

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 15, 1970

Present - Members Cobb, Loftin, Landt, Martinet, Hitch, Schaefer
and Chairman Curran.

Absent -- Members Williams and Morrow.
Deputy Secretary - John Lockwood.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was convened at 2:05 p.m. by Chairman Curran.

Minutes of the Regular Meeting of Tuesday, August 18, 1970, were presented by the Deputy Secretary and approved as written.

The Deputy Secretary reported that nine bids had been received on or before 10:00 a.m., Tuesday, September 15, 1970, for the Purchase of \$1,550,000.00 Project Notes for San Diego City College Redevelopment Project.

Deputy Executive Director Kimball Moore presented the Executive Director's Report, dated September 15, 1970, which stated that of the bids received, the bid of Southern California First National Bank was recommended for acceptance and this acceptance was concurred in by the Department of Housing and Urban Development. His report was noted and filed.

Member Morrow entered the Chamber.

RESOLUTION 27, authorizing the Use of Proclaimer Certificates Relative to Establishment of Fair Market Value of Property to be Acquired and the Conformance of Technical Specifications to Local Standards, was adopted on motion of Member Cobb, seconded by Member Loftin.

The proposed resolution, authorizing Execution of an Agreement with Frank L. Hope Architects and Engineers for Site Improvement Design Plans and Specifications for City College Expansion, was presented.

On motion of Member Hitch, seconded by Member Landt, the proposed resolution was continued to the next Regular Meeting on October 20, 1970.

9-15-70

RESOLUTION 28, adopting Redevelopment Agency Policies 400-1, 400-2, 400-3 and 400-4 Relative to Relocation Claims and Procedures, was adopted on motion of Member Morrow, seconded by Member Martinet.

The proposed resolution, adopting Redevelopment Agency Policy 300-1 Relative to Property Management, was presented.

On motion of Member Cobb, seconded by Member Martinet, Policy 300-1 was amended by adding the following sentence to Paragraph 16: "Temporary on-site moves shall be avoided as far as possible and when one is proposed by Staff it shall be subject to Agency approval."

On motion of Member Cobb, seconded by Member Martinet, Policy 300-1 was amended by striking out the following words in the first sentence of Paragraph 20: "property management."

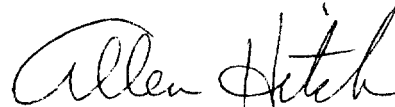
RESOLUTION 29, adopting Redevelopment Agency Policy 300-1 Relative to Property Management, as amended, was adopted on motion of Member Cobb, seconded by Member Martinet.

A proposed resolution, introduced at the Meeting of August 18, 1970, amending Article II, Section 4 of the By Laws of the Redevelopment Agency, was presented.

RESOLUTION 30, amending Article II, Section 4 of the By Laws of the Redevelopment Agency, was adopted on motion of Member Cobb, seconded by Member Loftin.

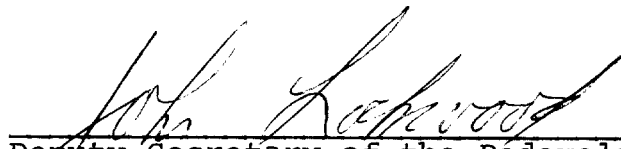
Mr. George Simpson, Deputy Executive Director, reported on the Horton Plaza Redevelopment Study.

There being no further business to come before the Agency at this time, the Meeting was adjourned at 3:40 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