

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, NOVEMBER 3, 1975

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

Deputy Chairman Johnson called the Regular Meeting of the Redevelopment Agency to order at 4:06 P.M.

Member Williams entered the meeting.

On motion of Member Martinet, seconded by Member Haro, the Minutes of the Regular Meeting of October 6, 1975 were unanimously approved, after which they were signed.

A proposed Resolution was presented requesting that the City's Planning Commission select and define a Redevelopment Project Area between the Horton Plaza Redevelopment Project and Navy Field and to formulate a preliminary Redevelopment Plan which would emphasize housing in the subject area; and directing that the Redevelopment Agency staff work with the Planning Commission and the Planning Department in the formulation of the preliminary plan.

Mr. James Spotts, of City staff, discussed the area and factors involved and answered questions on this proposed project.

Chairman Wilson entered the meeting and assumed the chair.

A motion was made by Member Hubbard to amend the Resolution to provide that after acquisition by the Redevelopment Agency, the Agency would hereafter sell rather than lease to a private developer. This motion died due to lack of a second.

On motion of Member Martinet, seconded by Member Haro, it was unanimously agreed to amend the third paragraph of page one of the Resolution to read as follows:

"WHEREAS, in the opinion of the Planning Staff, the Centre City Plan Consultants, potential developers, and the Redevelopment Agency staff, this area presents the best opportunity to introduce significant, new construction housing in Centre City because it can offer an amenity level so that proper design will attract upper, middle and lower income persons, it is large enough to make a sizeable impact, and it can be implemented in the near future; and"

RESOLUTION NO. 241, requesting that the City's Planning Commission select and define a Redevelopment Project Area between the Horton Plaza Redevelopment Project and Navy Field and to formulate a preliminary Redevelopment Plan which would emphasize housing in the subject area; and directing that the Redevelopment Agency staff work with the Planning Commission and the Planning Department in the formulation of the preliminary plan, was unanimously adopted as amended on motion of Member Martinet, seconded by Member O'Connor.

A proposed Resolution (continued from the Regular Meeting of October 6, 1975) was presented for the Biennial Public Hearing for the purpose of hearing the testimony of all interested parties on the progress being made in proceeding with the Linda Vista Shopping Center Redevelopment Project.

It was noted that the Deputy Executive Director's Report recommended that this item be continued until the December, 1975 Agency meeting.

Mrs. Ruby Zellman spoke regarding the continuance.

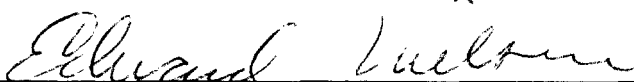
The motion of Member O'Connor, seconded by Member Johnson, to continue this item until the December 8, 1975 meeting was unanimously approved.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:35 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