

**REDEVELOPMENT AGENCY MINUTES**

**THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
OF  
MAY 14, 1996**

The meeting called to order as The City Council at 11:10 a.m

Roll Call

Present Mathis, Wear, Kehoe, Stevens, Warden,  
McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory  
City Attorney, John Kaheny  
City Attorney, Hal Valderhaug  
Secretary, Charles Abdelnour

Excused: Member Stallings

The meeting adjourned as The City Council at 11:16 a.m.

The meeting reconvened as The Redevelopment Agency at 11:17 a.m.

**CONSENT - JOINT MEETING**

1. Approving resolution and document to:

Council Companion Item No. 602.

The proposed Implementation Agreement.

See Centre City Development Corporation report dated April 22, 1996.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: 8-0

**City Council Resolution Number R-287328, and Redevelopment Agency Resolution  
Number R-2646, and Document Number D-2646.**

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**CONSENT - ADOPTION**

2. Approving resolution and document to:

Council Companion Item No. **601**.

The Disposition and Development with Cuatro Corporation for the rehabilitation of a 15-unit low- and moderate-income loft project to be located at 111 F Street in the Centre City East Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

See Centre City Development Corporation report dated April 19, **1996**.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: **8-0**

**City Council Resolution Number R-287327, and Redevelopment Agency Resolution Number R-2647, and Document Number D-2647.**

4. Approving resolution to:

Council Companion Item 341.

The proposed implementation Agreement to Disposition and Development Agreement with Harbor Fifth Associates and extended Gaslamp Quarter Planned District Ordinance Demolition Permit No. **93-0128** to November **7, 1998**.

See Centre City Development Corporation report dated April 11, **1996**.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: **8-0**

**City Council Resolution Number R-287326, and Redevelopment Agency Resolution Number R-2648.**

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**CONSENT - ADOPTION**

5. Approving resolution to:

That the Redevelopment Agency adopt a resolution approving an Exclusive Negotiation Agreement (ENA) with Whitaker Investment Corporation to develop Lot 21 of Gateway Center East in the Mount Hope Redevelopment Project Area.

See Southeastern Economic Development Corporation report dated May 14, 1996..

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: 8-0

**Redevelopment Agency Resolution Number R-2649.**

6. Approving resolution and document to:

That the Redevelopment Agency approve the Agreement of Purchase and Sale and Joint Escrow Instructions by and between Middlesex Development Corporation (Seller) and the Redevelopment Agency of the City of San Diego (Buyer).

See Southeastern Economic Development Corporation report dated May 14, 1996.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: 8-0

**Redevelopment Agency Resolution Number R-2650, and Document Number D-2650.**

7. Approving resolution and document to:

That the Redevelopment Agency adopt a resolution approving the First Implementation Agreement with Route 252 Joint Venture (Pacific Scene, Inc. And Patrick Development, Ltd. As the general partners).

See Southeastern Economic Development Corporation report dated May 14, 1996.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: 8-0

**Redevelopment Agency Resolution Number R-2651, and Document Number D-2651.**

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8. Approving resolution to:

That the Redevelopment Agency approve the amended grant deed pertaining to the Gateway Medical Center in the Gateway Center East Industrial Park with the Mount Hope Redevelopment Project Area.

See Southeastern Economic Development Corporation report dated May 14, 1996.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stalling not present)

Second by Member Kehoe

Vote: 8-0

**Redevelopment Agency Resolution Number R-2652.**

The meeting adjourned as The Redevelopment Agency at 11:27 a.m.

The meeting reconvened as The joint City Council/Redevelopment Agency at 11:28 a.m.

**ADOPTION**

3. Approving resolution to:

Council Companion Item No. 337.

A 36-month extension of Marina Planned District Exception Permit No. 92-0593 for 101 California, a residential condominium project located on the block bounded by "K" Street, Fifth Avenue, Harbor Drive and Fourth Avenue.

See Centre City Development Corporation report dated April 22, 1996.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Stalling not present)

Second by Member Mathis

Vote: 8-0

**Redevelopment Agency Resolution Number R-2659 .**

The meeting adjourned as the joint City Council/Redevelopment Agency at 11:29 a.m.

The meeting reconvened as The City Council at 11:30 a.m.

The meeting adjourned as The City Council at 12:00 p.m.

The meeting reconvened as The City Council at 2:08 p.m.

The meeting adjourned as The City Council at 4:45 p.m.

The meeting reconvened as The Redevelopment Agency at 4:46 p.m.

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**CONSENT - ADOPTION**

9. Approving resolution to:

The findings to support November 1, 1994, decision that WCG violated the subletting and subcontractors Fair Practices Act in the performance of the Gaslamp Quarter Park Contract.

No one spoke in opposition to this item.

Motion by Member Vargas to approve (with Wear and Kehoe abstaining, and Stallings not present)


Second by Member Warden

Vote: 6-0

**Redevelopment Agency Resolution Number R-2653.**

**ADJOURNMENT**

The meeting adjourned at 4:48 p.m

  
Secretary of The Redevelopment Agency  
Of The City of San Diego, California