

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
FEBRUARY 21, 1989

The meeting was called to order at 5:28 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the February 7, 1989 meeting.

Motion by Struiksma to approve the minutes.
Second by Pratt.
Vote: 8-0

Item 3: In the matter of the proposed Sixth Amendment to the Columbia Redevelopment Plan, resolutions:

- a) Certifying the review and consideration of the Final Master Environmental Impact Report (including Final Supplemental EIR for the Sixth Amendment to the Columbia Plan) as it pertains to each of the Horton Plaza and Columbia (with Sixth Amendment) and Marina Projects; and
- b) Approving the proposed Sixth Amendment for the Columbia Redevelopment Plan, approving the Report to City Council pertaining thereto, and authorizing the submission of the proposed amendment and report to the Council.

Item 4: In the matter of the proposed Disposition and Development Agreement (DDA) with Broadway-Kettner Associates, Inc. and Starboard Station, Inc. for the blocks bounded by Broadway, Kettner, "B" and India Streets, resolutions:

- a) Certifying the review and consideration of information contained in the Master Environmental Impact Report and the Secondary Study with respect to the proposed DDA;
- b) Approving the sale of certain property to Broadway-Kettner Associates, Inc. and Starboard Station, Inc.; approving the DDA pertaining thereto; and making certain findings; and
- c) Approving the basic concept/schematic drawings with respect to the construction of a mixed-use office/hotel/retail development, subject to conditions stated.

Item 5: Resolution approving an amendment to the Fiscal Year 1989 Project Budget for CCDC, adding \$7.35 million to the Columbia Project, in conjunction with the proposed DDA with Broadway-Kettner Associates, Inc. and Starboard Station, Inc.

Item 6: Resolution approving the basic concept/schematic drawings for Columbia Square on a 20,000 sq. ft. site at the northwest corner of Columbia and "B" Street, subject to certain conditions.

Item 7: Resolution approving the basic concept/schematic drawings for One Courthouse Square.

Motion by Filner to continue Items 3 through 7 one week, to Tuesday, February 28, 1989 at 2:00 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 8-0

Item 8: Resolution approving an amendment to the Downtown Court Study, approving up to an additional \$45,000 to be added to the \$55,000 already appropriated to the County of San Diego for the study relating to downtown courts and shared facilities option for expansion and redevelopment.

Motion by McCarty to adopt the resolution.

Second by Pratt.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1698

Item S-9: Resolution designating MTDB as the contracting agency for the proposed Gaslamp Quarter Rubber Tire Trolley.

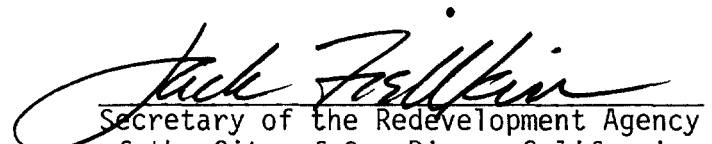
Motion by Struiksma to adopt the resolution.

Second by Pratt.

Vote: 8-0

ADOPTED AS RESOLUTION No. 1699

At 5:34 p.m. Chair O'Connor adjourned the meeting to Tuesday, February 28, 1989 at 2:00 p.m. in the 12th floor Council Chambers.


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