

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
MONDAY, JANUARY 5, 1976

Present - Members Johnson, O'Connor, Hubbard, Morrow, Gade, Ellis and Haro.

Absent - Member Williams and Chairman Wilson.

Secretary - Edward Nielsen.

Deputy Chairman Johnson called the Regular Meeting of the Redevelopment Agency to order at 3:45 P.M.

A proposed Resolution was presented authorizing the General Counsel to commence condemnation action for the purpose of acquiring real property in the Linda Vista Redevelopment Project; and authorizing and directing the Executive Director, or his designee, to accept the proposal of Whitson Jones and George R. Graves to provide related appraisal services and to expend the sum of not to exceed \$2,500 from Redevelopment Fund 985 under the terms and conditions set forth in the proposal.

Mr. James Spotts, of City staff, stated that there are legal issues to be resolved on this item and requested that a two-week continuance be granted.

Mr. Larry Marshall, representing Mr. Don McLane, spoke objecting to a continuance.

Member Williams entered the meeting.

Mr. Donald Detisch, of the General Counsel's Office, spoke on the continuance of this item.

On motion of Member Haro, seconded by Member O'Connor, it was unanimously approved to continue this proposed Resolution to Monday, January 19, 1976, at 3:00 P.M. (Member Morrow abstained.)

A proposed Resolution was presented authorizing the acceptance by the Executive Director, or his designee, of two grant deeds executed by Theodore and Bella Sternberg in favor of the Redevelopment Agency, and to expend the sum of not to exceed \$145,000 for said grant deeds and related expenses.

On motion of Member Haro, seconded by Member O'Connor, it was unanimously approved to continue this proposed Resolution to Monday, January 19, 1976, at 3:00 P.M. (Member Morrow abstained.)


A proposed Resolution was presented confirming the reappointment of the following persons to the Design Review Committee for the Horton Plaza Redevelopment Project:

1. Mr. Peter E. Walker, Professional Consultant Member, for a period of two years;
2. Mr. Rai Okamoto, Professional Consultant Member, for a period of two years;
3. Mrs. Delza Martin, Lay Citizen Member, for a period of two years.

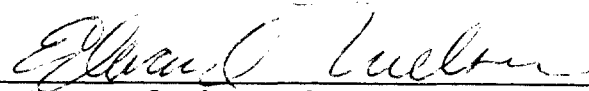
In response to Member Hubbard, Deputy General Counsel Harold Valderhaug stated that he would submit a report relating to any possibility of a conflict of interest in the reappointment of Mr. Rai Okamoto to the Design Review Committee.

On motion of Member O'Connor, seconded by Member Morrow, it was unanimously approved to continue this proposed Resolution to Monday, January 19, 1976, at 3:00 P.M.

On motion of Member Haro, this Meeting was adjourned at 4:04 P.M. to Monday, January 19, 1976, at 3:00 P.M., in the Council Chambers, 12th Floor, City Administration Building.

*acting*   
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