

**ADJOURNED REGULAR MEETING
OF
JUNE 11, 1991**

The meeting was called to order at 2:50 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Behr, McCarty and
Chair O'Connor
Not Present: Members Hartley, Pratt, Henderson and Filner
Secretary: Jack Fishkin

Item 4: Resolution approving the Second Implementation Agreement with San Diego Tower Associates for the America Plaza on the block bounded by "B", Broadway, Kettner and India Streets in the Columbia Project.

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

ADOPTED AS RESOLUTION NO. 1981.

Member Hartley entered the meeting.

Item 2: Resolution approving a \$450,000 Acquisition Loan Agreement between the Agency and Occupational Training Services (OTS) for the acquisition of the Pacifica Villas apartments at 229 - 16th Street for Low and Moderate Income Housing.

Pam Hamilton of CCDC described the background of this project, with supporting comments from Sue Reynolds, of OTS. Member Wolfsheimer requested a report from CCDC describing the income levels which determine low and moderate income, and outlining the amount of housing produced in the downtown area for low and moderate income residents.

Motion by McCarty to adopt the resolution.
Second by Behr.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1982.


Item 3: Resolution approving the Third Implementation Agreement with Tutor-Saliba Paragon Associates for The Courtyard, on the block bounded by "G", Market, Front and First Streets in the Marina Project.

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

ADOPTED AS RESOLUTION NO. 1983.

Public Comment - none.

At 3:07 p.m. Chair O'Connor adjourned the meeting to Tuesday, June 25, 1991 at 2 p.m. in the 12th floor Council Chambers.



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