# REGULAR MEETING OF

May 4, 1993

The meeting was called to order at 10:49 a.m.

Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, McCarty, Vargas and

Chair Golding

Excused: Member Stallings

Not Present: Members Stevens and Behr Secretary: Charles G. Abdelnour

Item 2: Resolution recommending City Council and the Redevelopment Agency's approval to convey 10-foot wide sewer easements along the alleyways east of 36th Street to 38th Street and 39th Street to 40th Street with compensation; and approval to dedicate, at no cost, easements along the alley between 35th & 39th Streets and along the west side of 39th Street.

Motion by Wolfsheimer to adopt the resolution.

Second by Roberts.

Vote: 6-0

## ADOPTED AS RESOLUTION NO. 2235

Item 1: Resolution certifying the Environmental Impact Report (EIR) for the 43rd and National/Logan Realignment Project.

Jerome Groomes gave a staff report and responded to Chair Golding's concerns regarding the community plan realignment of the intersections of 43rd Street, National Avenue and Logan Avenues.

Motion by Vargas to adopt the resolution.

Second by McCarty

Vote: 6-0

#### ADOPTED AS RESOLUTION NO. 2236

Members Stevens & Behr entered the meeting.

Item 3. Resolution authorizing the Agency to go forward with Phase II of the residential development of the 252 Corridor as originally specified in the First Implementation Agreement between the Agency and Pacific Scene Inc. and Patrick Development Ltd.

Jerome Groomes gave a staff report in response to the Agency's request to meet with School Board, and stated that the 252 Corridor was not considered an option on the Balboa School Expansion Project.

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## REDEVELOPMENT AGENCY MINUTES

# Item 3: (continued)

Member Stevens and Vargas voiced opposition of the action by the School Board, and stated they felt there was still an opportunity to reach an agreement with the School District.

Teresa Bermudez and Theophilus Davis once again spoke on their opposition to condemnation of more than 50 homes by the School District.

Motion by Vargas for a continuance to Tuesday, May 18, 1993 at 10:00 a.m. in the 12th Floor Council Chamber to allow for further discussions with the School District. Second by Stevens

Vote: 8-0

At 11:07 a.m. the meeting was adjourned to the next Regular Meeting of May 18, 1993.

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