MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA MONDAY, APRIL 7, 1975

COUNCIL CHAMBERS - 12TH FLOOR 4:00 P.M.

Present - Members Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Deputy Chairman Johnson.

Absent - Member O'Connor and Chairman Wilson. Secretary - Edward Nielsen.

Deputy Chairman Johnson called the Regular Meeting of the Redevelopment Agency to order at 5:18 P.M.

On motion of Member Hubbard, seconded by Member Morrow, the Minutes of the Regular Meeting of February 4, 1975, the Adjourned Regular Meeting of February 12, 1975, and the Regular Meeting of March 3, 1975, were unanimously approved, after which they were signed.

The Staff Report on the Linda Vista Redevelopment Project was presented to the Agency.

Member Morrow spoke on the Political Reform Act of 1974 (Proposition 9) as it relates to membership of Agency Members in a non-profit organization. This subject was discussed by the Agency Members.

Member Ellis stated that a request for a ruling from the State Attorney General regarding Proposition 9 should be made by the individual involved, and he would abstain from voting on such a request.

In response to Member Morrow, Agency Counsel Valderhaug stated it would be legal to request an opinion from the State Attorney General regarding the pecuniary interest of an Agency Member in a non-profit organization.

A motion was made by Member Morrow, seconded by Member Haro, requesting the Agency Counsel's Office to contact the State Attorney General of the State of California for a ruling as to Member Morrow's status in regard to his affiliation with a non-profit organization (Basic Economic Education Foundation). No vote was taken on Member Morrow's motion.

Following further discussion on this subject, a motion was made by Member Williams, seconded by Member Morrow, that Member Morrow and the Agency Counsel's Office submit wording to the Deputy Mayor for inclusion in a request to the State Attorney General on the applicability of Proposition 9 to Member Morrow.

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Member Williams' motion was approved by the following vote: Yeas: Members Hubbard, Williams, Morrow, Martinet, Haro and Deputy Chairman Johnson. Abstaining: Member Ellis.

On motion of Member Morrow, seconded by Member Hubbard, it was unanimously approved that the Staff Report on the Linda Vista Redevelopment Project be continued to the next Regular Meeting of the Redevelopment Agency scheduled for May 5, 1975.

RESOLUTION 223, authorizing the Executive Director to execute an agreement with Glenn A. Rick Engineering and Development Company, a California corporation D.B.A. Rick Engineering Company, for preparation of a redevelopment feasibility study and related studies for the Dells Industrial Park Redevelopment Project, was unanimously adopted on motion of Member Williams, seconded by Member Martinet.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 5:46 P.M.

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