

**REGULAR MEETING
OF
DECEMBER 3, 1991**

The meeting was called to order at 3:37 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings,
McCarty and Vice Chair Roberts
Excused: Member Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 6: Resolutions approving agreements with the San Diego State University (SDSU) Foundation to process a redevelopment plan and negotiate an owner participation agreement; and recommending the City Council sponsor SDSU Foundation's tax-exempt bond financing application to the California Statewide Communities Development Authority in order to finance the redevelopment plan adoption process.

Ron Smith gave the staff report and responded to questions of Members. Ms. McCarty expressed strong support for the proposed actions. Ms. Wolfsheimer questioned Mr. Smith regarding the interpretation of blight in the area, and the issuance of bonds prior to the adoption of a redevelopment project. Mr. Stevens ascertained that the City's guidelines for MBE/WBE hirings would be followed.

Speakers in support of these actions were Harry Albers, General Manager of the SDSU Foundation; Paul Robinson; Marilyn Whisenand; Brian Bennett, of the College Area Community Council; and James Bogus.

Motion by McCarty to adopt the resolutions.
Second by Behr.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 2015, 2016 and 2017

Member McCarty left the meeting.

Item 2: Approval of the minutes of the November 12, 1991 meeting.

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

Member McCarty re-entered the meeting.

Item 3: Resolutions approving the Preliminary Report for the Centre City Redevelopment Project and authorizing the Executive Director to send the Preliminary Report to each affected taxing entity.

- and -

Item 4: Resolutions authorizing distribution of the draft redevelopment plan for the Centre City Redevelopment Project to each affected taxing entity, and to the fiscal review committee, if one is created; consultation with any such fiscal review committee on the preparation of the redevelopment plan; and authorizing the circulation of the Draft Environmental Impact Report (EIR) for the Project when such Draft EIR has been prepared.

Pam Hamilton gave the staff report and slide presentation for Items 3 and 4 simultaneously.

Member Wolfsheimer asked that the statement in the resolution on Item 3 that the Preliminary Report had been approved by the Agency be deleted. She further questioned preparation of an EIR at this stage. Pam Hamilton confirmed that this was necessary for the Community Plan, as well as the Redevelopment Plan.

Motion by Hartley to adopt all resolutions, with the amendment regarding the deletion requested by Ms. Wolfsheimer.
Second by Stallings.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 2018, 2019 and 2020

Item 5: Resolution approving a Memorandum of Understanding (MOU) between the County of San Diego and Redevelopment Agency regarding funding of downtown court facilities.


Pam Hamilton commented on this action, stating the importance of retaining courts downtown. In response to questions by Vice Chair Roberts, she stated that this is not tied to downtown expansion. Member Stevens stated his strong belief that the County should utilize existing courts to the maximum extent by instituting night and weekend courts. Member Hartley concurred.

Motion by Hartley to adopt this resolution, with the addition of language urging the County Board of Supervisors to make a good faith effort to expand hours of operations of the courts to nights and weekends.
Second by Behr.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2021

Public Comment - none.

The meeting adjourned at 5:35 p.m.


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