

MINUTES OF THE SPECIAL MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, SEPTEMBER 14, 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 Special Meeting of the Redevelopment Agency to order at 2:17 p.m.

Member Williams entered the meeting.

A proposed resolution, authorizing the Executive Director, or his designee, to negotiate with the San Diego Unified Port District for their participation in the proposed Marina Redevelopment Project based upon the general terms and conditions specified in the "draft" owner participation agreement, was presented.

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

Member Morrow entered the meeting.

Mrs. Lucille Mortimer, Secretary of the Centre City Development Corporation, spoke on behalf of the Centre City Development Corporation conveying to the Agency that the Corporation is in favor of the draft owner participation agreement between the San Diego Unified Port District and the Redevelopment Agency.


RESOLUTION NO. 298, authorizing the Executive Director, or his designee, to negotiate with the San Diego Unified Port District for their participation in the proposed Marina Redevelopment Project based upon the general terms and conditions specified in the "draft" owner participation agreement, was unanimously adopted on motion of Member Ellis, seconded by Member Haro.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 2:45 p.m.



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