

**ADJOURNED REGULAR MEETING
OF
DECEMBER 12, 1989**

The meeting was called to order at 3:28 p.m.

Item 1: Roll Call

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

Item 10: Resolution approving a Memorandum of Understanding (MOU) between the County of San Diego and the Redevelopment Agency regarding the funding of nine courtrooms in Downtown San Diego. (Continued from meeting of December 5, 1989.)

Pam Hamilton reported on the meeting she and John Lockwood had with County officials to obtain financial information relating to this item. The Board of Supervisors voted 5-0 in favor of the El Cortez site.

Those speaking in favor of the El Cortez site were: Presiding Judge-Elect Judith McConnell; Virginia Nelson, President of the San Diego County Bar Association; David Ferguson, agent for the County; Matt Peterson; David Murphy; Hal Sadler; and Doug Austin.

Those speaking on the merits of the Walker Scott location were Louis Wolfsheimer, Barry Athearn and Marie Lia.

Members discussed the MOU and the County's decision to select the El Cortez location. Members wished to get a commitment in writing from the County that the nine courtrooms would remain in the downtown area for a minimum of ten years, although it was their desire that they never be moved out of downtown. David Janssen, Asst. County Chief Administrative Officer, stated that it is the County's intention to keep these courts downtown, and he saw no problem in getting the Board to agree to a letter of agreement to this effect.

Motion by Filner to approve the resolution, amended by Roberts to require that CCDC obtain a commitment in writing from the Board to maintain the nine courtrooms downtown permanently.

Second by Pratt.

Vote: 6-3 (Wolfsheimer, Bernhardt and Henderson voting nay)

ADOPTED AS RESOLUTION NO. 1819

CCDC staff was directed to withhold payment of the \$3 million to the County until they receive written verification that the nine courtrooms will remain downtown permanently.

The meeting recessed at 5:03 p.m. and was reconvened at 6:00 p.m. All members were present except for Member Filner.

- Item 2:** Resolution adopting Policy 800-1 establishing guidelines relating to Redevelopment Agency financial participation in private development projects. (Continued from meetings of November 21 and December 5, 1989.)

Member Pratt noted he was satisfied with the revised language in the Policy that was distributed to Members.

Motion by Pratt to adopt the resolution.

Second by Bernhardt.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1820

- Item 3:** Resolution approving the Annual Report and Annual Financial Report for Fiscal Year 1989 and transmittal of reports to the City Council; and conducting a biennial public hearing and review of redevelopment plans for Linda Vista, Market Street, Gaslamp Quarter, College Grove, Mt. Hope, Southcrest and Gateway Center West.

Keith Scott noted that the Auditor's office had not completed the financial portion of the Annual Report, and asked that the Agency conduct the biennial public hearing and continue approval of the Report to the next Regular Meeting.

There were no speakers for the Hearing, but Mr. Scott read into the record the letter from a property owner in College Grove regarding the median on College Grove Way and the non-enforcement of parking violations near Long's Drug Store.

Motion by Roberts to continue the approval of the Annual Report and Annual Financial Report for FY 1989 to the next Regular Meeting of Tuesday, January 16, 1990 at 2 p.m. in the 12th floor Council Chambers.

Second by Pratt.

Vote: 8-0

- Item 4:** Resolution accepting SEDC's audited Financial Statements for Fiscal Year 1989.

Motion by Pratt to adopt the resolution.

Second by McCarty.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1821

- Item 5:** Resolution accepting CCDC's audited Financial Statements for Fiscal Year 1989.

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Item 5: (continued)

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

ADOPTED AS RESOLUTION NO. 1822**Item 6:** Resolution authorizing payment to MTDB for modifications of its construction activities and miscellaneous construction items for the Linear Park.

Pam Hamilton presented a modification to the resolution which responded to Janay Kruger's concerns at the December 5, 1989 meeting.

Motion by McCarty to adopt the resolution authorizing payment of up to \$100,000 to MTDB for the construction of the Bayside alignment of the Light Rail Transit, and to the City of San Diego for relocation of certain traffic signalization equipment.
Second by Bernhardt.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1823**Item 7:** Resolution approving the basic concepts/schematic drawings for Seabridge, a 387-unit residential project, subject to findings permitting exceptions to the Marina Planned District Ordinance, and certain other conditions.

Motion by McCarty to adopt the resolution.
Second by Roberts.
Vote: 5-0 (Wolfsheimer, Henderson and O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1824

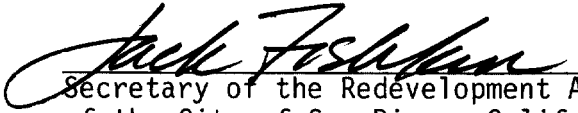
Member Roberts noted that he did have some concerns regarding the parking structure, but supported the project because of its residential nature.

Item 8: Resolution approving the proposed Fifth Implementation Agreement to the DDA with Koll-Columbia Development.**Item 9:** Resolution initiating condemnation proceedings to acquire certain surface and air rights owned by the San Diego Gas & Electric Co.

Motion by Pratt to continue Items 8 and 9 to the next Regular Meeting of Tuesday, January 16, 1990 at 2 p.m. in the 12th floor Council Chambers.
Second by Bernhardt.
Vote: 8-0

Public Comment - none.

The meeting was adjourned at 6:16 p.m.


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