

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 7, 1976
ADJOURNED TO FRIDAY, DECEMBER 10, 1976
ADJOURNED TO WEDNESDAY, DECEMBER 15, 1976
ADJOURNED TO TUESDAY, DECEMBER 21, 1976

Present - Members Johnson, O'Connor, Hubbard, Morrow, Gade and Haro.
Absent - Member Williams and Chairman Wilson. (Council seat for
District #7 vacant.)
Secretary - Edward Nielsen.

Vice Chairman O'Connor called the Adjourned Regular Meeting
of the Redevelopment Agency to order at 2:09 P.M.

(This item was continued from the Regular Meeting of
December 7, 1976, the Adjourned Regular Meeting of December 10, 1976,
and the Adjourned Regular Meeting of December 15, 1976.)

Two proposed resolutions relative to Market Street Industrial
Park acquisition were presented:

- A. Authorizing condemnation with order of immediate
possession to acquire property for the proposed
Market Street Industrial Park located at the corner
of 41st and Market Street in the Southeast San Diego
area.
- B. Authorizing the Executive Director, or his designee,
to execute an indemnification agreement with Title
Insurance and Trust Company for issuance of Fee Title
Insurance Policies of parcels to be acquired through
Eminent Domain when granted immediate possession by
the Court.

John Fowler, Director of Engineering and Development
Department, spoke describing the property acquisition and the rules
pertaining to eminent domain.

Member Williams entered the meeting.

The following people appeared to speak in favor of this item:
Mr. William Rick, Chairman of the Steering Committee; Mr. Vance Mape,
of Mape Industries; Mr. Jim Battle, Jr., of Grubb and Ellis Brokerage
Company; and Mrs. Jewell Hooper.

Mr. Philip Isaac, attorney representing Mr. Curtis Moring who is the property owner of the property involved, and also representing Mr. Vaughn, a property owner in the proposed park, spoke in opposition.

Chairman Wilson entered the Meeting and assumed the chair.

Mr. Isaac responded to questions from the Members.

The motion of Member Williams, seconded by Member Morrow, to continue this item for two weeks was defeated by the following vote: Yeas - Members Williams, Morrow and Haro. Nays - Members Johnson, O'Connor, Hubbard, Gade and Chairman Wilson.

On motion of Member Hubbard, seconded by Member Gade, the two proposed resolutions relative to Market Street Industrial Park acquisition were adopted (including the three points indicated on Page 1 of the December 8, 1976 Staff Report) by the following vote: Yeas - Members Johnson, O'Connor, Hubbard, Gade, Haro and Chairman Wilson. Nays - Members Williams and Morrow.

RESOLUTION NO. 312, authorizing condemnation with order of immediate possession to acquire property for the proposed Market Street Industrial Park located at the corner of 41st and Market Street in the Southeast San Diego area.

RESOLUTION NO. 313, authorizing the Executive Director, or his designee, to execute an indemnification agreement with Title Insurance and Trust Company for issuance of Fee Title Insurance Policies of parcels to be acquired through Eminent Domain when granted immediate possession by the Court.

The Adjourned Regular Meeting was adjourned at 3:18 P.M. to Tuesday, December 28, 1976, at 2:00 P.M. to consider continued Item 4 on the Agenda of December 10, 1976 relating to an Owner Participation Agreement with the San Diego Unified Port District.



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