

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 7, 1976

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

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 2:16 P.M.

Chairman Wilson stated there were no minutes to approve.

The hour of 2:00 P.M. having arrived, Chairman Wilson announced this is the time and place to consider the matter of a Biennial Public Hearing for the purpose of reviewing the Redevelopment Plan for the Horton Plaza Redevelopment Project, evaluating its progress and hearing the testimony of all interested parties.

Mr. Roy Potter, of San Diegans Inc., and Mr. Morris Wax, a property owner, appeared to speak.

Mr. David Allsbrook, of City Redevelopment staff, spoke on the Status Report on Horton Plaza dated September 7, 1976.

Chairman Wilson declared the hearing closed.

A motion was made by Member Gade, seconded by Member Hubbard, to reconsider and continue Items 3, 4 and 5 on the Agenda for one week. This motion was later withdrawn.

RESOLUTION NO. 290, adopting a resolution finding that satisfactory progress is being made in proceeding with the Horton Plaza Redevelopment Project was unanimously adopted on motion of Member O'Connor, seconded by Member Haro.

RESOLUTION NO. 291, approving the Horton Plaza Redevelopment Project Annual Report and directing the Executive Director to forward the report to the City Council of The City of San Diego for review and acceptance, was unanimously adopted on motion of Member Gade, seconded by Member Haro.

RESOLUTION NO. 292, authorizing the Executive Director, or his designee, to accept the proposal of Cotton Company, Realtors, to provide appraisal services for the Horton Plaza Redevelopment Project; and authorizing and approving the expenditure of not to exceed \$13,160 from Fund 984 for the above-stated services, was unanimously adopted on motion of Member O'Connor, seconded by Member Johnson.

A proposed resolution, setting a Joint Hearing with the City Council, in accordance with the California Redevelopment Law, for 2:00 P.M., October 5, 1976 to consider the adoption of the Dells Redevelopment Plan; and directing 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 the other documents as required and established by law, was presented.

Member Hubbard requested that he be furnished with a list of the people being notified of the Public Hearing.

RESOLUTION NO. 293, setting a Joint Hearing with the City Council, in accordance with the California Redevelopment Law, for 2:00 P.M., October 5, 1976 to consider the adoption of the Dells Redevelopment Plan; and directing 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 the other documents as required and established by law, was unanimously adopted on motion of Member Haro, seconded by Member O'Connor.

A proposed resolution, accepting and approving the Preliminary Redevelopment Plan for the Marina Redevelopment Project and directing that staff from the Redevelopment Agency proceed with all necessary steps to prepare a redevelopment plan for the Marina Redevelopment Project Area, was presented.

Mr. David Allsbrook, of City Redevelopment staff, spoke stating that this is a procedural matter and no action is required at this time. He responded to questions from the Members and stated that he would provide Member Gade with an answer to his inquiry about the estimated amount of parking spaces needed to accommodate the 1,000 room hotel proposed for the Marina area.

Member Gade requested that he be furnished with a list of people to whom a copy of the Preliminary Redevelopment Plan is sent and also the private property owners in the area. He asked that this Preliminary Redevelopment Plan be made available to everybody along with a copy of the cover letter.

RESOLUTION NO. 294, accepting and approving the Preliminary Plan for the Marina Redevelopment Project and directing that staff from the Redevelopment Agency proceed with all necessary steps to prepare a redevelopment plan for the Marina Redevelopment Project Area, was unanimously adopted on motion of Member Haro, seconded by Member Gade.

RESOLUTION NO. 295, authorizing the acceptance by the Executive Director, or his designee, of the grant deed from Nelson M. Millsberg, as trustee of the bankrupt estate of Charles W. Carlstrom and Ruby M. Carlstrom, and a quitclaim deed from Rascoe Stores, a Division of Gamble-Skogmo, Inc., executed in favor of the Redevelopment Agency for the purpose of purchasing property in the Linda Vista Redevelopment Project; and authorizing the expenditure of the sum of not to exceed \$225,055 for said deeds and related expenses, was unanimously adopted on motion of Member Haro, seconded by Member Gade.

RESOLUTION NO. 296, authorizing the acceptance by the Executive Director, or his designee, of a Bill of Sale from Helen Kirby for the purchase of equipment in the Linda Vista Redevelopment Project; and authorizing the expenditure of not to exceed \$5,300 for said Bill of Sale, was unanimously adopted on motion of Member O'Connor, seconded by Member Gade.

A proposed resolution, authorizing the Executive Director, or his designee, to execute an agreement with Simpson & Gerber Architects, Inc. and the Chicano Federation of San Diego County, Inc., a joint venture, for the preparation of a study for the Barrio-Logan Community planning area; and authorizing the expenditure of an amount not to exceed \$59,000 from Redevelopment Agency Fund 985 for this purpose, was presented.

Chairman Wilson stated that persons appearing on this item will be heard, then the item will be continued to September 8, 1976 to be heard with a companion item on the Council Docket for that day.

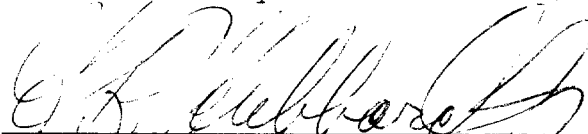
The following people appeared to speak: Ms. Antonio Perez, Chairperson of the Barrio-Logan Planning Association; Mr. Albert Velasco, of the Chicano Federation; Mr. Abran Quevedo, Past Chairman of the Barrio-Logan Planning Association; Mr. Douglas Carr, of the Ocean Beach Community Group; Mr. Al Johnston, Board Member of the Barrio-Logan/Harbor 101 Planning Committee; and Mr. Eduardo Johnston, property owner in Logan Heights.

The possible conflict of interest was discussed by Member Haro and Deputy General Counsel Valderhaug if the Barrio-Logan Planning Association were to be involved in the final selection of a consultant.

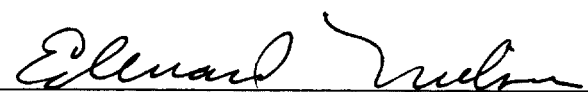
Member Gade requested that Ms. Perez furnish the Redevelopment Agency and the Agency's General Counsel with a copy of the opinion on conflict of interest prepared by the Barrio-Logan Planning Association's attorney.

On motion of Member Haro, seconded by Member O'Connor, it was unanimously agreed to continue this item to Wednesday A.M., September 8, 1976.

The Regular Meeting was adjourned at 3:55 P.M., to Wednesday A.M. September 8, 1976, to consider Item 11 on the proposed resolution to execute an agreement with Simpson & Gerber Architects, Inc. and the Chicano Federation for the preparation of a study for the Barrio-Logan Community planning area.

William

 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