

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
JUNE 20, 1989

The meeting was called to order at 6:45 p.m.

Item 1: Roll Call

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

Item 2: Resolution approving the sale of certain property to Love James Tolbert; approving the Owner Participation Agreement pertaining thereto; and making certain findings with respect to such sale.

Jerome Groomes discussed this project and displayed graphics. There were no speakers for the Public Hearing.

Motion by Pratt to adopt the resolution.
Second by Wolfsheimer.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1738

Item 4: In the matter of the Disposition & Development Agreement (DDA) with Triad Development, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA, and the proposed sale of real property and the construction of a clean, three-story office building;
- b) Approving the sale of certain property to Triad Development Company, approving the DDA pertaining thereto, and making certain findings with respect to such sale; and
- c) Approving the basic concept drawings and the architect, landscape architect and civil engineering for the development.

Jerome Groomes commented on this project. There were no speakers for the Public Hearing.

Motion by Roberts to adopt the resolutions.
Second by McColl.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1739, 1740 and 1741

- Item 5: In the matter of the First Amendment to the DDA with Harbor Drive Venture (One Harbor Drive), resolutions:
- a) Certifying review and consideration of information in certain Environmental Impact Reports (EIRs), and the proposed First Amendment to the DDA, and making certain findings and determinations regarding environmental impacts of the development; and
 - b) Approving the sale of certain property to Harbor Drive Venture, approving the First Amendment to the DDA, and making certain findings with respect to such sale.

Speaking on this item and responding to questions from Members were Pam Hamilton, Neil Senturia and Louis Wolfsheimer. Chair O'Connor requested Ms. Hamilton to report back with exact figures of any financial gains at the budget hearing on June 22nd.

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

ADOPTED AS RESOLUTIONS NO. 1742 and 1743

Members Henderson and McCarty left the meeting.

- Item 6: Public Hearing on exceptions to the Marina Planned District Ordinance (MPDO), and adoption of resolutions:
- a) Certifying review and consideration of information contained in certain EIRs and the Secondary Study with respect to the proposed DDA with Roger Morris Plaza, Ltd., and making certain findings;
 - b) Approving the sale of property to the Roger Morris Plaza, Ltd., approving the DDA with Roger Morris Plaza, Ltd., and making certain findings; and
 - c) Approving the basic concept/schematic drawings with respect to the construction of a multi-use development, subject to certain conditions, and approving certain exceptions to the MPDO in connection therewith.

The developer Allen Perry introduced his architect for the project, Jerry Brewer, and they responded to questions from Members. Member Roberts expressed serious concern regarding the change in the dome treatment since the last models and graphics had been displayed at the Agency meeting.

Motion by Filner to adopt resolutions a) and b), and directing that item c) be brought back at a later date after further refinement.
 Second by Pratt.
 Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1744 and 1745

Member Pratt requested that when part c) is brought back, the architect also provide previous schematics which had been shown to Members.

Item 3: Resolution approving the Owner Participation Agreement with Robert Howard and Charles Black in the Southcrest Redevelopment Project; and making certain findings with respect to such agreement.

Motion by Pratt to adopt the resolution.

Second by McCol1.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1746

Member McCol1 left the meeting.

Item 7: Public Hearing on exceptions to the MPDO, and adoption of resolutions:

- a) Certifying review and consideration of the Master EIR, the Supplemental EIR for the Sixth Amendment to the Columbia Redevelopment Plan, and the Secondary Study regarding the proposed First Implementation Agreement to the DDA with Earl E. Wyman, including approval of assignment to Corner Associates II, and making certain findings;
- b) Approving the First Implementation Agreement to the DDA with Earl E. Wyman, including approval of assignment to Corner Associates II, directing the Executive Director to sign said agreement, and making certain findings with respect to the approval of such agreement; and
- c) Approving the basic concept/schematic drawings with respect to the construction of a residential development by Corner Associates II, subject to conditions stated, and approving certain exceptions to the MPDO in connection therewith.

Pam Hamilton discussed this item, including revisions to page 11 of the Agreement, which was distributed to Members. There were no speakers for the Public Hearing.

Motion by Filner to adopt the resolutions.

Second by Roberts.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1747, 1748, 1749

Item 8: Resolution approving an agreement with Economics Research Associates (ERA) for redevelopment consulting services in the preparation and adoption of an amendment to the Linda Vista Redevelopment Plan, under terms and conditions set forth in that agreement; and authorizing expenditures not to exceed \$81,600.

Motion by Roberts to adopt the resolution.

Second by Pratt.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1750

Item 9: Resolution accepting the transfer from the City of \$210,000 to prepare the preliminary and final redevelopment plan for the proposed Mercado del Barrio project, and amending the FY 1989 Redevelopment Agency budget to include this project.

Motion by Roberts to adopt the resolution.
Second by Pratt.
Vote: 5-0

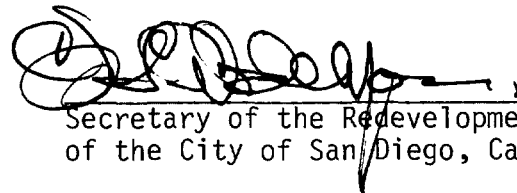
ADOPTED AS RESOLUTION NO. 1751

Item 10: Approval of the minutes of the meetings of June 6, 1989 and June 12, 1989.

Motion by Roberts to approve the minutes.
Second by Pratt.
Vote: 5-0

Public Comment - none.

The meeting was adjourned at 7:34 p.m.



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