

**REGULAR AND JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
TUESDAY, FEBRUARY 22, 1994**

Meeting called to order at 3:35 p.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, Vargas and Chair Golding
Excused: McCarty
Secretary: Charles G. Abdelnour

CONSENT

ITEM 4. Adopt resolution approving the First Implementation Agreement to the Owner Participation Agreement between the Redevelopment Agency and AFJR Partnership for the rehabilitation of the property at 170 Sixth Avenue, the design and construction of the Gaslamp Quarter Park between Fifth and Sixth Avenue, South of L Street, and related off-site improvements, and the design and construction of public restrooms to be located on the site.

Adopted as Resolution No. 2333.

ITEM 5. Adopt resolution approving the First Implementation Agreement to Amendment to Rehabilitation Agreement with the YWCA of San Diego for the facility of 1012 "C" Street.

Adopted as Resolution No. 2334.

ITEM 6. Adopt resolution approving the Second Implementation Agreement to the Housing Rehabilitation Agreement with Catholic Charities, a community service ministry of the Diocese of San Diego, for Rachel's Women's Center located at 759 Eighth Avenue, on the condition that Catholic Charities submit a lease for the property to be improved which is acceptable to the Executive Director of the Agency.

Adopted as Resolution No. 2335.

REDEVELOPMENT AGENCY MINUTES

CONSENT

ITEM 7. Adopt resolution approving the Third Implementation Agreement to the Disposition and Development Agreement with Housing Opportunities, Inc. for the purchase and rehabilitation of the Mason Hotel located at 1337 and 1345 Fifth Avenue.

Adopted as Resolution No. 2336.

ITEM 8. Adopt resolution approving an agreement with McKenna & Cueno for legal counsel services in connection with hydrocarbon contamination at 303 Market Street. The maximum compensation is \$25,000.

Adopted as Resolution No. 2337

Motion by Member Stevens
Second by Member Vargas
VOTE: 8-0 (Member McCarty absent)

ADOPTION

ITEM 3. Adopt resolution authorizing the use of the remaining portion of the contingency amount of \$27,930.43 and increase the contract amount by \$6,899.16 to pay Change Order Nos. 6 and 7 in an amount totaling \$34,892.59, bringing the total contract amount with Valley Crest Landscape, Inc. to \$1,006,007.67.

Adopted as Resolution No. 2338.

JOINT PUBLIC MEETING

ITEM 2. Mt. Hope Neighborhood Clean-Up Program.

Council Companion Item No. 130.

Motion by Member Stevens to continue to March 1, 1994.
Second by Member Vargas
VOTE: 8-0 (Member McCarty absent)

CONSENT

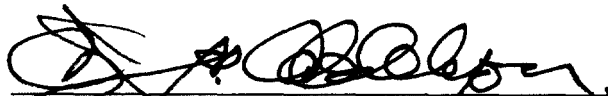
ITEM 1. Approval of the minutes for the meeting of February 1, 1994.

Motion by Member Stallings
Second by Member Warden
VOTE: 8-0 (Member McCarty absent)

REDEVELOPMENT AGENCY MINUTES

ADJOURNMENT

The meeting was adjourned at 3:45 p.m. to the next regular meeting of March 1, 1994.


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