

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, OCTOBER 5, 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  
that this was the time and place for a Joint Public Hearing by the City  
Council and the Redevelopment Agency of The City of San Diego for the  
purpose of hearing testimony of all interested parties on the Redevelopment  
Plan for the Dells Redevelopment Project.

Mr. James Spotts, of City staff, spoke on the background of the  
Dells Redevelopment Project and recommended that this item be continued  
to November 2, 1976 due to changes in State law governing redevelopment.

Mr. Wilbur Smith, of City staff, responded to questions from  
the Members.

Member Morrow entered the meeting.

Member Williams entered the meeting.

The following people appeared to speak: Mrs. Jewell Hooper,  
Mr. Tony Bedford, Mr. Larry Grogan, Mr. Irving Mussen, Mr. Kirk, Mr.  
John Harper and Mr. Arturo Gonzales.

By common consent, it was agreed to continue the Joint Public  
Hearing to 2:00 P.M., November 2, 1976.

A proposed resolution, accepting the Columbia Preliminary  
Redevelopment Plan and directing the Redevelopment Agency staff to prepare  
a redevelopment plan based upon the Columbia Preliminary Redevelopment  
Plan, was presented.

Mr. James Spotts spoke on this item and responded to questions  
from the Members. He stated it is planned to proceed with this project  
with or without the inclusion of the proposed Convention Center.

Mr. Mike Stepner, of the City Planning Department, spoke and  
responded to questions from the Members.

Member Gade requested that City staff furnish the Agency with an overlay of Page 6 of the Preliminary Plan showing the proposed generalized land use.

Kenneth Beaman, property owner, and Roy Potter, of San Diegans, Inc., spoke.

Member Hubbard left the meeting.

Member O'Connor requested that the Agency be furnished with an ownership list of the area.

Member Morrow suggested having the State Legislature include the boundaries of the South College area into a Special District strictly for San Diego so it can be compared with redevelopment progress.

A motion by Member Gade, seconded by Member Morrow, to continue this item until the Agency receives a report from the Centre City Development Corporation regarding the location of the Convention Center was defeated by the following vote: Yeas - Members Morrow and Gade. Nays - Members Johnson, O'Connor, Williams, Ellis, Haro and Chairman Wilson.

Member Morrow requested that the General Counsel's Office furnish him with the definition of the word "blight" as now interpreted in the new State laws.

A motion was made by Member Gade to accept the Columbia Preliminary Redevelopment Plan and direct Agency staff to prepare a redevelopment plan based upon the Columbia Preliminary Redevelopment Plan.

Member Ellis moved to amend Member Gade's motion to delete mention of the Convention Center as indicated on Page 13 of the Preliminary Plan.

Member Gade seconded Member Ellis' motion to amend the motion.

The above motion was defeated by the following vote: Yeas - Members Johnson, Morrow, Gade and Ellis. Nays - Members O'Connor, Williams, Haro and Chairman Wilson.

RESOLUTION NO. 299, accepting the Columbia Preliminary Redevelopment Plan and directing the Redevelopment Agency staff to prepare a redevelopment plan based upon the Columbia Preliminary Redevelopment Plan; including a footnote on Page 13 of the Preliminary Plan indicating that the site of the Convention Center identified on said page is one of two locations suggested by the Stanford Research Institute, the other location being adjacent to Navy Field; and changing the wording on Pages 12 and 14 to reflect the footnote on Page 13, was adopted on motion of Member Haro, seconded by Member Williams, by the following vote: Yeas - Members Johnson, O'Connor, Williams, Gade, Ellis, Haro and Chairman Wilson. Nays - Member Morrow.

Chairman Wilson recessed the Meeting at 4:47 P.M. Vice Chairman O'Connor reconvened the Meeting at 5:41, the roll call showing Members Hubbard, Ellis and Chairman Wilson absent.

RESOLUTION NO. 300, accepting the transfer of funds from various sources by the Redevelopment Agency of The City of San Diego which have previously been authorized by the City Council for the implementation of redevelopment projects; authorizing the Executive Director to accept other funds to be transferred by the City Council to the Redevelopment Agency in the next few months; and that the Community Development Block Grant and Revenue Sharing funds transferred to the Dells Redevelopment Project, Market Street Industrial Park Redevelopment Project, San Ysidro Industrial Project and Linda Vista Shopping Center Redevelopment Project constitute an indebtedness of the Redevelopment Agency with repayment to come from tax increments and other appropriate funds to be generated from the respective redevelopment projects as and when such funds become available, was unanimously adopted on motion of Member Gade, seconded by Member Haro.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 5:44 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