MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, FEBRUARY 1, 1972

Present-Members Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Chairman Wilson. Absent--Member Hitch. Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 4:34 p.m.

Minutes of the Regular Meetings of Tuesday, November 2, 1971, and Tuesday, January 4, 1972, were presented by the Deputy Secretary. On motion of Member Johnson, said Minutes were approved without reading, after which they were signed.

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

Mr. Gobar, of Darley-Gobar Associates, Inc., gave a report on his firm's findings on a study conducted on the economic factors of the Linda Vista Shopping Center.

Executive Director Moore answered questions directed by the Council.

On motion of Member Morrow, said report was accepted.

RESOLUTION 71, authorizing execution of Acquisition Appraisal Contract with Emmett McKanna, Jr., Appraiser, for the sum of \$20,000, was adopted on motion of Member Landt.

Member Williams left the Chamber.

RESOLUTION 72, authorizing execution of an Agreement for provision of services to the Plaza Project, was adopted on motion of Member Landt.

Member Williams entered the Chamber.

Phillip Walling, Project Director, Centre City Development Plan, presented the Consultant's Report.

On motion of Member Morrow, said report was accepted.

The Model Cities Staff Report was not presented.

There being no further business to come before the Agency at this time, Chairman Wilson adjourned the Meeting at 5:02 p.m.

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