

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MAY 12, 1970

Present - Members Cobb, Loftin, Landt, Williams, Morrow, Martinet, and
Chairman Curran.

Absent - Members Hitch and Schaefer.
Deputy Secretary - John Lockwood.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, called pursuant to Resolution 14, adopted on April 21, 1970, was convened by Chairman Curran at 4:03 p.m.

Minutes of the Adjourned Regular Meeting of March 17, adjourned to March 24 and April 7, and the Regular Meeting of April 21, 1970, were approved as written.

RESOLUTION 16, authorizing a Cooperation and Participation Agreement between the Redevelopment Agency of The City of San Diego and the San Diego Unified School District, was adopted on motion of Member Loftin, seconded by Member Landt.

RESOLUTION 17, authorizing the execution of a Cooperation Agreement with The City of San Diego for the San Diego City College Redevelopment Project, was adopted on motion of Member Martinet, seconded by Member Cobb.

RESOLUTION 18, approving and providing for the execution of a proposed Contract for a Temporary Loan, Definitive Loan and a Capital Grant to Aid in financing Neighborhood Development Project No. Calif. A-17, was adopted on motion of Member Martinet, seconded by Member Loftin.

RESOLUTION 19, authorizing the issuance of Project Loan Notes in connection with Urban Renewal Project No. Calif. A-17, was adopted on motion of Member Martinet, seconded by Member Cobb.

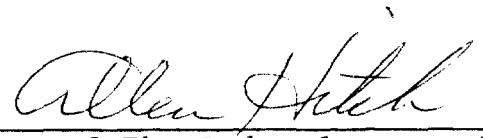
RESOLUTION 20, approving conditions under which Relocation Payments will be made for Program No. Calif. A-17, was adopted on motion of Member Morrow, seconded by Member Martinet.

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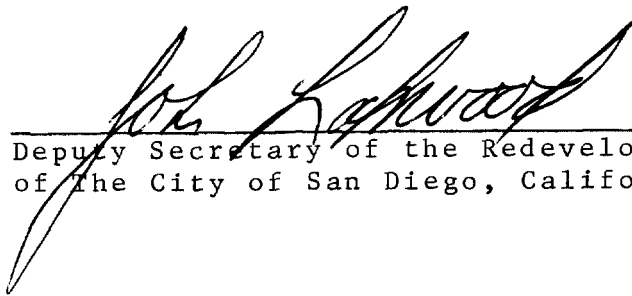
Kimball Moore, Executive Director, answered questions about the recessing of "B" Street which had been in the original plan for this project.

There being no further business to come before the Agency at this time, the meeting was adjourned at 4:20 p.m. by the Chairman.



Vice Chairman of The Redevelopment Agency
of The City of San Diego, California

ATTEST:



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