

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
JUNE 1, 1993

The meeting was called to order at 2:50 p.m.

Roll Call

Present: Wolfsheimer, Roberts, Stevens, Stallings, Varga
and Chair Golding

Excused: Hartley, Behr and McCarty

Secretary: Charles G. Abdelnour

Item 1: Resolution accepting, as a loan, transfer of \$80,000 from CDBG Funds for Ozark Street improvements; approving FY93 Redevelopment Agency Budget amendment, adding \$80,000 in CDBG funds to SEDC's Ozark St. Improvements Project; and authorizing expenditure of up to \$80,000.

Motion by Roberts to adopt Items 1, 2, 3, & 4 on the Consent Agenda.
Second by Stallings.
Vote: 6 to 0

ADOPTED AS RESOLUTION NO. 2247

Item 2: Resolution approving the Seventh Implementation Agreement to Disposition and Development Agreement with San Diego Tower Associates-America Plaza.

ADOPTED AS RESOLUTION NO. 2248

Item 3: Resolution approving the First Implementation Agreement to the Rehabilitation Loan Agreement with San Diego Youth and Community Services to remove condition that the lender on The Bridge project subordinate its interest to the Redevelopment Agency's Agreement Affecting Real Property and to make the Agency's loan a reimbursement for costs previously authorized in the Rehabilitation Loan Agreement.

ADOPTED AS RESOLUTION NO. 2249

Item 4: Resolution approving an agreement with McKenna and Cuneo for legal counsel services in connection with possible litigation for hydrocarbon contamination at 303 Market Street. The proposed contract amount is \$5,000.

ADOPTED AS RESOLUTION NO. 2250

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Item 5: Resolution approving the Cortez Focus Plan.

Pam Hamilton presented the staff report.

Max Schmidt presented an overview of the plan.

Motion by Roberts to approve this item.

Second by Stallings.

Vote: 6 to 0.

ADOPTED AS RESOLUTION NO. 2251

There being no further business, the meeting was adjourned at 3:01 p.m. to the next regular meeting of June 15, 1993.



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