

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 3, 1974

Present--Members Johnson, O'Connor, Hubbard, Martinet, and Chairman Wilson.

Absent--Members Williams, Morrow, Ellis and Bates.
Secretary-Edward Nielsen.

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 August 6, 1974 were presented. On motion of Member Hubbard, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the Linda Vista Shopping Center Redevelopment Project, gave the Staff Report on the Linda Vista Shopping Center Redevelopment Program.

Bradly Unkeless, Attorney and Ruby Zellman appeared to speak in favor of the proposed Shopping Center.

On motion of Member Bates, said Report was accepted and asked that one month be permitted to explore the idea of an assessment district.

A proposed Resolution reviewing and accepting the Horton Plaza Redevelopment Project's Annual Report, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project answered questions directed by the Council.

RESOLUTION 188, reviewing and accepting the Horton Plaza Redevelopment Project's Annual Report, was adopted on motion of Member Bates.

Member Williams entered the Chambers.

The hour of 2:00 p.m. having arrived, Chairman Wilson announced this was the time and place set for the hearing duly noticed set for today in accordance with the State Law governing redevelopment programs. The purpose of the hearing is to review the Redevelopment Project, evaluate its progress and hear testimony of all interested parties. No formal action is required as a result of this hearing.

Roy Potter appeared to speak on the Redevelopment Project.

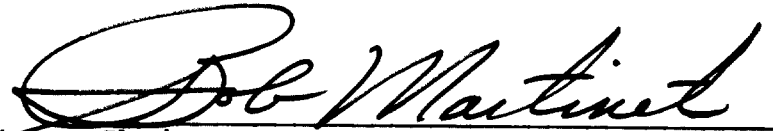
On motion of Member Bates staff was directed to investigate the redevelopment of downtown San Diego by expansion of existing or additional projects.

The hearing was closed on motion of Member Martinet.

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RESOLUTION 189, authorizing an Amendment to Negotiation Agreement with E. W. Hahn, Inc., which extends the negotiation agreement entered into on June 4, 1974, for an additional 90-day period, was adopted on motion of Member Bates.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Johnson at 2:55 p.m.



Acting Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California