

**ADJOURNED REGULAR MEETING
OF
JUNE 25, 1991**

The meeting was called to order at 4:40 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Pratt, Behr, McCarty
and Chair O'Connor
Excused: Members Roberts, Henderson and Filner
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of June 4, 1991 and June 11, 1991.

Motion by Hartley to approve the minutes.
Second by McCarty.
Vote: 6-0

Item 3: Resolution approving the First Implementation Agreement to the Housing Rehabilitation Agreement with Vietnam Veterans of San Diego (VVSD).

Pam Hamilton gave the staff report, noting approval is contingent upon an amendment to the lease, extending it to ten years with a ten-year option.

Speaking in favor of this project were Robert Van Keuren, Executive Director of VVSD; Mike Newell, the Project Director; and Janay Kruger. Speakers also responded to questions of Members.

Motion by Behr to adopt the resolution, contingent upon the lease extension.
Second by McCarty.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1984

Item 4: Resolution approving the First Implementation Agreement to the Owner Participation Agreement with Marina Village Associates for the site bounded by Market, Union and King Promenade in the Marina Project.

Pam Hamilton described the history of this project and the reasons for the CCDC Board's recommendation of this action.

Mr. Shelly Durbin expressed his opposition to the action before the Agency. Member Wolfsheimer also stated her belief that the developer should be held to his original obligation.

Motion by Wolfsheimer to disapprove adoption of the resolution.
Second by Hartley.
Vote: 6-0

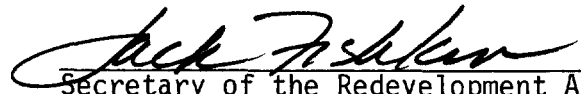
Item 5: Resolution approving the Second Implementation Agreement to the Disposition and Development Agreement (DDA) with Marina Court Associates for the site at the corner of Third and Market Streets in the Marina Project.

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

ADOPTED AS RESOLUTION NO. 1985

Public Comment - none.

The meeting was adjourned at 5:10 p.m.


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