

**REGULAR AND JOINT MEETING
OF
FEBRUARY 20, 1990**

The meeting was called to order at 4:51 p.m.

Item 1: Roll Call

Present: Members Roberts, Pratt, Bernhardt, McCarty, Filner and
Vice Chair Wolfsheimer
Not Present: Members Hartley, Henderson and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of February 6, 1990.

Motion by Pratt to approve the minutes.
Second by Bernhardt.
Vote: 6-0

Item 3: Resolutions:

- a) Certifying the environmental documentation prepared for the Paladion project in the Horton Plaza Redevelopment Project, and making certain findings regarding environmental impacts;
- b) Approving the proposed Disposition and Development Agreement (DDA) with Paladion Partners for the development of a high-end retail center on the block bounded by "F", First, "G" and Front Streets; and
- c) Approving the basic concept/schematic drawings for the project, subject to certain conditions.

Motion by Filner to adopt the resolutions.
Second by Bernhardt.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1834, 1835 and 1836

Item 6: Resolution approving the Second Implementation Agreement to the DDA with The Roger Morris Plaza, Ltd. in the Marina Project.

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

ADOPTED AS RESOLUTION NO. 1837

Item 7: Resolution increasing the Linear Park sign expense authorization by adding \$10,273, for a total budget of \$30,273.

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

ADOPTED AS RESOLUTION NO. 1838

Item 8: Resolution adopting a policy for site safety plans and construction mitigation for projects located within adopted Centre City redevelopment project areas which may be affected by hazardous substances.

Motion by Filner to adopt the resolution.
Second by Bernhardt.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1839

Item 9: Resolution directing staff to circulate the Preliminary Report for the Mercado del Barrio Redevelopment Project.

Motion by Filner to adopt the resolution.
Second by Bernhardt.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1840

Item 4: Resolution approving the First Implementation Agreement to the DDA with the Downtown Senior Center (McGurck property) in the Gaslamp Quarter Project.

Motion by Roberts to adopt the resolution.
Second by Pratt.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1841


Member Hartley entered the meeting.

Item 5: Resolution approving the Negotiation Agreement with Morfis Properties, and Ron and Dana Withall, for the purchase and rehabilitation of the Dream Theatre at 755 Fifth Avenue.

Motion by Roberts to return this item to CCDC staff.
Second by Bernhardt.
Vote: 7-0

Public Comment - none.

The meeting was adjourned at 5:00 p.m.


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