

**REGULAR MEETING
OF
MARCH 19, 1991**

The meeting was called to order at 3:32 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Henderson, McCarty
and Vice Chair Filner

Not Present: Members Roberts, Pratt, Bernhardt and Chair O'Connor
Secretary: Charles G. Abdelnour

Member Henderson moved to adopt Items 2, 3, 4, 6 and 9 by consent.
The motion was seconded by Member Hartley and carried unanimously
by a vote of 5-0.

Item 2: Approval of the minutes of the meeting of March 5, 1991 -- approved.

Item 3: In the Barrio Logan Redevelopment Project area, adoption of resolutions:

- a) Consenting to a Joint Public Hearing on the proposed redevelopment plan and authorizing publication and mailing of the notice;
- b) Authorizing submittal of the proposed redevelopment plan to the Project Area Committee (PAC); and
- c) Authorizing submittal of the proposed redevelopment plan to the Planning Commission of the City of San Diego.

ADOPTED AS RESOLUTIONS NO. 1953, 1954 and 1955

Item 4: Resolution acknowledging review and acceptance of the independent audited financial statement for the Southeast Economic Development Corporation for Fiscal Year 1990.

ADOPTED AS RESOLUTION NO. 1956

Item 6: Resolution approving a payment of \$75,772 to the Metropolitan Transit Development Board (MTDB) for the cost of improving the "C" Street sidewalk and intersections adjoining the YMCA property between India and Columbia Streets in the Columbia Project.

ADOPTED AS RESOLUTION NO. 1957

Item 9: Resolution approving a change order to the Marina Sewer, Water and Storm Drain Project Phase II, increasing the contract by \$25,739.19 to a total contract amount of \$796,364.19.

ADOPTED AS RESOLUTION NO. 1958

Member Bernhardt entered the meeting and Member Henderson left the meeting.

- Item 5: Resolutions approving the First Amended Negotiation Agreement with Bentall Properties, Inc. and Bintree Holdings, Ltd. for development of the block bounded by "C", Union, Broadway and State Streets; certifying the Secondary Study of Environmental Impacts; and approving the basic concept/schematic drawings, subject to certain conditions.

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

ADOPTED AS RESOLUTIONS NO. 1959, 1960 and 1961

- Item 7: Resolution approving the First Amendment to the Negotiation Agreement with Shapco, Inc. and Senturia Investments, Inc. for the development of residential units and below-grade parking spaces on the southerly one-half of the block bounded by "J", "K", Third and Fourth Streets in the Marina Project.

Pam Hamilton commented on the proposed amendment to the agreement. Vernon Schwartz, of Catellus Development, urged members to set a final time limit so that development rights on the site can revert back to his company if Senturia is unable to obtain financing.

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

ADOPTED AS RESOLUTION NO. 1962

- Item 8: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) with Tutor-Saliba Paragon Associates for development of residential units, retail and office space in a high-rise project on the block bounded by "G", First, Market and Front Streets in the Marina Project.

Member Wolfsheimer noted her intention to abstain on this item. As there would be no quorum, Vice Chair Filner trailed Item 8 to the next Regular Meeting of April 9, 1991 at 2 p.m. in the 12th floor Council Chambers.

Public Comment - none.

The meeting was adjourned at 3:38 p.m.



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