

ADJOURNED REGULAR MEETING  
OF  
AUGUST 8, 1989

The meeting was called to order at 3:47 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Henderson,  
McCarty, Filner and Chair O'Connor

Excused: Members McColl, Pratt and Struiksma  
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the meetings of July 18, July 25 and  
August 1, 1989.

Motion by McCarty to approve the minutes.  
Second by Roberts.  
Vote: 6-0

Item 3: 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. (Continued from meeting of  
August 1, 1989.)

Member McCarty discussed concerns she has regarding FAA review of  
building heights in this area, and requested CCDC to provide a map  
showing the location of projects in relation to the Lindbergh Field  
approach zone when presenting new projects for consideration.

Motion by Roberts to adopt the resolution.  
Second by Filner.  
Vote: 5-0 (Wolfsheimer abstaining)

ADOPTED AS RESOLUTION NO. 1765

Member Wolfsheimer left the meeting.

Item 4: Resolution approving the proposed Negotiation Agreement with The Koll  
Company and Davidson Communities, Inc. for development of a residential  
condominium project at the corner of State Street and Broadway. (Con-  
tinued from meetings of June 6, July 11 and July 25, 1989.)

Motion by Roberts to continue this item to Tuesday, October 3, 1989  
at 3 p.m. in the 12th floor Council Chambers.  
Second by McCarty.  
Vote: 5-0

Item 5: Resolution authorizing an agreement with the Rosenow Spevacek Group, Inc. (RSG) for preparation of a Redevelopment Plan for the San Diego State University Redevelopment Project.

Motion by McCarty to adopt the resolution.  
Second by Filner.  
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1766


Item 6: Resolution directing MTDB to distribute a request for bids for trolley services and select a contractor for provision of services, amending the Fiscal Year 1990 Redevelopment Agency Budget and appropriating \$312,100 to Fund 98340 for the Gaslamp Quarter Rubber Tire Trolley Project; and authorizing the Executive Director to administer an agreement with MTDB for the Gaslamp Quarter Rubber Tire Trolley, on behalf of the Agency.

Motion by Filner to adopt the resolution.  
Second by McCarty.  
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1767

Public Comment - none.

The meeting was adjourned at 4:05 p.m.

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