REGULAR MEETING & PUBLIC HEARING OF DECEMBER 8, 1992

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stallings, McCarty

and Chair Golding

Excused: Members Stevens, Behr and Filner

Secretary: Charles G. Abdelnour

Motion by Roberts to adopt Items 3 and 4, as no speakers were present

for the Biennial Public Hearing on Item 4.

Second by Hartley.

Vote: 6-0

Item 3: Resolution authorizing the public dissemination of the College Community Redevelopment Project (CCRP) Draft Environmental Impact Report (EIR).

ADOPTED AS RESOLUTION NO. 2176

Item 4: Resolution accepting the Fiscal Year 1992 Annual Report of the Agency and transmitting the report to the City Council for approval; accepting public testimony and the Annual Report information regarding the Barrio Logan, Central Imperial, Centre City, City Heights, College Grove, Gateway Center West, Horton Plaza, Linda Vista, Market Street, Mount Hope and Southcrest Redevelopment Projects; and approving the progress of these projects.

ADOPTED AS RESOLUTION NO. 2177

Item 2: Resolution approving the Negotiation Agreement with the San Diego Filipino American Humanitarian Foundation, Inc. and San Diego Historic Properties VII, Ltd. for the lease and/or purchase and rehabilitation of the Lincoln Hotel located at 536 Fifth Avenue in the Gaslamp Quarter Project.

Member Wolfsheimer expressed concern regarding lack of specific information on the fiscal impact and developer's plans.

Motion by Wolfsheimer to disapprove the resolution, with CCDC to return to the Agency when the fiscal impact is known and the financial arrangements are adequate.

Second by McCarty.

Vote: 1 - 5 (Wolfsheimer voting aye) -- Motion defeated

-] -

Motion by Roberts to adopt the resolution.

Second by Stallings.

Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 2178

REDEVELOPMENT AGENCY MINUTES

The meeting was adjourned by Chair Golding.

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