

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, JUNE 7, 1976
ADJOURNED TO WEDNESDAY, JUNE 9, 1976
ADJOURNED TO THURSDAY, JUNE 10, 1976

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

Absent - None.

Secretary-Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting to order
at 10:45 A.M.

On motion of Member Johnson, seconded by Member Gade, the
Minutes of the Regular Meeting of May 3, 1976 and the Adjourned
Regular Meeting of May 18, 1976 were unanimously approved.

RESOLUTION NO. 272, authorizing the Executive Director, or his
designee, to execute, for and on behalf of the Redevelopment Agency,
an Agreement with Price, Waterhouse & Co., for auditing services
of the financial transactions for the Redevelopment Agency; and
that an expenditure of not-to-exceed \$2,000.00 from Redevelopment Agency
Funds is hereby authorized, was unanimously adopted on motion of
Member Hubbard, seconded by Member Johnson.

A proposed resolution, setting August 2, 1976, as the date for
a joint public hearing with the City Council on the Market Street
Industrial Park Redevelopment Plan; authorizing the Agency Secretary,
in cooperation with the City Clerk, to publish and mail notice of said
joint public hearing at the time, in the manner, and with other documents
as required by law; and directing the Executive Director, or his
designee, to transmit a copy of this resolution to the City Council,
was presented.

On recommendation of City staff, it was agreed to amend this
proposed resolution setting the joint public hearing with the City
Council on the Market Street Industrial Park Redevelopment Plan for
Tuesday, July 20, 1976, at 2:00 P.M.

RESOLUTION NO. 273, setting Tuesday, July 20, 1976, at 2:00 P.M.
as the date for a joint public hearing with the City Council on the
Market Street Industrial Park Redevelopment Plan; authorizing the
Agency Secretary, in cooperation with the City Clerk, to publish and
mail notice of said joint public hearing at the time, in the manner,
and with other documents as required by law; and directing the

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Executive Director, or his designee, to transmit a copy of this resolution to the City Council, was unanimously adopted, as amended, on motion of Member Haro, seconded by Member Gade.

Member Morrow left the meeting.

RESOLUTION No. 274, approving the Plans and Specifications and authorizing advertising for bids to demolish structures and related improvements in the Linda Vista Redevelopment Project; declaring that the wage scale included in said specifications is the said current or prevailing rate for the various crafts therein mentioned; and empowering and directing the City Purchasing Agent to advertise for bids to demolish six (6) structures and related improvements on Parcels 1, 2, 3, 9, 10, 11, 12 and 13 in the Linda Vista Redevelopment Project in accordance with said Plans and Specifications, was unanimously adopted on motion of Member Haro, seconded by Member Williams.

RESOLUTION NO. 275, authorizing the Executive Director, or his designee, to accept that Bill of Sale executed by Don L. McLane, bearing date of March 25, 1976; approving the conveyance of certain improvements, fixtures and equipment as more particularly described in said Bill of Sale; and authorizing and approving the expenditure of \$3,000 for acquisition of above items, was unanimously adopted on motion of Member Haro, seconded by Member Gade.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned at 10:53 P.M.

Pete Wilson

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

ATTEST:

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