

REGULAR MEETING & PUBLIC HEARING
OF
MARCH 7, 1989

The meeting was called to order at 6:05 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Pratt, Struiksma, Henderson,
McCarty and Chair O'Connor.
Not Present: Members Roberts and Filner.
Secretary: Jack Fishkin

Item 4: Resolution: a) amending the Redevelopment Agency budget to include the Mid-City Redevelopment Project; b) authorizing the Auditor to establish the project fund; c) accepting a loan of \$259,672.40 from the City; d) authorizing the Auditor to make expenditures from the fund; and e) authorizing staff to continue preparation of information for the possible redevelopment project and advertise for necessary consultants.

Motion by Henderson to adopt the resolution.
Second by Struiksma.
Vote: 6-0 (McColl abstaining)

ADOPTED AS RESOLUTION NO. 1707

Item 6: Resolution approving the extension of the Negotiation Agreement between Tom Hom, representing the Chinese Historical Society, for an additional 75 days relative to the restoration of the Chinese Mission within the Chinese/Asian Thematic Historic District in the Marina Project.

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

ADOPTED AS RESOLUTION NO. 1708

Item 7: Resolution transferring \$619,300 to the City of San Diego Engineering & Development Department for the construction of Front and First Streets.

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

ADOPTED AS RESOLUTION NO. 1709

At 6:07 p.m. the Agency recessed into Executive Session and reconvened as the Agency at 6:36 p.m. All members were present with the exception of Mr. Roberts.

- Item 3: Resolution: a) amending the Redevelopment Agency budget to include the North Park Redevelopment Project; b) authorizing the Auditor to establish the project fund; c) accepting a loan of \$250,000 from the City; d) authorizing the Auditor to make expenditures from the fund; and e) authorizing staff to continue preparation of information for the possible redevelopment project and advertise for necessary consultants.

Bob Griffin addressed the Agency regarding his concern about a public facilities financing plan for North Park.

Motion by McColl to adopt the resolution.

Second by McCarty.

Vote: 8-0 ADOPTED AS RESOLUTION NO. 1710

Member Wolfsheimer left the meeting.

- Item 5: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) with Harbor Drive Venture and the revised basic concept/schematic drawings which increase the project's height to 434 feet and set the building back an additional 4½ feet from the proposed Linear Park in the Marina Project.

James Milch, representing the developers, spoke in favor of the development. The Public Hearing was then closed.

Member Filner expressed concerns about the proposed changes, as did Member Struiksma.

Motion by Henderson to continue this item to Monday, March 20 at 2 p.m. in the 12th floor Council Chambers.

Second by Struiksma.

Vote: 7-0

- Item 8: Resolution approving the basic concept/schematic drawings for the Koll Center Phase II, subject to certain conditions, in the Marina Project.

Motion by Struiksma to adopt the resolution.

Second by Pratt.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1711

- Item 9: Resolution approving the basic concept/schematic drawings for One Court-house Plaza at the northeast corner of State and "C" Streets, subject to certain conditions, in the Columbia Project.

Craig McClellan commented on this project, noting that he felt it should be redesigned to reflect the design characteristics of other nearby developments.

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Item 9: (continued)

Motion by Struiksma to continue this item to Tuesday, April 4 at 2 p.m. in the 12th floor Council Chambers.

Second by Henderson.

Vote: 7-0

Member Struiksma requested that City Architect Mike Stepner and Max Schmidt attend the April 4 meeting, to be available to answer questions.

Item 2: Approval of the minutes of the Adjourned Regular and Joint Meeting and Public Hearings of February 28, 1989.

Motion by Struiksma to approve the minutes.

Second by Henderson.

Vote: 7-0

At 7:11 p.m. the Chair adjourned the meeting to Monday, March 20, 1989 at 2 p.m. in the 12th floor Council Chambers.



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