

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, NOVEMBER 7, 1972

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

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California was called to order at 3:16 p.m., by Chairman Wilson.

Minutes of the Regular Meeting of Tuesday, October 3, 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 on the City College Project.

On motion of Member Morrow, said verbal report was accepted.

RESOLUTION 95, awarding a contract to Lo-Dy Company in the amount of \$27,013.94 for demolition and site clearance; approving the expenditure of \$27,013.94 in City College Redevelopment Project Third Year Fund 9833 for said purpose, was adopted on motion of Member Landt.

RESOLUTION 96, assuring the United States of America and the Secretary of Housing and Urban Development of full compliance by the Redevelopment Agency with regulations of the Department and effectuating Title VI of Civil Rights Act of 1964 and applicable Executive Orders; approving an amendatory application for a loan under Section 102(a) of Title I in the amount of \$3,753,562, and for a program capital grant, a relocation grant, and a Federal grant for making a rehabilitation grant to the full amount available for

undertaking and financing the present increment of such Program; and authorizing the Executive Director to execute and file such application, and to furnish such documents as required, was adopted on motion of Member Landt.

Jim Spotts, Project Director, presented the Staff Report on the Horton Plaza Project.

On motion of Member Morrow, said verbal report was accepted.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 3:24 p.m., on motion of Member Morrow.



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