

**REGULAR MEETING  
OF  
TUESDAY, SEPTEMBER 14, 1993**

The meeting was called to order at 10:00 a.m.

Roll Call

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

Item 6: Resolution disapproving the purchase by the Mid-City Development Corporation (MCDC) of 4974 El Cajon Boulevard for use as an office and directing MCDC to acquire offices by rent or lease.

Motion by Hartley to continue to September 28, 1993 to allow Council to review MCDC's report.

Second by Stevens.

Vote: 9-0

Meeting was recessed at 10:05 a.m.

Meeting was resumed at 11:38 a.m. with Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stalling, Vargas and Chair Golding present. Member McCarty not present.

Item 1: Approval of the minutes for the meeting of August 10, 1993.

Motion Member Vargas to approve the minutes and adopt Items 2 and 4.

Second by Behr.

Vote: 8-0. Not present-Member McCarty.

Item 2: Resolution approving the termination of all negotiations and Disposition and Development Agreement between the Redevelopment Agency and California Curl Corporation.

**ADOPTED AS RESOLUTION R-2282**

Item 4: Resolution authorizing the use of a portion of the contingency of \$90,828.05 to pay Change Orders 1, 2, 3, 4 and 5 in an amount totaling \$62,555.09 for the contract with the Valley Crest Landscape, Inc.

**ADOPTED AS RESOLUTION R-2283**

Item 3: Resolution authorizing the Executive Director to execute an agreement with the Mt. Hope/Helix Heights Residents Association, Inc. to implement a neighborhood clean-up program from July 1, 1993 through June 30, 1995 subject to the availability of continued funding budgeted for this purpose and to expend a sum not to exceed \$22,000 per year for a two-year period.

Motion by Vargas to adopt.

Second by Behr.

Vote: 8-0. Not present-McCarty.

**ADOPTED AS RESOLUTION R-2284**

Meeting was recessed at 12:04 p.m.

Meeting was resumed at 2:04 p.m. with Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, Vargas and Chair Golding present. Member McCarty not present.

Item 5: Resolution approving the offer of the Redevelopment Agency to convey a site in the 252 Corridor to the San Diego Unified School District for the purpose of constructing an elementary school.

Jerry Groomes presented the staff report.

Speaking in favor of adoption was Ron Ottinger, Theophilus Davis, and Stan Hay.

Motion by Vargas to adopt.

Second by Hartley.

Vote: 8-0. Not present-McCarty.

**ADOPTED AS RESOLUTION NO. R-2285**

Member McCarty entered the chambers.

Item 7: Resolution approving an amendment to the Fiscal Year 1993-94 Budget to facilitate the reallocation of Private/Public project activities.

Pam Hamilton presented CCDC staff report.

Lynne L. Hiedel presented CCDC financial report.

Gil Johnson of the CCDC Board spoke in favor of the budget and to the completion of the Martin Luther King Promenade.

Leslie Wade of the Centre City East Association expressed concern about the Centre City East (CCE) budget and asked that each element of the appropriations be studied as a CCE

project and whether it would be beneficial to CCE. Also that there be a reduction in appropriations for the gym, that the southern portion of the Martin Luther King Promenade be postponed, and that the study for the sports arena not be considered as a CCE expenditure.

Linville Martin of the CCE Property Association expressed concerns about having residential development only in CCE.

Dick Bundy of the CCE Board asked for a re-commitment of budgeted funds which would go specifically to CCE as previously allocated by Council.

Lynne L. Hiedel responded to questions asked about the Centre City East budget allocation and prioritization of projects in the area.

Gil Johnson spoke in favor of the budget and that it reflects the amount of effort and energy that was put into CCE development.

Jennifer Haskins spoke in favor of approving the budget as presented by staff.

Motion by Member Roberts to approve the budget with the following conditions: 1) delete budget item for the gym and not re-program the \$6.5M and direct staff to prepare an alternative plan in the range of \$7-8M and return to Council in two weeks; 2) program additional dollars in the budget to work with the Centre City East community to identify those projects that are needed such as street improvements, lighting, and projects previously requested; 3) to proceed with the Martin Luther King Promenade as recommended; and 4) to re-allocate the sports arena costs in the Centre City East community.  
Second by Member Stevens.

At the suggestion of Chair Golding, part 4 of the motion was deleted and it was recommended that CCDC return with a less expensive project as originally envisioned.

Vote: 8-1 with Member McCarty voting nay.

**ADOPTED AS RESOLUTION NO. R-2286**

The meeting was adjourned at 3:25 p.m. to the next regular meeting of September 28, 1993.

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