

**REGULAR AND JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS
OF
TUESDAY, NOVEMBER 30, 1993**

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

Roll Call

Present: Members Roberts, Hartley, Stevens, Behr, McCarty, Vargas
and Chair Golding
Absent: Member Stallings
Excused: Member Wolfsheimer
Secretary: Charles Abdelnour

Member Behr left the meeting at 10:02 a.m.

CONSENT AGENDA

ITEM 7. Adopt resolution approving payments to the San Diego County Office of Education to alleviate burden and detriment, making certain findings regarding such payments and burden and detriment, approving the Cooperative Agreement, and authorizing the Executive Director to execute the Agreement.

Motion by Member McCarty

Second by Member Stevens

VOTE: 6 to 0 (Members Wolfsheimer, Behr and Stallings absent)

ADOPTED AS RESOLUTION NO. 2316

Members Behr and Stallings entered the meeting at 10:05 a.m.

Item 1. Approval of the minutes of the meeting of November 16, 1993.

Motion by Member Stallings to approve

Second by Member Behr

VOTE: 8 to 0 (Member Wolfsheimer absent)

Item 3. Approving the First Implementation Agreement to Disposition and Development Agreement with Housing Opportunities, Inc. for the purchase and rehabilitation of the Mason Hotel located at 1337 and 1345 Fifth Avenue.

Motion by Member Stallings to approve

Second by Member Behr

VOTE: 8 to 0 (Member Wolfsheimer absent)

ADOPTED AS RESOLUTION NO. 2317

JOINT PUBLIC HEARING

- Item 2.** Adopt resolution approving the Basic Concept/Schematic Drawings and granting of exceptions to the Marina Planned District Ordinance for the Brickyard-A mixed use project located in the Marina Sub Area of the Centre City Redevelopment Project.

Motion by Member Stallings to continue this item to the meeting of December 7, 1993

Second by Member Stevens

Vote: 8 to 0 (Member Wolfsheimer absent)

Council adjourned at 12:10 p.m.

Council reconvened at 2:05 p.m.

ADOPTION AGENDA

- Item 4.** Resolution approving the expenditure of up to \$332,000 for the purchase of streetlight accessories including high pressure sodium ballasts, lights, shields, and Cobrahead fixtures for the conversion of existing low pressure sodium streetlights to high pressure sodium streetlights in Centre City.

Pam Hamilton of CCDC gave the staff report.

Motion by Member Roberts to approve

Second by Member Hartley

Vote: 6 to 2 (Members Stallings and McCarty voting against and Member Wolfsheimer absent)

ADOPTED AS RESOLUTION NO. 2318

- ITEM 5.** Approving resolution to:

- A. Enter into a contract for an amount not to exceed \$300,000 with Melvin Edwards for a work of art in King Promenade; and
- B. Authorize \$110,000 to be set aside for the development of additional competitions for works of art by local artists in King Promenade, and for the development of a display space in the Promenade to exhibit public art on a rotating basis.

Pam Hamilton of CCDC gave the staff report,

Member Stevens asked that A and B be voted on separately as he had some objection to Phase A because no local artist will be used, but was in favor of Phase B since a local artist will be used in that phase.

Pam Hamilton pointed out that the artists were picked in a competition requiring that the artists competing have international recognition. There were only three artists able to compete and one of these was a local artist.

Member Stevens felt that because the one local artist was actually an out of state student and only here to go to college, that did not make the artist a "local" artist.

Member Golding believed that the artists should chosen on the basis of quality rather than where they were from.

Motion by Member Roberts to approve Phase A.

Second by member Stallings

VOTE: 5 to 3 (Members Hartley, Stevens and McCarty opposed and Member Wolfsheimer absent)

Motion by Member Roberts to approve Phase B.

Second by Member Stallings

VOTE: 8 to 0 (Member Wolfsheimer absent)

ADOPTED AS RESOLUTION NO. 2319

ITEM 6. Resolution approving the Centre City East Focus Plan

Pam Hamilton gave the staff report pointing out that the Corporation, in recommending approval, directed staff to solicit additional input on the plan from various constituencies within the Centre City East Community over the next 90 days and that this input be submitted to the Board for review and deliberation.

Chair Golding felt this should be continued until such time as a review is made of the area and a proper location is found for the gym and the Children's Museum and the grant revisions have been completed and presented to Council.

Motion by Roberts to continue for 90 days until reviews of locations for the Sports Arena, Municipal Gym and Children's Museum have been completed.

Second by Vargas

Vote: 8-0 (Member Wolfsheimer absent)

The meeting was adjourned at 6:10 p.m. to the next regular meeting of October 26, 1993.



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