

**REGULAR MEETING & PUBLIC HEARING
OF**

FEBRUARY 9, 1993

The meeting was called to order at 3:59 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Stallings
and Chair Golding
Excused: Members Behr and McCarty
Vacant: District 8
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the January 26, 1993 meeting.

Motion by Roberts to approve the minutes and adopt Items 3 - 10
on the Consent Agenda.

Second by Hartley.

Vote: Items 3 - 6 and 8 -10 -- 6-0
Item 7 -- 5-0 (Wolfsheimer abstaining)

Prior to the above votes, Member Wolfsheimer was informed by Pam Hamilton that the CCDC Board vote on Item #3 had been unanimous. She also inquired as to the status of negotiations on the Spreckels sidewalk. Ms. Hamilton noted that Mrs. Littlefield is finalizing plans.

Item 3: Resolution approving the Negotiation Agreement with the Chinese Consolidated Benevolent Assoc. for the rehabilitation of a historic building and the development of a 51-unit seniors housing project at 426-428 Third Avenue and two adjacent parcels to the north (Marina Sub Area).

ADOPTED AS RESOLUTION NO. 2187

Item 4: Resolution approving a Rehabilitation Grant Agreement with the Children's Museum, for a maximum amount of \$150,000.

ADOPTED AS RESOLUTION NO. 2188

Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of public walkways, streetlights and street trees for First Avenue and Front Street from "G" St. to the MTDB right-of-way; authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$375,569; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 2189

Item 6: Resolution authorizing CCDC to advertise and receive bids for the installation of center median dividers within the Market St. right-of-way between Columbia and Union Streets, and wiring for a signalized intersection at

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Item 6: (continued)

Market and State Streets; authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$182,325; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 2190

Item 7: Resolution approving the Fifth Implementation Agreement to the Disposition and Development Agreement (DDA) with Tutor-Saliba Tariam Associates for the block bounded by "G", Market, Front and First Streets.

ADOPTED AS RESOLUTION NO 2191

Item 8: Resolution approving the Sixth Implementation Agreement with San Diego Tower Associates for America Plaza on the blocks bounded by "B", Broadway, Kettner and India Streets.

ADOPTED AS RESOLUTION NO. 2192

Item 9: Resolution changing the regularly-scheduled Agency meeting time from 2:00 p.m. to 10:00 a.m.

ADOPTED AS RESOLUTION NO. 2193

Item 10: Resolution approving an amendment to the FY 1993 Agency budget to reflect the receipt of \$1,425,000 from the San Diego Housing Commission for the Barrio Logan Redevelopment Project.

ADOPTED AS RESOLUTION NO. 2194

Item 11: Public hearing and adoption of a resolution accepting the public comments on the Draft Environmental Impact Report for the proposed College Community Redevelopment Project.

Chair Golding opened the public hearing. David Baron, legislative assistant to Assemblyman Mike Gotch, noted their opposition to the widening of College Avenue.

Tony Navoy, representing the redevelopment committee of the College Area Community Council, submitted written material to Members outlining his committee's concerns regarding the EIR. Chair Golding then closed the public hearing.

Motion by Roberts to adopt the resolution.

Second by Stevens.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 2195

At 4:05 p.m. Chair Golding adjourned the meeting.


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

Resos 2190, 2191, 2192,
2193, 2194, 2195

sjb