

REGULAR MEETING
OF
MAY 16, 1989

The meeting was called to order at 2:56 p.m.

Item 1: Roll Call

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

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

Motion by McColl to approve the minutes.
Second by Roberts.
Vote: 7-0

Item 4: Resolution approving the First Amendment to the Agreement with the
Balboa Theatre Foundation in the Horton Plaza Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1731

Item 5: Resolution approving the Third Implementation Agreement between the
Agency and Emerald-Shapery Center in the Columbia Redevelopment Project.

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

ADOPTED AS RESOLUTION NO. 1732

Item 3: Resolution authorizing the Executive Director to execute a Consent and
Assumption Agreement related to the sale of the J. Todd Figi property
within the Gateway Center East Industrial Park. (Companion to an item
on the Industrial Development Authority agenda.)

Laura Alexander, of staff, and Victor Ramsauer, representing Mr. Figi,
commented on this item and responded to questions from Members.
Member Pratt expressed concerns as to whether or not subsequent lessees
are required to assume the obligation to be responsive to terms of the
original lease. For example, would the new lessee be bound by the
employment and non-discrimination clauses.

Item 3: (continued)

Member Pratt moved to adopt the resolution, and asked the Executive Director to direct staff to draft an appropriate policy regarding the right of first refusal and the possibility of sharing in the profits of future sales.

Second by McColl.
Vote: 7-0

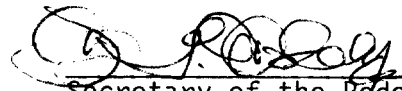
ADOPTED AS RESOLUTION NO. 1733

Item 6: Resolution approving an amendment to the contract with the Austin Hansen Fehlman Group for preparation of a Design and Development Plan for the Linear Park, to include artists Andrea Blum and Dennis Adams and add \$88,400 to the compensation, for a total contract amount not to exceed \$855,870.

Motion by Roberts to return this item to the Centre City Development Corporation for redocketing.
Second by Pratt.
Vote: 7-0

Public Comment - none.

The meeting was adjourned at 3:29 p.m. to Tuesday, May 30, 1989 at 2 p.m. in the 12th floor Council Chambers.


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