

**REGULAR MEETING  
OF  
NOVEMBER 12, 1991**

The meeting was called to order at 4:58 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Behr, McCarty and  
Chair O'Connor

Not Present: Members Hartley, Pratt, Henderson and Filner

Item 2: Approval of the minutes of the Adjourned Regular Meeting of  
October 29, 1991.

Motion by McCarty to approve the minutes.

Second by Roberts.

Vote: 5-0

Item 3: Resolutions approving the Disposition and Development Agreement (DDA)  
with James H., Marjorie F., Fritz, Susana and Patrick Ahern for the  
purchase and rehabilitation of the Dream Theatre and Pierce-Field  
Building located at 753 and 755 Fifth Avenue in the Gaslamp Quarter  
Redevelopment Project.

Motion by Roberts to adopt the resolutions.

Second by McCarty.

Vote: 5-0

**ADOPTED AS RESOLUTIONS NO. 2010 and 2011**

Item 4: Resolution approving the Housing Rehabilitation Loan Agreement  
with the YWCA in an amount not to exceed \$525,000, authorizing  
funding from the Horton Plaza Redevelopment Project, and determining  
that such use will be of benefit to the Project.

Motion by Roberts to adopt the resolution.

Second by Behr.

Vote: 5-0

**ADOPTED AS RESOLUTION NO. 2012**

Item 5: Resolution authorizing installation of park signage in the King  
Promenade pathway, approving the Fourth Implementation Agreement  
with Harbor Drive Venture, and authorizing a request to bid land-  
scape improvements for the King Promenade Park in the Marina Project.

Pam Hamilton described the signage and responded to Member Roberts'  
questions regarding placement of restrooms in the Promenade.

Item 5: (continued)

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

**ADOPTED AS RESOLUTION NO. 2013**

Item 6: Resolution accepting the Fiscal Year 1991 Audited Financial Statements of the Centre City Development Corporation.

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

**ADOPTED AS RESOLUTION NO. 2014**

Public Comment - none.

The meeting was adjourned at 5:04 p.m.



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