

MINUTES OF THE SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
WEDNESDAY, APRIL 14, 1976

Present - Members Johnson, Hubbard, Williams, Morrow, Gade, Ellis, Haro
and Chairman Wilson.

Absent - Member O'Connor.

Secretary - Edward Nielsen.

Chairman Wilson called the Special Meeting of the Redevelopment
Agency to order at 2:35 P.M.

On motion of Member Gade, seconded by Member Haro, the Minutes
of the Regular Meetings of March 1, 1976 and April 5, 1976 were unani-
mously approved without reading, after which they were signed.

Four resolutions regarding the proposed amendments to Land
Use Control Provisions of the Redevelopment Plan for the Linda Vista
Shopping Center Redevelopment Project were presented.

Mr. Edward Murphy, of City staff, stated that the words,
"a minimum of at least", in Amendment 6, Page 2, of the Proposed
Amendments to the Redevelopment Plan for the Linda Vista Shopping Center
Redevelopment Project, should be underlined.

On motion of Member Haro, seconded by Member Gade, the four
resolutions were adopted by the following vote: Yeas - Members Johnson,
Hubbard, Williams, Gade, Ellis, Haro and Chairman Wilson. Nays - None.
Abstain - Member Morrow.

RESOLUTION NO. 262, receiving proposed amendments to the Land
Use Control Provisions and authorizing transmittal of said proposed
amendments to the City Planning Commission.

RESOLUTION NO. 263, authorizing the Executive Director, or his
designee, to transmit copies of the proposed amendments to the Land Use
Control Provisions to the City Council.

RESOLUTION NO. 264, receiving and approving the Report to
City Council on the proposed amendments to the Land Use Control Provisions
and authorizing the Executive Director, or his designee, to transmit
said Report to the City Council and the Planning Commission.

RESOLUTION NO. 265, consenting to a joint public hearing with
the City Council and requesting the City Council to consent to the joint
public hearing on the proposed amendments to the Land Use Control

Provisions; and authorizing the Executive Director, or his designee, to transmit a copy of this Resolution to the City Council.

Two resolutions regarding the Marina Redevelopment Project were presented.

Mr. Lucius Quinney, of the San Diego Chamber of Commerce spoke.

On motion of Member Haro, seconded by Commissioner Johnson, the two resolutions were adopted by unanimous vote:

RESOLUTION NO. 266, authorizing the transfer of \$25,000 from Horton Plaza Fund 984 to the Marina Fund 9839 for the purpose of providing funding for an agreement for a market and financial feasibility study, with the understanding that if and when the redevelopment plan for the Marina Redevelopment Project is approved and funds for the project have been allocated, the Horton Plaza Fund 984 will be reimbursed the \$25,000 herein transferred.

RESOLUTION NO. 267, authorizing and empowering the Executive Director, or his designee, to execute an Agreement with Coldwell Banker Management Corporation for professional services for a marketing and financial feasibility study for the Marina Redevelopment Project; and authorizing the expenditure of not to exceed \$25,000 from Marina Project Fund 9839 for said services.

A proposed Resolution, approving the selection of Mape Industries as developer for the Market Street Industrial Park; and authorizing the Executive Director to execute a 90-day Exclusive Negotiation Agreement with Mape Industries for the rights to develop the Market Street Industrial Park, was presented.

Mr. James Spotts, of City staff, answered questions directed by the Members.

Mr. Clarence Pendleton spoke.

RESOLUTION NO. 268, approving the selection of Mape Industries as developer for the Market Street Industrial Park; and authorizing the Executive Director to execute a 90-day Exclusive Negotiation Agreement with Mape Industries for the rights to develop the Market Street Industrial Park, was unanimously adopted on motion of Member Williams, seconded by Member Haro.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 2:52 P.M.

Deputy Maurice O'Connor
Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:

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