

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, NOVEMBER 2, 1976
ADJOURNED TO TUESDAY, NOVEMBER 9, 1976

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

Chairman Wilson called the Adjourned Regular Meeting to order
at 3:34 P.M.

A Staff Report on the discussion by the Centre City Development Corporation (CCDC) Board regarding the feasibility of the Convention Center and its location in the Columbia Redevelopment Project was presented.

Richard Silberman, President of the CCDC Board, spoke stating that on November 5, 1976, it was the unanimous decision of the CCDC Board that the adoption of the Columbia Redevelopment Plan and the Convention Center be viewed as two separate issues. The CCDC Board is not, at this time, in a position to decide the feasibility of the Convention Center or its location; however, the CCDC Board will have a calendar prepared indicating each phase, step by step, on what is to be considered and when regarding the Convention Center. The preparation of this calendar will take approximately four months and will include input from the Agency, the CCDC Board and the community.

In response to Member Gade, Mr. Silberman stated that the Columbia Project is a viable area with or without the Convention Center. He stressed that the Columbia Redevelopment Plan be adopted by the Agency and the CCDC Board will return to the Agency with their recommendations on the Convention Center at a later date.

On motion of Member Hubbard, seconded by Member Gade, it was unanimously agreed to continue this item to 10:00 A.M. Time Certain, Wednesday, November 10, 1976.

Member Gade requested that maps indicating the location of the Convention Center in the Columbia area, which he had viewed earlier, be presented to the Agency when this item is considered on November 10, 1976.

Chairman Wilson recessed the Meeting at 3:57 P.M. Upon reconvening at 5:13 P.M., the roll call showed all Members present.

A proposed resolution, approving in concept the proposed Owner Participation Agreement with the San Diego Unified Port District (Navy Field/Harbor Drive), was presented.

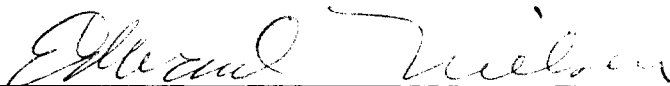
On motion of Member Gade, seconded by Member O'Connor, it was unanimously agreed to continue this item to 2:00 P.M., Wednesday, November 10, 1976.

The Adjourned Regular Meeting adjourned at 5:15 P.M. to 10:00 A.M. Time Certain, Wednesday, November 10, 1976, to consider Item 2 (Staff Report by the Centre City Development Corporation Board regarding the feasibility of the Convention Center and its location in the Columbia Redevelopment Project); and at 2:00 P.M., Wednesday, November 10, 1976, to consider Item 3 (approving in concept the proposed Owner Participation Agreement with the San Diego Unified Port District (Navy Field/Harbor Drive)).



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