

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 1, 1974

Present--Members Johnson, Hubbard, Morrow, Martinet and Bates.
Absent--Members O'Connor, Williams, Bates and Chairman Wilson.
Deputy Secretary-LaVerne Miller.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 2:05 p.m., by Acting Chairman Martinet.

Minutes of the Regular Meetings of August 6 and September 3, 1974, were presented by the Secretary. On motion of Member Johnson, said Minutes were approved without reading, after which they were signed.

Member O'Connor entered the Chambers.

Member Bates entered the Chambers.

Mr. Scott, Bill Cartwright and Dr. Clare Crane appeared to speak and presented a slide presentation on a "Theatre Square" proposal.

On motion of Member Bates the proposal was referred to staff to come back with a report as an item of business on the December docket.

Two proposed Resolutions relating to the Linda Vista Redevelopment Project: a) instructing the Executive Director to initiate all necessary steps to rescind the Linda Vista Redevelopment Project Plan; or b) instructing the Executive Director to negotiate an Owner Participation Agreement with Don McLane within 90 days for the implementation of the Linda Vista Redevelopment Project; and to prepare and submit a project timing and financing schedule to the Redevelopment Agency for approval, was presented

Engineering and Development Director Gerhardt, Jim Spotts, Project Director for the Linda Vista Shopping Center Project and Assistant City Manager Graham answered questions directed by the Members.

Brad Unkeless, Mr. Woodrow Twyman, Dr. E. W. Borrenger and P. C. Wright appeared to speak on the proposed Resolutions.

Deputy City Attorney Valderhaug answered questions directed by the Members.

Member O'Connor left the Chambers.

Deputy Secretary LaVerne Miller answered questions directed by the Members.

Acting Chairman Martinet recessed the Meeting at 3:45 p.m. Upon reconvening at 3:52 p.m., the roll call showed Members Williams, Morrow, Bates and Chairman Wilson absent.

Brad Unkeless appeared to speak on the proposed Resolutions.

Member Morrow entered the Chambers.

Member Morrow's motion to adopt the proposed Resolution "b" received no vote at this time.

Member Hubbard's motion to amend the proposed Resolution "b" to exempt the area that Mr. Unkeless is involved with from the Linda Vista Redevelopment Project received no vote at this time.

Deputy City Attorney Valderhaug advised this could not be done by Resolution.

Member Hubbard's motion to amend the proposed Resolution "b" to indicate Mr. Unkeless conform through an owner participation agreement received no vote at this time.

RESOLUTION 190, instructing the Executive Director to negotiate an Owner Participation Agreement with Don McLane within 90 days for the implementation of the Linda Vista Redevelopment Project; and to prepare and submit a project timing and financing schedule to the Redevelopment Agency for approval, was adopted on motion of Member Morrow by the following vote: Yeas-Members Johnson, O'Connor, Morrow, Martinet and Ellis. Nays-Member Hubbard. Absent-Members Williams, Bates and Chairman Wilson.

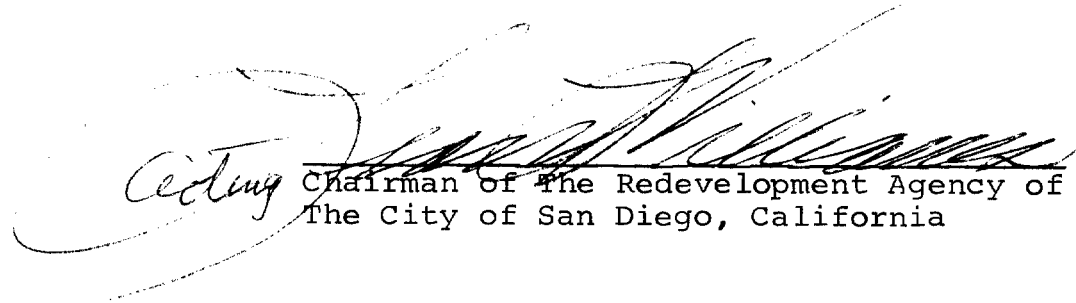
(Later Member Bates asked that he be recorded in favor of this Resolution.)

Member Bates entered the Chambers.


On motion of Member Hubbard, the staff was directed to negotiate immediately on an owner participation agreement with Mr. Unkeless containing provisions that Mr. Unkeless will keep his property in conformance with the Linda Vista Redevelopment Plan and that the City will not condemn his property and to bring this back to the Agency in one month, which passed unanimously.

Member O'Connor left the Chambers.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:08 p.m. on motion of Member Hubbard.

Cedric

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