

Regular Meeting and Public Hearing
of
December 13, 1988

The meeting was called to order at 5:25 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular and Joint Meeting of November 15, 1988.

Motion by Roberts to approve the minutes.
 Second by Pratt.
 Vote: 5-0

Item 4: Resolutions approving the Agreement between the Agency, City, Atchison Topeka & Santa Fe Railroad and Santa Fe Pacific Realty Corp.; and the Acquisition Agreement between the Agency, Metropolitan Transit Development Board and San Diego Arizona & Eastern Railroad with respect to the acquisition of property for the Bayside LRT and Linear Park projects in the Marina Project.

Motion by Roberts to adopt the resolutions.
 Second by Pratt.
 Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1674 and 1675

Item 7: Resolutions receiving and conducting the Biennial Public Hearing regarding the Annual Report for the Horton Plaza, Columbia and Marina Projects.

Motion by Roberts to adopt the resolutions.
 Second by Henderson.
 Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1676 and 1677

Member Pratt asked Pam Hamilton for additional information on the use of MBEs and WBEs in the project areas.

Item 8: Resolution approving plans and specifications for the Gaslamp Quarter street signs and banners and authorizing the Purchasing Agent to advertise for bids.

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Item 8: (continued from page 1)

Mike Stepner discussed a letter from the Dept. of the Interior voicing concern about this project. Mr. Stepner noted that the gateway signs are accurate duplications of previous signs in the Gaslamp Quarter, but the banners are another matter.

Craig Lee, executive director of the Gaslamp Quarter Council, stated that the Council is very supportive of the sign and banner project.

Ron Johnson noted that the City Attorney's office had not yet made a determination on whether or not the signs and banners are in conformance with the City's sign policy.

Motion by Roberts to continue this item to Tuesday, January 17, 1989 at 2 p.m. in the 12th floor Council Chambers.

Second by Pratt.

Vote: 5-0

Member Struiksma entered the meeting.

Item 5: Resolution authorizing condemnation proceedings to acquire Block 21 and a portion of Block 22 in the Marina Project for the removal of blight and operation and maintenance of the Project.

As no one appeared to speak at the Public Hearing, the Vice Chairman declared it closed.

Motion by Roberts to adopt the resolution.

Second by Pratt.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1678

Item 3: Resolution authorizing repayment to the City of \$100,000 from the Columbia Redevelopment Project to facilitate the funding of the proposed amendment to the City's Annual Appropriation Ordinance for a contribution to the Gaslamp Quarter Theatre.

Motion by Struiksman to adopt the resolution.

Second by Roberts.

Vote: 5-0 (Henderson abstaining)

ADOPTED AS RESOLUTION NO. 1679

Item 9: Resolution directing Agency staff to work with the Gaslamp Quarter Council to evaluate the issues relating to the termination of CDBG funding on June 30, 1989 in regard to evaluation of services provided and the Council's role in further redevelopment of the project area.

Motion by Pratt to adopt the resolution.

Second by McColl.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1680

Item 6: Resolution approving the Fourth Implementation Agreement between the Agency and KCSDI and SGKC4 regarding development in Parcel C, located south of Broadway between Kettner and State Streets.

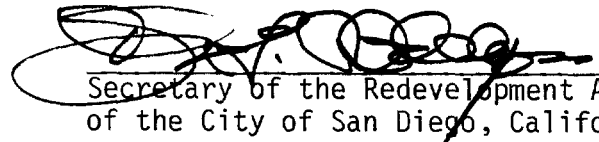
Motion by Henderson to adopt the resolution.

Second by McCarty.

Vote: 5-0 ADOPTED AS RESOLUTION NO. 1681

Item 10: Public comment - none.

The meeting was adjourned at 5:50 p.m.


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