

MINUTES OF THE ADJOURNED REGULAR MEETING
of
TUESDAY, DECEMBER 13, 1977

Present - Members Mitchell, Lowery, Schnaubelt, Gade, Stirling,
Haro, and Chairman Wilson.
Absent - Members O'Connor and Williams.
Secretary - Charles Abdelnour.

Chairman Wilson called to order at 6:30 p.m. the regular meeting of the Agency adjourned from December 6, on which date members had been excused to attend the National League of Cities Annual Congress in San Francisco.

Minutes of the meeting of November 22, 1977 were unanimously approved.

A proposed resolution was presented authorizing a revolving credit agreement with San Diego Federal Savings & Loan Association to provide funds for the Housing Rehabilitation Program. Richard Ross of the Housing and Community Services Department explained the import and the implementation of that agreement, as well as one providing for no-interest loans. Member Haro spoke in favor of the items which, he said, had been initiated in Public Services & Safety Committee. Member Stirling requested that a report on the progress of the program be made in a year, and suggested further that the work of the program come under the purview of the Funds Commission or some similarly designated group. Executive Director McKinley agreed that a report would be provided and that a process of overseeing would be worked out.

RESOLUTION NO. 362, authorizing a Revolving Credit Agreement with San Diego Federal Savings and Loan Association to provide funds for the Housing Rehabilitation Program; authorizing the transfer of \$600,000 from Block Grant Rehabilitation Fund 2930 for deposit with the Association; authorizing the Executive Director or his designee to execute promissory notes in an amount not to exceed \$5 million, and to request advances of funds against said notes for the purpose of providing housing rehabilitation loans; authorizing $\frac{1}{2}\%$ subsidy and service fees on behalf of the recipients of rehabilitation loans; and delegating the responsibility for program administration and operation to the Housing and Community Services Department of the City of San Diego, was unanimously adopted on motion of Member Haro and second of Member Lowery.

RESOLUTION NO. 363, authorizing a Supplemental Loan Origination Agreement with San Diego Federal Savings and Loan Association for no-interest, deferred payment loans, was unanimously adopted on motion of Member Haro and second of Member Lowery.

The next proposed resolution would have appointed to the Design Review Board the members of the Board of Directors of the Centre City Development Corporation. Executive Vice President Trimble of CCDC explained

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the duties of the Design Review Board and the anticipated convenience and effectiveness of having on the board qualified persons familiar with San Diego.

Member Mitchell left.

In response to Member Stirling's expression of opposition, Chairman Wilson stated that the purpose of design review is not to hinder progress, but to assure quality. Member Gade requested a list of all the members and a description of the appointment process.

Those voting in favor of the resolution were Members Lowery, Gade, Haro, and Chairman Wilson, following the motion by Member Haro and the second of Member Lowery. Members Schnaubelt and Stirling voted No, and the motion was defeated.

Member Gade repeated his request that on the agenda of the next meeting of the Agency there be: (1) a list of the members of the Design Review Board, and a description of the appointment process; and (2) copies of Member Gade's recent letter to CCDC Executive Vice President containing questions on the Horton Plaza Project, and Mr. Trimble's responses.

The meeting was adjourned at 7:03 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