

REGULAR MEETING
OF
APRIL 4, 1989

The meeting was called to order at 3:49 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Adjourned Meeting of March 20, 1989.

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

Item 3: Resolution authorizing the execution of the first amendment to the College Grove Owner Participation Agreement with DP Partnership.

Motion by Struiksma to adopt the resolution.
Second by Henderson.
Vote: 7-0 (Roberts abstaining)

ADOPTED AS RESOLUTION NO. 1717

Item 4: In the Gaslamp Quarter Redevelopment Project, resolutions entering into Negotiation Agreements with:

- a) Winners Circle Resorts International, Inc. for rehabilitation and development of the Montrose Building at 715-719 Fourth Avenue;
- b) Llewelyn Historic Building, Ltd. for replacement of their non-conforming use with a restaurant use at the Llewelyn Building, 722-728 Fifth Avenue; and
- c) Candace and John Schumann and Dana and Ron Withall for purchase and rehabilitation for restaurant use of a non-conforming building (the Dream Theatre) at 755 Fifth Avenue.

Motion by Henderson to adopt the resolutions.
Second by Pratt.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1718, 1719 and 1720

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Item 4: (Continued)

- d) Downtown Senior Center for purchase and rehabilitation of non-conforming buildings for seniors housing with ground floor commercial uses at the Combination Store and McGurck Block Building and Parking, 605-625 Fifth Avenue and parking on Sixth Avenue.

Motion by Henderson to adopt the resolution.

Second by Pratt.

Vote: 7-0 (Chair O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1721

Item 5: Resolution approving the basic concept/schematic drawings for One Courthouse Plaza at the northeast corner of State and "C" Streets in the Columbia Project, subject to certain conditions.

Jack McKeown, the architect for the project, displayed graphics and discussed his project.

Motion by Roberts to adopt the resolution.


Second by Henderson.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1722

Public Comment - none.

The meeting was adjourned at 4:00 p.m.


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