

**REGULAR MEETING
OF
JULY 17, 1990**

The meeting was called to order at 8:31 p.m.

Item 1: Roll Call

Present: Members Pratt, Bernhardt, McCarty, Filner and
Vice-Chair Wolfsheimer

Not Present: Members Roberts, Hartley, Henderson and Chair
O'Connor

Item 2: Approval of the minutes of the meetings of June 19 and 26, 1990.

Motion by McCarty to approve the minutes.

Second by Pratt.

Vote: 5-0

Item 3: Resolution authorizing the conveyance of the Linear Park property in
the Marina Project to the City of San Diego.

Motion by Filner to adopt the resolution.

Second by McCarty.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1873

Item 4: Resolution approving the First Implementation Agreement to the Owner
Participation Agreement for the Harbor Place Inn development to
provide for \$500,000 in additional private sector financing.

Motion by Filner to continue this item to the Adjourned Meeting
of Tuesday, July 24, 1990 at 2 p.m. in the 12th floor Council
Chambers.

Second by Pratt.

Vote: 5-0

Item 5: Resolution approving the Second Implementation Agreement to the Dis-
position and Development Agreement with Downtown Senior Center (McGurck
Property), a California non-profit corporation.

Motion by Filner to adopt the resolution.

Second by McCarty.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1874

Item 6: Resolution adopting the amended "Procedures for Implementation of the California Environmental Quality Act and the State CEQA Guidelines" dated 1990 for all of the redevelopment projects within the City of San Diego.

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

ADOPTED AS RESOLUTION NO. 1875

Item 7: Resolution recommending to the Planning Commission the approval of the Preliminary Redevelopment Plan for the Linda Vista Redevelopment Project.

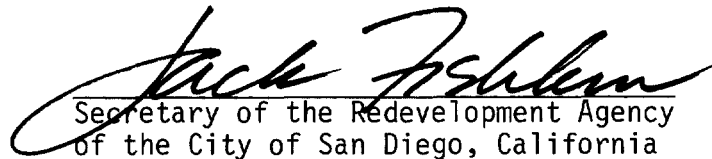
Sara Isgur described the proposed project and responded to questions from Member Bernhardt.

Motion by Bernhardt to adopt the resolution.
Second by Pratt.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1876

Public Comment - none.

At 8:36 p.m. Vice-Chair Wolfsheimer adjourned the meeting to Tuesday, July 24, 1990 at 2 p.m. in the 12th floor Council Chambers.


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