

REGULAR MEETING
OF
APRIL 18, 1989

The meeting was called to order at 5:12 p.m.

Item 1: Roll Call

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

Public Comment:

Mike McDade, representing the Gaslamp Quarter Council (GQC) distributed written material and spoke to the Agency requesting guidance on a funding proposal for the GQC. The matter was referred to the Executive Director for response.

Member Struiksma left the meeting.

Item 7: Resolution approving the First Amendment to the Agreement with Kane, Ballmer & Berkman for legal services for the Southeast Economic Development Corporation.

Bernard Johnson, of SEDC, commented on this item and responded to questions from Agency members.

Motion by Pratt to adopt the resolution.
Second by Henderson.
Vote: 6-1 (Filner voting nay)

ADOPTED AS RESOLUTION NO. 1723

Item 2: Approval of the minutes of the Regular Meeting of April 4, 1989.

Motion by Filner to approve the minutes.
Second by Henderson.
Vote: 7-0

Item 3: Resolution authorizing condemnation proceedings to acquire two ownership parcels within the Marina Project.

Pam Hamilton said that an agreement had been reached with the owner of these parcels.

Motion by Henderson to note and file this item.
Second by Roberts.
Vote: 7-0

Item 4: Public Hearing regarding adoption of resolutions:

- a) Certifying review and consideration of the Master Environmental Impact Report, the Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Plan and Secondary Study with respect to the proposed Participation Agreement for the 7 on Kettner project, and making certain findings;
- b) Approving a Participation Agreement between the Agency and Kettner-7, Ltd. and making certain findings; and
- c) Approving exceptions to public right-of-way encroachments and open space requirements of the Marina Planned District Ordinance (MPDO), and the Basic Concept/Schematic Drawings with respect to the residential project by Kettner-7, Ltd., subject to certain conditions.

Pam Hamilton, of CCDC, displayed graphics and a model of the project, and responded to questions from members. There were no other speakers.

Motion by Filner to adopt the resolutions.

Second by Roberts.

Vote: 6-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTIONS NO. 1724, 1725 and 1726

Member Henderson left the meeting.

Item 5: Resolutions approving the First Implementation Agreement between the Agency and Corner Associates; and certifying the Environmental Impact Secondary Study.

Motion by Filner to adopt the resolutions.

Second by Pratt.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1727 and 1728

Item 6: Resolutions approving the First Implementation Agreement to the DDA between the Agency and Chinese Regal Condominiums, Ltd. and making certain findings; and certifying review and consideration of the information contained in the Master Environmental Impact Report, the Supplemental Report for the Sixth Amendment to the Columbia Plan, and making certain findings and determinations.


Motion by Filner to adopt the resolutions.

Second by Pratt.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1729 and 1730

The meeting was adjourned at 5:45 p.m.


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