

## REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
COUNCIL CHAMBERS - 12TH FLOOR  
TUESDAY, DECEMBER 3, 1974, ADJOURNED TO DECEMBER 16, 1974,  
ADJOURNED TO DECEMBER 24, 1974

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

Absent-Members Williams and Morrow.

Secretary-Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of the Redevelopment Agency to order at 8:41 a.m. This meeting had been adjourned from Tuesday, December 3, 1974, to Monday, December 16, 1974, and to December 24, 1974, by the Secretary. Copies of the Notice of Adjournment covering the adjournment of this meeting from Tuesday, December 3, 1974 to Monday, December 16, 1974, and to Tuesday, December 24, 1974, had been posted and mailed as required by law, and the proper Certificates of Posting and Mailing are on file.

On motion of Member Bates, seconded by Member Martinet, the minutes of the Adjourned Meeting of November 5, 1974, the Meeting of November 11, 1974, the Adjourned Meeting of December 3, 1974, and the Adjourned Meeting of December 16, 1974, were unanimously approved without reading, after which they were signed.

RESOLUTION 198, authorizing an extension of the Exclusive Negotiation Agreement with the E. W. Hahn Company for development rights in the Horton Plaza Project for 180 days was unanimously adopted on motion of Member Martinet, seconded by Member Johnson.

RESOLUTION 199, approving Change Order No. 1 for an increase of \$1,037.00 to the contract with T. B. Penich & Sons for the improvement of Russ Boulevard, etc., was unanimously adopted on motion of Member Bates, seconded by Member Johnson.

Member Morrow entered the meeting.

RESOLUTION 200, approving Change Order No. 4 for the decrease in the amount of \$3,760.00 to the contract with Mallcraft, Inc. for "B" Street Improvements from 12th Avenue to 17th Street, was unanimously adopted on motion of Member Bates, seconded by Member Martinet.

Member Williams entered the meeting.

RESOLUTION 201, authorizing solicitation of proposals for the preparation of a redevelopment plan and related studies for the Dells Industrial Park Area, was unanimously adopted on motion of Member Martinet, seconded by Member Ellis.

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A presentation on the Building Rehabilitation Feasibility Report conducted by architects Munroe and Reeves, AIA, was presented.

A motion to accept the report of Munroe and Reeves, AIA, was made by Member Martinet, seconded by Member Ellis.

At Member Hubbard's request, it was agreed to amend Member Martinet's motion to include that a copy of the Munroe and Reeves report be made available to the Historical Site Board.

Member Martinet's motion, including the amendment, was unanimously approved.

A motion was made by Member Hubbard, seconded by Member Morrow, that a staff report and recommendations regarding the request of Munroe and Reeves, AIA, for additional funds for their report be considered at the meeting of the Redevelopment Agency set for January 7, 1975. The motion of Member Hubbard was approved by the following vote: Yeas-Members Johnson, O'Connor, Hubbard, Morrow, Williams, Martinet, Ellis and Chairman Wilson. Nays-Member Bates.

Meeting recessed at 10:10 a.m. to 10:32 a.m., showing all members present.

Mr. George Scott, President of San Diegans, Inc., proposed a non-profit organization be set up for the Horton Plaza Redevelopment Project. (See attached.)

A motion was made by Member O'Connor, seconded by Member Martinet, to accept the recommendations of San Diegans, Inc. to form a non-profit organization; and to refer San Diegans, Inc. communication regarding the formation of the organization, staff and budget to special Counsel for the Agency to submit implementation draft at the January 7, 1975 meeting. Member O'Connor's motion was unanimously approved.

This meeting was adjourned at 11:10 a.m.

*Pete Wilson*

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

ATTEST:

*Edward Wilson*  
Secretary of the Redevelopment Agency  
of The City of San Diego, California