

**REGULAR MEETING  
OF  
TUESDAY, JULY 27, 1993**

The meeting was called to order at 2:08 p.m.

**Roll Call**

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

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

Motion by Roberts to approve the minutes.

Second by McCarty.

Vote: 8-0 (Not present-Hartley)

**Item 2:** Resolution approving an assignment of the right to enter into an agreement for financial advisor services from PaineWebber Incorporated to Sutter Securities Incorporated. These services relate to a proposed tax allocation bond issue anticipated to fund the Fiscal Year 1993-94 Budget.

Motion by McCarty to adopt Items 2, 3, and 4 on the Consent Agenda.

Second by Stallings.

Vote: 8-0 (Not present-Hartley)

**ADOPTED AS RESOLUTION NO. 2269**

Member Hartley entered the chambers.

**Item 3:** Resolution adopting rules governing participation by property owners and preference for businesses to re-enter in the College Community Redevelopment Project and authorize their submittal to the City Council.

**ADOPTED AS RESOLUTION NO. 2270**

**Item 4:** Resolution approving a contribution to the City of San Diego (City Engineer) in an amount not to exceed \$35,000 for the provision of trees and tree grates to supplement the landscaping on Broadway between 4th to 9th Avenues.

**ADOPTED AS RESOLUTION NO. 2271**

Item 5: Resolution consenting to and authorizing the Redevelopment Agency Executive Director to schedule and publicize a joint public hearing for the College Community Redevelopment Plan.

**ADOPTED AS RESOLUTION NO. 2272**

Motion by Stallings to adopt.  
Second by McCarty.  
Vote: 9-0

Item 6: Proposed Fiscal Year Redevelopment Agency Budget.

- A. Resolution adopting the FY 1994 project budgets for the Centre City Development Corporation (CCDC), the Southeast Economic Development Corporation (SEDC), the Mid-City Development Corporation (MCDC), and the City Redevelopment Program (City Program).

Motion by McCarty to adopt.  
Second by Vargas.  
Vote: 9-0

**ADOPTED AS RESOLUTION NO. 2273**

- B. Resolution adopting the FY 1994 administrative budget for the Centre City Development Corporation.

Motion by Roberts to adopt the Centre City Development Corporation budget subject to repriorization of public and private sector projects to be reviewed by Council at the September 14, 1993 meeting.  
Second by McCarty.  
Vote: 9-0

**ADOPTED AS RESOLUTION NO. 2274**

- D. Resolution adopting the FY 1994 administrative budget for the Mid-City Development Corporation.

Motion by Hartley to adopt.  
Second by Stevens.  
Vote: 9-0

**ADOPTED AS RESOLUTION NO. 2275**

- C. Resolution adopting the FY 1994 administrative budget for the Southeast Economic Development Corporation.

Motion by Stevens to approve the Southeast Economic Development Corporation budget with amendments 1) that a freeze be placed on any remaining expenditures held by SEDC on Project First Class funds which includes Imperial Avenue Median Improvement, Ozark Street Improvement Project (sewer line), and the Market Street Streetscape Project; and 2) that District 4 will return to Council in 90 days with a proposal to use these and other CDBG funds and resources for improvement within the District and that funds be set aside in SEDC's budget to conduct an audit to review its scope, and the fiscal ability to achieve its designated purpose, and return to Council with recommendations for programming.  
No second.

Motion by Vargas to adopt the SEDC budget.  
Second by McCarty.  
Vote: 9-0

**ADOPTED AS RESOLUTION NO. 2276**

- ITEM 7: Resolution approving the Relocation Plan for the Mason Hotel located in the Cortez Sub Area of the Centre City Redevelopment Project; and approving the Relocation Plan for the Harborview Sub Area Block bounded by Kettner Boulevard, Cedar, India and Beech Streets within the Centre City Redevelopment Project. Note: Exemption of the El Paso Hotel from the San Diego Residential Hotel Preservation Ordinance.

Motion by Stallings to adopt.  
Second by McCarty.  
Vote: 9-0

**ADOPTED AS RESOLUTION NO. 2277**

The meeting was adjourned to the next Regular Meeting of August 10, 1993.

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