

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, JUNE 2, 1975

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

Absent - Member Williams.

Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:09 P.M.

On motion of Member Haro, seconded by Member Johnson, the Minutes of the Regular Meeting of May 5, 1975, and the Minutes of the Adjourned Regular Meeting of May 19, 1975, were unanimously approved, after which they were signed.

On motion of Member Hubbard, seconded by Member Johnson, the item on the Staff Report on the Linda Vista Redevelopment Project (which had been continued from the meetings of April 7, 1975, May 5, 1975, and May 19, 1975) was continued for one week to 3:00 P.M., Monday, June 9, 1975.

Member Williams entered the meeting.

At this time, under Unanimous Consent granted to Chairman Wilson, the following item was presented:

A proposed Resolution authorizing the Executive Director or his designee to execute for and on behalf of the Redevelopment Agency, a Third Amendment to Negotiation Agreement of June 4, 1974, with E. W. Hahn, Inc. for exclusive development rights in the Horton Plaza Redevelopment Project; said Agreement to be extended to December 3, 1975, was presented.

Mr. George Scott, President of San Diegans, Inc. appeared to speak urging approval of this Resolution extending the contract with E. W. Hahn, Inc.

Member Morrow stated he would like to have a report from City staff on how much E. W. Hahn, Inc. has committed and spent on this project, and also that he be furnished with a progress report.

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RESOLUTION No. 228, authorizing the Executive Director or his designee to execute for and on behalf of the Redevelopment Agency a Third Amendment to Negotiation Agreement of June 4, 1974, with E. W. Hahn, Inc. for exclusive development rights in the Horton Plaza Redevelopment Project; said Agreement to be extended to December 3, 1975, was unanimously adopted on motion of Member Martinet, seconded by Member Williams.

The Staff Report on the Cityscape Guidelines for the Horton Plaza Redevelopment Project was presented.

Mr. James Spotts, of City staff, stated that he was expecting more input on this item and asked that the adoption of the Cityscape Guidelines be continued.

On motion of Member Ellis, seconded by Member Johnson, it was unanimously approved to continue the Staff Report on the Cityscape Guidelines.

RESOLUTION No. 229, accepting low bid from T. B. Penick & Sons, Inc. and authorizing a contract for site improvements to the "B" Street Plaza, 12th Avenue, Russ Boulevard and the landscaping of land within the City College Redevelopment Project, and authorizing the Executive Director or his designee to execute a contract for and on behalf of the Redevelopment Agency of the City of San Diego with the firm of T. B. Penick & Sons, Inc., was unanimously adopted on motion of Member Haro, seconded by Member Williams.

A proposed Resolution, designating Mr. Russell Forester, an architect, to serve on the Community College District Committee to select the artisan and beautification work for the City College Redevelopment Project was presented.

Deputy Executive Director John Lockwood stated that this appointment was to an advisory group and there would be no compensation.

Chairman Wilson said the appointment of Mr. Forester would preclude him from performing the art work in spite of his renowned artistic ability.

RESOLUTION No. 230, designating Mr. Russell Forester, an architect, to serve on the Community College District Committee to select the artisan and beautification work for the City College Redevelopment Project, was unanimously adopted on motion of Member Martinet, seconded by Member Ellis.

This meeting was adjourned at 4:34 P.M. to Monday, June 9, 1975, at 3:00 P.M. in the Council Chamber, to consider the continued item on the Staff Report on the Linda Vista Redevelopment Project.



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