

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
MONDAY, MARCH 1, 1976

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

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 3:41 P.M.

On motion of Member Gade, seconded by Member Haro, the Minutes of the Adjourned Regular Meeting of Monday, January 19, 1976, were unanimously approved without reading, after which they were signed.

Mr. Jim Spotts, City staff, presented a Staff Report on the proposed Marina Redevelopment Project, which was unanimously accepted on motion of Member Johnson, seconded by Member Gade.

A Staff Report on the status of the Barrio-Logan Redevelopment Study was presented.

Mr. Edward Murphy, of City staff, reported that staff had met with the members of the Barrio-Logan Planning Association, and they had requested a continuance of this matter to the April 5, 1976, meeting of the Redevelopment Agency.

On motion of Member Haro, seconded by Member Gade, it was unanimously approved to continue this matter to the April 5 Agency meeting.

A proposed Resolution was presented authorizing the expansion of Horton Plaza Park by deleting in its entirety Item 11 of Resolution No. 244, adopted December 10, 1975, and inserting the following language:

"Horton Plaza Park shall, when financially possible, be expanded to include the entire city block bounded by Broadway and E Streets on the north and south, and 4th and 3rd Avenues on the east and west respectively."

Member Gade stated he would like to change the words "financially possible" to "financially feasible" in Item 11.

Deputy General Counsel Harold Valderhaug stated that the City is not now in a position to acquire this property; however, the proposed Resolution would show a present intent that, in the future, the City would like to acquire that land for a park. He suggested that the proposed wording for Item 11 be changed to read:

"Horton Plaza Park shall, if and when financially feasible, be expanded to include the entire city block bounded by Broadway and E Streets on the north and south, and 4th and 3rd Avenues on the east and west respectively."

In response to Member Hubbard, Mr. Spotts, of City staff, stated that the area directly east of the Federal Detention Center is planned as a passive utilization of the surface of the federal parking garage (i.e., grass, trees, planter boxes, etc.).

Mr. George A. Scott, San Diegans, Inc., addressed the Agency indicating that organization's opposition to the expansion of this park and stated that they felt this expansion would create an unnecessary barrier between the existing and proposed retail. He requested the Agency not act on this proposed Resolution but allow his organization an opportunity to review this matter with the Members.

Mr. Bill Doyle, representative of the Ernest E. Hahn Company, stated it is the feeling of the Company that the expansion of this particular area for a passive park use would represent a significant barrier between existing and proposed retail uses.

Mr. Frank Hope, architect for the project, stated he feels it is essential that the new development be linked to the existing commercial development, and indicated that he feels there is adequate park facilities already planned for the Redevelopment Project.

Mr. Frank Curran, Executive Vice President of Central City Association of San Diego, also addressed the Agency, and requested that any suggestion for the additional configuration of Horton Plaza Park be deferred to such time as a complete feasibility study can be made of the entire 15 block area.

Mr. Art Casey addressed the Agency on behalf of Citizens Coordinate and spoke in favor of the proposed Resolution.

On motion of Member Haro, seconded by Member Williams, it was unanimously approved to continue this Item for 60 days to the Redevelopment Agency meeting of May 3, 1976.

In response to Member Hubbard, Chairman Wilson stated that a report on the Board of Directors for the Centre City Corporation would be presented at the next Agency meeting.

(Member Morrow is excused from voting on the following item, due to a possible conflict of interest.)

A proposed Resolution was presented authorizing the acceptance by the Executive Director of one Grant Deed from Don McLane and Susanne McLane and four Quitclaim Deeds from Helen Kirby, Irving Hertz, Reuben Figueroa, and Enriqueta Birenbaum, and one Bill of Sale from Nick Mellos and to expend the sum of not to exceed \$230,300 for said deeds and related expenses.

Mr. Edward Murphy stated that the Grant Deed is for Lot 1, which is the last parcel owned by Mr. McLane. Quitclaim deeds are

related to the purchase of the property. Block Grant funds required to close escrow will be available in approximately three weeks at which time it is anticipated that escrow will be concluded.

Mr. Juan del Rio addressed the Agency and requested information as to how the appraised value of these properties had been computed.

Mr. John Lockwood, Deputy Executive Director of the Redevelopment Agency, referred Mr. del Rio to the Property Department for detailed information as to how subject appraisals were formulated.

RESOLUTION NO. 258, authorizing the acceptance by the Executive Director, or his designee, of one Grant Deed from Don McLane and Susanne McLane and four Quitclaim Deeds from Helen Kirby, Irving Hertz, Reuben Figueroa, and Enriqueta Birenbaum, and one Bill of Sale from Nick Mellos, and to expend the sum of not to exceed \$230,300 for said deeds and related expenses, was unanimously adopted on motion of Member Gade, seconded by Member Williams.

Mr. John Lockwood reported that staff had that day processed approximately 1,000 applications from persons who were applying for housing under the HUD Section 8 Housing Assistance Payments Program.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:31 P.M.

*Pete Wilson*

Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:

*Edward Wilson*

Secretary of the Redevelopment Agency  
of The City of San Diego, California