

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MARCH 1, 1977

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

Vice Chairman Hubbard called the Regular Meeting of the Redevelopment Agency to order at 2:07 P.M.

On motion of Member O'Connor, seconded by Member Gade, the Minutes of the Special Meeting of June 14, 1976, the Special Meeting of July 20, 1976, the Regular Meeting of August 3, 1976, the Regular Meeting of September 7, 1976, and the Adjourned Regular Meeting of September 8, 1976, were unanimously approved.

Member Morrow entered the meeting.

A presentation by San Diegans, Inc. on "Design for Action" was considered at this time.

Mr. Marlin Burnham, of San Diegans, Inc., spoke on the report entitled, "Design for Action", an action program for Centre City of San Diego proposed by San Diegans, Inc. dated November 22, 1976. He stated that this report will be presented to the Centre City Development Corporation Board.

Member Morrow left the meeting.

Mr. James Spotts, of City staff, spoke stating that the Hahn Disposition & Development Agreement should be received by the City on March 11, 1977. City staff will review this Agreement and then submit it to the Agency (probably in about one month) with staff's recommendations.

Discussion was held by the Members regarding the possible extension of the Exclusive Negotiation Agreement with the Hahn Company which terminates today.

Member Gade requested that Mr. John Riess, representing the General Counsel's Office, provide answers to the following questions on the City's Exclusive Negotiation Agreement with the Hahn Company which expires today:

- (1) Is there a valid agreement between the City and the Hahn Company, and if not, what has to be done to enter into a new valid agreement, or act under the old one until March 11, 1977?
- (2) If the City does not have an agreement with the Hahn Company between now and March 11, 1977, what is necessary to get back into an agreement?
- (3) Is there any reason to enter into a new agreement with the Hahn Company if the present one is going to expire?

A proposed resolution, approving the final plans and specifications submitted by Walter Lewis and authorizing the Purchasing Agent, or his designee, to advertise for bids for the landscaping of Parcel "C" in the Linda Vista Redevelopment Project; and certifying that the information contained in the Amended Negative Declaration E.Q.D. No. 75-01-00.18BG has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Amended Negative Declaration has been reviewed and considered by this Agency, was presented.

Mr. James Spotts, of City staff, spoke on this item.

RESOLUTION NO. 321, approving the final plans and specifications submitted by Walter Lewis and authorizing the Purchasing Agent, or his designee, to advertise for bids for the landscaping of Parcel "C" in the Linda Vista Redevelopment Project; and certifying that the information contained in the Amended Negative Declaration E.Q.D. No. 75-01-00.18BG has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Amended Negative Declaration has been reviewed and considered by this Agency, was unanimously adopted on motion of Member O'Connor, seconded by Member Strobl.

RESOLUTION NO. 322, accepting the low bid of R. E. Hazard Contracting Company, a corporation, and authorizing the Executive Director, or his designee, to execute a contract to construct improvements in the Market Street Industrial Park in the amount of \$535,194.53; authorizing the expenditure of \$674,900 from Project Fund 986 for this purpose, utility service costs and other related costs; and authorizing the Executive Director, or his designee, to execute agreements with San Diego Gas and Electric Company and Pacific Telephone Company for utility services to Market Street Industrial Park and a cash advance expenditure of \$9,116 from Project Fund 986, was unanimously adopted on motion of Member Haro, seconded by Member O'Connor.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 2:48 P.M.

Pete Wilson

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

ATTEST:

Harold Tucker

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