

REGULAR & JOINT MEETING
OF
AUGUST 1, 1989

The meeting was called to order at 3:48 p.m.

Item 1: Roll Call

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

Item 2: Public Hearing on Chinese Mission and adoption of resolutions certifying the Secondary Study of Environmental Impacts; approving the basic concepts-schematic drawings; approving the Conditional Use Permit; and approving the exception to the Marina Planned District Ordinance for streetwall.

Motion by McCarty to continue this item to 2 p.m. on Monday,
September 11, 1989 in the 12th floor Council Chambers.
Second by Struiksma.
Vote: 6-0 (Wolfsheimer and Henderson abstaining)

Item 3: Public Hearing on exception to the Marina Planned District Ordinance, and approval of the basic concept-schematic drawings for the Roger Morris Plaza, Ltd.

Pam Hamilton commented on this item, and Jerry Brewer discussed the refined design. Ms. Hamilton noted that Mr. Roberts has reviewed the changes to the original concept, and supports them.

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

ADOPTED AS RESOLUTION NO. 1763

Item 4: Resolution approving the proposed Negotiation Agreement with Cabot, Cabot and Forbes West Limited Partnership for the block bounded by Kettner, A, India and B streets in the Columbia Project.

Motion by Henderson to continue this item to Tuesday, August 8, 1989
at 2 p.m. in the 12th floor Council Chambers.
Second by Pratt.
Vote: 8-0

Members Wolfsheimer and Henderson left the meeting.

Item 5: Resolution approving an agreement for special counsel services in the area of Environmental Law -- Hazardous Substances Liability in the amount of \$50,000.

Motion by McColl to adopt the resolution.

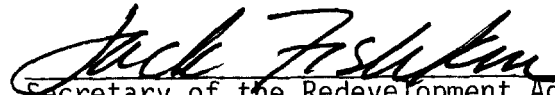
Second by McCarty.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1764

Public Comment - none.

At 4:02 p.m. Chair O'Connor adjourned the meeting to Tuesday, August 8, 1989 at 2 p.m. in the 12th floor Council Chambers.


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