

**REGULAR AND JOINT MEETING
OF
OCTOBER 17, 1989**

The meeting was called to order at 2:25 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Struiksmas, Henderson,
McCarty, Filner and Chair O'Connor
Excused: Members McColl and Pratt.
Secretary: Jack Fishkin

Item 5: Public Hearing on exceptions to the Marina Planned District Ordinance and conditional use and adoption of resolutions:

- a) Certifying consideration of the Environmental Impact Secondary Study with respect to the proposed Participation Agreement between the Agency and 197 Partners, for the Harbor Place Inn;
- b) Approving the Participation Agreement with 197 Partners, a Cooperation Agreement between the Agency and the City pertaining thereto, approving an administration agreement between the Agency and the City Housing Commission, and making certain findings with respect to the approval of such agreements; and
- c) Approving the basic concept/schematic drawings with respect to the development and operation of a single room occupancy hotel complex, subject to conditions, and approving a Conditional Use Permit and certain exceptions to the MPDO.

(Continued from meetings of August 1, September 11/12, 18 and October 3 and 10, 1989.)

Member McCarty submitted to Members a letter signed by Chair O'Connor outlining a compromise amendment relating to provisions for repayment of interest to the Agency/City in the event 197 Partners sells the project within the first five years.

Motion by McCarty to adopt the resolutions, with the above noted amendment to the Agreement.

Second by Roberts.

Vote: 6-0 (Member Henderson abstaining)

ADOPTED AS RESOLUTIONS NO. 1784, 1785, 1786

The meeting recessed at 2:27 p.m. and was reconvened at 4:55 p.m. Members present were Wolfsheimer, Roberts, Struiksmas, Filner and Vice-Chair McCarty.

Item 10: Resolution approving the basic concept/schematic drawings for the alternative landscaped plaza, Great American Plaza, and status of the Museum/Fine Arts Program.

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

ADOPTED AS RESOLUTION NO. 1787

Item 12: Resolutions approving the agreements with Katz Hollis Coren and Associates to provide financial services for the North Park Redevelopment Plan for an amount not to exceed \$19,300; and the Mid-City Redevelopment Plan for an amount not to exceed \$34,700.

Motion by Roberts to adopt the resolutions.
Second by Struiksma.
Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1788 and 1789


Item 13: Resolution authorizing an agreement with the Regional Employment and Training Consortium (RETC) for job placement services for the Market Street Industrial Park (MSIP) for an expenditure not to exceed \$20,000.

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

ADOPTED AS RESOLUTION NO. 1790

Member Roberts moved to continue Items 2, 3, 4, 6, 7, 8 and 11 to Monday, October 30, 1989 at 2 p.m. in the 12th floor Council Chambers; and Item 9 to Tuesday, November 21, 1989 at 2 p.m. in the 12th floor Council Chambers. The motion was seconded by Struiksma and unanimously approved.

At 4:57 p.m. Vice Chair McCarty adjourned the meeting to Monday, October 30, 1989 at 2 p.m. in the 12th floor Council Chambers.


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