

**REGULAR MEETING
OF
TUESDAY, AUGUST 10, 1993**

The meeting was called to order at 10:22 a.m.

Roll Call

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

Item 1: Approval of the minutes of the July 27, 1993 meeting.

Motion by Stevens to approve the minutes and adopt
Items 2, 3, and 4 on the Consent Agenda.
Second by McCarty.
Vote: 7-0 (Not present-Wolfsheimer and Roberts)

Item 2. Resolution approving a Cooperation Agreement between the
Redevelopment Agency of the City of San Diego and the San
Diego Unified School District.

ADOPTED AS RESOLUTION NO. 2278

Item 3. Resolution authorizing an Exclusive Negotiation Agreement
with San Diego Mercado Associates for the development and
construction of the commercial phase of the Mercado project
in the Barrio Logan Redevelopment Project Area.

ADOPTED AS RESOLUTION NO. 2279

Item 4. Resolution approving the proposed Negotiation Agreement
with The Salvation Army, San Diego County, a California
non-profit public benefit corporation, for the development
of a 125-unit seniors housing project within the Centre
City East District of the Expansion Sub Area of the Centre
City Redevelopment Project.

ADOPTED AS RESOLUTION NO. 2280

Member Behr left the chambers.

Item 5. College Community Redevelopment Project.

- A. Resolution certifying the Final Environmental Impact Report for the College Community Redevelopment Plan, making certain findings regarding the Environmental Impacts of the proposed Redevelopment Project, adopting a reporting and monitoring program, and adopting a statement of overriding considerations.
- B. Resolution approving the proposed College Community Redevelopment Plan and the Report to Council pertaining thereto.

Motion by McCarty to continue the Joint Public Hearing on the proposed Redevelopment Plan for the College Community Redevelopment Project, College Area Community Plan Amendment and Associated Rezones, Public Facilities Financing Plan, Development Impact Fees, and Environmental Impact Report to October 12, 1993 at 10:00 a.m., or as soon thereafter as the matter can be heard, in City Council Chambers. Also, that public testimony be taken and all correspondence and other written comments received be considered at that time.

Second by Vargas.

Vote: 6-0 (Not present-Wolfsheimer, Roberts and Behr)

The meeting was adjourned to the next regular meeting of September 14, 1993.


Secretary of the Redevelopment Agency
of the City of

San Diego, California