

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, AUGUST 4, 1975

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

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:46 P.M.

On motion of Member Martinet, seconded by Member Johnson, the Minutes of the Regular Meeting of July 7, 1975, and the Adjourned Regular Meeting of July 21, 1975, were unanimously approved, after which they were signed.

Member O'Connor left the meeting.

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

Mr. Fred Stalder, President of Central Federal Savings and Loan Association, addressed the Redevelopment Agency regarding the difficulties he has encountered in obtaining a permit under the Sign Ordinance for the signs on the new Central Federal Towers at 225 Broadway.

Discussion followed.

A motion was made by Member Ellis, seconded by Member Williams, and unanimously approved that this item be referred to General Counsel to prepare an ordinance for consideration by the City Council on August 14, 1975, to include the following: (1) A method by which the City Council may waive the present Sign Ordinance provisions and allow the proposed signing for the Central Federal Towers; and (2) adopt an emergency ordinance related to the 15-block Horton Plaza Project, embodying the provisions of the new Sign Ordinance.

A proposed Resolution was presented authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego an Exclusive Negotiation Agreement with the John S. Griffith Company for development rights in the Linda Vista Shopping Center Redevelopment Project.

Mr. Edward Murphy, of City staff, discussed and answered questions on this item.

Member Hubbard requested that he be furnished with a copy of the Exclusive Negotiation Agreement with the Griffith Company and also a copy of the proposals which were submitted for this Project.

Mr. Gerald Dawson spoke urging that this matter be resolved as quickly as possible.

RESOLUTION NO. 234, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, an Exclusive Negotiation Agreement with the John S. Griffith Company for development rights in the Linda Vista Shopping Center Redevelopment Project, was unanimously adopted on motion of Member Martinet, seconded by Member Ellis.

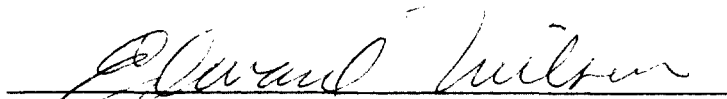
RESOLUTION NO. 235, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a Second Amendment to Agreement with Rockrise, Odermatt, Montjoy and Amis, for additional development consultation services in connection with the Horton Plaza Redevelopment Project; and that the expenditure of \$5,000.00 from the Redevelopment Agency 984 Fund is hereby authorized for said services, 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 5:17 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