

**REGULAR MEETING
OF
DECEMBER 5, 1989**

The meeting was called to order at 5:49 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, Henderson,
McCarty, Filner and Vice Chair Wolfsheimer
Excused: Chair O'Connor
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the Regular Meeting of November 21, 1989.

Motion by Henderson to approve the minutes.
Second by McCarty.
Vote: 8-0

Unanimous Consent

Motion by Henderson to adopt Items 4, 6, 7 and 10 by Unanimous
Consent, and to continue Items 8, 9 and S-1 to Tuesday, December 12,
1989 at 2 p.m. in the 12th floor Council Chambers.
Second by Pratt.
Vote: 8-0 (Wolfsheimer abstaining on Item 4)

Item 4: Resolution approving the proposed Second Implementation Agreement with
Harbor Drive Venture in the Marina Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1814 (Wolfsheimer abstaining)

Item 6: Resolution approving a contract in the amount of \$101,340 with the firm
of Austin Hansen Group for the preparation of construction drawings
and construction observation of the off-site improvements adjoining
the Watermark project.

ADOPTED AS RESOLUTION NO. 1815

Item 7: Resolution approving an agreement for toxic consulting services with
Geomatrix Consultants, Inc. in the amount of \$50,000.

ADOPTED AS RESOLUTION NO. 1816

Item 10: Resolution approving the proposed First Amendment to the Negotiation
Agreement with CC&F West Limited Partnership for the block bounded by
Kettner, "A", India and "B" Streets.

ADOPTED AS RESOLUTION NO. 1817

- Item 3:** Resolution adopting Policy 800-1 establishing guidelines relating to Redevelopment Agency financial participation in private development projects.

Motion by Pratt to continue this item to Tuesday, December 12, 1989 at 2 p.m. in the 12th floor Council Chambers to enable staff to refine the language in the Policy.

Second by Henderson.

Vote: 8-0

- Item 5:** Resolution authorizing payment to MTDB for modifications of its construction activities and miscellaneous construction items for the Linear Park.

Pam Hamilton discussed the item, explaining the Board's action. Janay Kruger, Treasurer of the CCDC Board, spoke on her concerns regarding approving the expenditure of the additional \$43,240.

Motion by Roberts to continue this item to Tuesday, December 12, 1989 at 2 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 7-1 (Bernhardt voting nay)

Member Bernhardt left the meeting.

- Item 11:** Resolution approving the Memorandum of Understanding (MOU) between the County of San Diego and the Redevelopment Agency regarding the funding of nine courtrooms in Downtown San Diego.

- Item 12:** Resolution recommending that the County Board of Supervisors approve the Walker Scott site as the location of the nine new Superior Courts within Centre City.

Discussion on these two items was done concurrently. Speaking in favor of the Walker Scott location for the courtrooms were: James Milch, Marie Lia, Louis Wolfsheimer and William Sauls. Mr. Sauls, a member of the downtown legal community and CCPC, and also a resident and business owner in the downtown, stated that the use of the El Cortez site was inconsistent with the goals for Downtown San Diego. Ms. Lia noted that the Walker Scott site selection would help in the preservation of an historic resource. Messrs. Milch and Wolfsheimer spoke on the need to send a strong message to the Board of Supervisors regarding the benefits of the Walker Scott location.

Those speaking in favor of the El Cortez location were: Matt Peterson, representing Grosvenor Industries; John Wulfmeyer, of the Austin Hansen Group; Mark Cano, and Kent Mitchell, of Grosvenor Industries.

Members discussed the two sites at length, and questioned speakers on various aspects of their testimony. It was the consensus that additional

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Items 11 & 12 (continued):

courtrooms are urgently needed, and cost factors, timeline and the County's preference should be considered, despite the fact that the Walker Scott site would be more in keeping with the goals for Downtown San Diego.

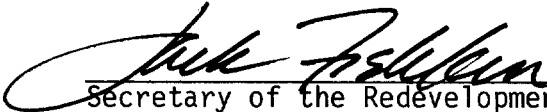
Motion by Filner to continue Item #11 to Tuesday, December 12, 1989 at 2 p.m. in the 12th floor Council Chambers, and to adopt Item #12. Second by McCarty.

Vote: 5-2 (Members Roberts and Hartley voting nay)

ITEM NO. 12 ADOPTED AS RESOLUTION NO. 1818

Public Comment - none.

At 7:15 p.m. the Chair adjourned the meeting to Tuesday, December 12, 1989 at 2 p.m. in the 12th floor Council Chambers.


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