

ADJOURNED
REGULAR AND JOINT MEETING & PUBLIC HEARINGS
OF
FEBRUARY 28, 1989

The meeting was called to order at 5:34 p.m.

Item 1: Roll Call

Present: Members Roberts, McColl, Pratt, Struiksma, Henderson,
Filner and Chair O'Connor

Not Present: Members Wolfsheimer and McCarty
Secretary: Jack Fishkin

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.

The Chair opened the Public Hearing, and those speaking in support of the action were: Mark Sandstrom, Brad Sanders and Jim Poff.

Mike Gotch addressed the issue of the exclusion of Torrey Properties from the opportunity to receive bonus points for their development.

Members Filner, Struiksma and Roberts discussed the Torrey issue and Pam Hamilton provided details of the CCDC Board's action.

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

ADOPTED AS RESOLUTIONS NO. 1700 and 1701

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;

Item 4: (continued)

- 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.

The Chair opened the Public Hearing. Speaking in opposition was John Maute of the FSLIC. His organization feels it is in the best interest of the public for the property to be on a long-term ground lease, rather than a sale.

Motion by Roberts to adopt the resolutions.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1702, 1703 and 1704.

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

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

ADOPTED AS RESOLUTION NO. 1705.

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.

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

ADOPTED AS RESOLUTION NO. 1706.

Item 2: Approval of the minutes of the February 21, 1989 meeting.

Motion by Struiksma to adopt the minutes.
Second by Roberts.
Vote: 7-0

Public Comment - none.

The meeting adjourned at 7:06 p.m.


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