

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 6, 1973

Present--Members Johnson, Landt, Morrow, Martinet, Hitch, Bates,
and Chairman Wilson.

Absent--Members O'Connor and Williams.

Deputy Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California was called to order at 5:40 p.m., by Chairman Wilson.

Jim Spotts presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Landt, an extension of time for Central Federal Savings to complete plans for their building in the Redevelopment Project, was granted , extending the time to March 6, 1973.

A proposed Resolution, authorizing an agreement with Keyser-Marston and Associates and Appraisal Research Company, was presented.

Jim Spotts answered questions directed by the Members.

RESOLUTION 105, authorizing an agreement with Keyser-Marston and Associates and Appraisal Research Company for professional services in marketing and disposition procedures for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$20,000 from Horton Plaza Redevelopment Project Fund No. 984 for said services, was adopted on motion of Member Landt.

A proposed Resolution, authorizing an agreement with Rockrise, Odermatt, Mountjob and Amis, was presented.

Jim Spotts answered questions directed by the Members.

On motion of Councilman Martinet, this item was continued to the docket of Thursday, February 8, 1973.


At 5:45 p.m., on motion of Member Bates, this Meeting was adjourned until the hour of 2:00 p.m., Thursday, February 8, 1973, in the Council Chamber, City Administration Building, Community Concourse, at which time the Agency will consider the remaining items on the Redevelopment

Agency agenda. These are:

- Item 1 - Approval of Minutes;
- Item 2 - Staff Report - San Diego City College Redevelopment Project;
- Item 3 - Presentation of Preliminary Plans for "B" Street Overpass;
- Item 4 - Resolution - First Amendment to Acquisition Appraisal Agreement with Emmett J. McKanna, Jr.;
- Item 5 - Resolution - First Amendment to Acquisition Appraisal Agreement with George M. Graves;
- Item 8 - Resolution - Agreement with Rockrise, Odermatt, Mountjob & Amis; and
- Item 9 - Staff Report - Linda Vista Shopping Center Redevelopment Project.


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