

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
ADJOURNED TO MONDAY, JULY 21, 1975

Present - Members Johnson, O'Connor, Hubbard, Ellis and Chairman Wilson.
Absent - Members Williams, Morrow, Martinet and Haro.
Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of the Redevelopment Agency to order at 4:05 P.M.

A proposed Resolution was presented (continued from the Regular Meeting of July 7, 1975) authorizing a transfer of \$25,000 to the City of San Diego for the purpose of delineating Major Activity Center (MAC) system configurations and routes within the Horton Plaza Project and for identifying the MAC/regional transit interface and its relationship and potential impact on the Horton Plaza Project; and that the funds advanced for this work will be repaid from SCA-15 funds, when and if the grant is approved and if State regulations permit.

Mr. Andrew Schlaefli, of the Planning Department, presented information and answered questions on the details of this proposed study.

Member Williams entered the meeting.

Member Haro entered the meeting.

Discussion followed.

Member Ellis stated that consideration of this study should be postponed for two months to insure that the funds would be forthcoming, and on that basis, he would oppose the adoption of this resolution.

RESOLUTION NO. 233, authorizing a transfer of \$25,000 to the City of San Diego for the purpose of delineating Major Activity Center (MAC) system configurations and routes within the Horton Plaza Project and for identifying the MAC/regional transit interface and its relationship and potential impact on the Horton Plaza Project; and that the funds advanced for this work will be repaid from SCA-15 funds when and if the grant is approved and if State regulations permit, was adopted by the following vote: Yeas-Members Johnson, O'Connor, Williams, Haro and Chairman Wilson. Nays-Members Hubbard and Ellis.

