

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 5, 1971

Present--Members Cobb, Loftin, Landt, Morrow, and Chairman Curran.
Absent--Members Williams, Martinet, Hitch, and Schaefer.
Deputy Secretary-La Verne Miller.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 2:12 p.m.

Minutes of the Regular Meeting of Tuesday, September 7, 1971, were presented by the Deputy Secretary. On motion of Member Schaefer, said Minutes were approved without reading, after which they were signed.

Mr. Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

RESOLUTION 62, authorizing execution of Addendum to Agreement for Title Insurance and Escrow Services with Land Title Insurance Company, was adopted on motion of Member Loftin.

RESOLUTION 63, authorizing execution of Addendum to Agreement for Title Insurance and Escrow Services with Security Title Insurance Company, was adopted on motion of Member Loftin.

RESOLUTION 64, authorizing execution of Acquisition Appraisal Contract, was adopted on motion of Member Landt.

A proposed Resolution, authorizing the General Counsel to commence action in Superior Court to acquire, under Eminent Domain Proceedings, for the construction, operation and maintenance of parking lots and City College Classroom Buildings in Lots 10, 11, and 12, Block 8, Gardner's Addition, Lot "A" in Block 26 of Horton's Addition, and portions of Lots "E", "F", "G", and "H" in Block 26 of Horton's Addition, was presented.

Deputy Executive Director Moore answered questions directed by the Members.

On motion of Member Morrow, said proposed Resolution was adopted but no number was given as the Deputy General Counsel left the Chambers to check out the Code of Civil Procedure to see if

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this item required six votes for adoption.
(Considered later in the Meeting.)

RESOLUTION 65, authorizing Agreements for Sale of Land, Conveyance of Grant Deeds, and execution of other documents incidental to the sale of real property, was adopted on motion of Member Loftin.

Mr. John Williams, Model Cities Director, presented the Staff Report on the Model Cities Program.

The Board returned to Item 6 and continued this item to November 2, 1971, as the General Counsel had ruled that it did require six votes for adoption.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Morrow, at 2:59 p.m.



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