

REDEVELOPMENT AGENCY MINUTES

Regular of 12/7/76
Adjourned of 12/10/76
Adjourned of 12/15/76
Adjourned of 12/21/76
Adjourned of 12/28/76

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
ADJOURNED TO TUESDAY, DECEMBER 28, 1976

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow, Gade,
Strobl, Haro and Chairman Wilson.
Absent - None.
Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting to order
at 5:00 P.M.

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

A proposed resolution, authorizing and directing the Executive
Director, or his designee, to execute an Owner Participation Agreement
with the San Diego Unified Port District for development of the Unified
Port District's property within the Marina Redevelopment Project area,
which agreement also includes covenants by the City of San Diego, was
presented.

On motion of Member O'Connor, seconded by Member Strobl, it
was unanimously agreed to continue this item to 2:00 P.M. Time Certain,
Tuesday, January 4, 1977, to allow General Counsel time to prepare the
necessary documents regarding negotiations for the Police Station site
at Market Street and Harbor Drive.

There being no further business to come before the Agency at
this time, the Adjourned Regular Meeting was adjourned at 5:02 P.M.

Pete Wilson

Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:

Edward Nielsen
Secretary of the Redevelopment Agency
of The City of San Diego, California