

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT REDEVELOPMENT/CITY COUNCIL MEETING
OF
MARCH 1, 1994

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

Roll Call

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

Excused: Member Roberts

1. Approving resolutions to:

Item A. Approving the Owner Participation Agreement between HSD/Horton Associates, a California General Partnership and the Redevelopment Agency;

Item B. Certifying the Environmental Impact Secondary Study relating to the proposed reuse and remodel of the Robinson-May structure;

Item C. Approving the proposed changes to the Horton Plaza Retail Center subject to the conditions contained in Exhibit A; and

Item D. Approving the Eleventh Implementation Agreement with HSD/Horton Associates, a California Partnership.

Centre City Development Corporation Report dated February 28, 1994.

No one spoke in opposition to these items.

Motion by Member Kehoe

Second by Stallings (Member Roberts excused)

Vote: 8-0

Companion Joint Public Hearing with Council Companion Item No. 601.

Adopted as Resolution Nos. R-2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353 and 2354, and Council Resolution Nos. R-283470 and 283471.

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The meeting adjourned as The City Council at 12:10 p.m.

The meeting adjourned as The Redevelopment Agency at 4:30 p.m.

3. Approving resolution as amended to:

Authorizing the Executive Director to expend a sum not to exceed \$22,000, from the Market Street Industrial Park low/mod income housing fund (Fund #98602), for the Mt. Hope/Helix Heights Residents Association, Inc., to implement the second of its two-year neighborhood clean-up program in the Mt. Hope area.

This item continued from the meeting of February 22, 1994, Item 130, at Councilmember Steven's request, for further review.

No one spoke in opposition to this item.

Motion by Member Stevens to approve as amended that the Manager extend the period of performance of existing contact to allow the expenditures of the balance of \$17,000, that remains in that agreement, and funding for additional clean-up in adjacent Council neighborhood areas).

Second by Warden (Member Kehoe not present)

Vote: 8-0

Companion Joint Public Hearing with Council Companion Item No. S-400.

Adopted as Resolution R-2355, and Council Resolution No. R-283477.

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ADOPTION

3. Approving resolution as amended to:

Approving the Eighth Implementation Agreement with San Diego Tower Associates, L.P., a California limited partnership.

Janice Weinrick, Assistant Vice President, Centre City Development Corporation, stated the developer of American Plaza is required to built the hotel on what is actually the base of the parking garage, and the Development Agreement require that they construct the hotel by March 1, 1994. This is allowing the extension of that time and the only change that The Board is recommending to the agreement that a condition be added: that if any time during this extension period, it is determined at the discretion of the City the platform area is considered a nuisance, that we require that they move forward on the landscape plaza.

No one spoke in opposition to this item.


Centre City Development Corporation Report dated February 17, 1994.

Motion by Member McCarty to approve as amended as stated by Janice Weinrick, the added condition.
Second by Member Vargas
Vote: 9-0

Adopted as Resolution No. R-2356.

ADJOURNMENT

The meeting adjourned at 4:35 p.m. to the next regular meeting of March 22, 1994.


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