed amendment to the property owners, residents and existing community organizations in the Project Area, and to consult with and obtain their advice; and

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Item 6: (continued)

- c) Authorizing submittal of the proposed amendment to the Planning Commission of the City of San Diego.

Motion by McCarty to adopt the resolutions.

Second by Wolfsheimer.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1669, 1670, 1671

Item 8: Resolution amending the Redevelopment Agency budget to include the San Diego State University Foundation (SDSUF) Redevelopment Project; authorizing the Auditor to establish a Special Fund; authorizing acceptance of a loan of \$10,000 from the City; authorizing the Auditor to make expenditures from the Special Fund; and authorizing staff to continue preparation of information for the possible redevelopment project and to advertise for the necessary consultants.

Motion by McCarty to adopt the resolution.

Second by Wolfsheimer.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1672

Item 5: Resolution authorizing the condemnation of Blocks 21 and 22 and Area 66 for the realignment of Harbor Drive and Market Street.

Motion by McCarty to continue this item to Tuesday, December 13, 1988 at 2 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 6-0

Item 7: Resolution approving plans and specifications for the Gaslamp Quarter street signs and banners and authorizing the Purchasing Agent to advertise for bids for their construction; authorizing an expenditure not to exceed \$403,300; authorizing award of the contract to the lowest responsible bidder; and certifying that the CEQA Guidelines have been complied with.

Motion by McCarty to continue this item to Tuesday, December 13, 1988 at 2 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 6-0

Item 4: Resolution approving an amendment to the Agreement with International Technology Corporation to add \$119,000 to the compensation, for a total contract amount not to exceed \$344,000 for the installation and calibration of a pumping system for the hydrocarbon plume.

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Item 4: (continued)

Motion by Pratt to adopt the resolution.
Second by McCarty.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 1673

Item 9: Public Comment - none.

The meeting was adjourned at 5:35 p.m.



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