

## REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING  
OF  
APRIL 27, 1993

The meeting was called to order at 11:53 a.m.

## Roll Call

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

Item 1: Approval of the minutes of the meeting of April 13, 1993.

Motion by Stalling to approve the minutes and adopt Items 2, 3, 4 and  
6 on the Consent Agenda  
Second by Behr.  
Vote: 8-0

Item 2: Resolution approving a First Implementation Agreement to an Amended  
Disposition and Development Agreement (DDA) between the Agency and the  
Metropolitan Area Advisory Committee (MAAC); authorizing the Executive  
Director to take such appropriate action to implement provisions of the  
First Implementation Agreement; and adopting a Finding of Benefit  
Resolution that the proposed expenditure of funds from the College Grove  
Low and Moderate Income Housing Fund and Centre City Low and Moderate  
Income Housing Fund for the Purpose of providing the financing for the  
Mercado Apartment Project is of benefit to the College Grove & Centre  
City Projects.

**ADOPTED AS RESOLUTION NO. 2229 & 2230**

Item 3. Resolution approving the First Amendment to the Negotiation Agreement  
with Harbor Fifth Associates for the block bounded by Fourth, Fifth, "K"  
and the MTDB right-of-way (the Cobb Site)

**ADOPTED AS RESOLUTION NO. 2231**

Item 4. Resolution approving the early termination of the lease with Harbor Fifth  
Associates for the block bounded by Fourth, Fifth, K and the MTDB right-  
of-way (former Cobb site) to enable the Agency's interim improvement of  
the property as parking; authorizing the Corporation to advertise and  
receive bids for the demolition of non-historic structures on the Site  
and the construction of parking lot improvements; authorizing the  
Executive Director to award the contract to the lowest qualified bidder,  
provided bids are within the established budget \$381,709, and authorizing  
the Corporation to administer said contract.

**ADOPTED AS RESOLUTION NO. 2232**

Item 6. Resolution authorizing the Corporation to advertise and receive bids for construction and installation of sewer and water main and related improvements; authorizing the Executive Director to award the contract to the lowest qualified bidder, provided bids are within the established budget of \$806,080; and authorizing CCDC to administer said contract.

**ADOPTED AS RESOLUTION NO. 2233**

Item 7. Resolution authorizing the Redevelopment Agency to participate with the City of San Diego to develop a municipal gymnasium within the Centre City Redevelopment Project Area.

Chair Golding returned this item to CCDC.

Item 5. Resolution approving the Little Italy Focus Plan.

Pam Hamilton gave a staff report in response to Member Roberts concerns regarding the status of the Washington School site, height limits and land use density restrictions.

Motion by Roberts to adopt the resolution  
Second by McCarty  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 2234**

At 12:01 the meeting was adjourned to the next Regular Meeting of May 4, 1993



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