

MINUTES OF THE REGULAR MEETING
 Tuesday, February 7, 1978

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

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 2:15 p.m.

Minutes of the meeting of January 24, 1978 were approved unanimously, on motion of Member Stirling, second of Member O'Connor.

RESOLUTION NO. 366, establishing a new regular meeting time for the Redevelopment Agency at 2:00 p.m. on the third Monday of each month, such resolution to become effective 30 days hence, was unanimously approved on motion of Member O'Connor, second of Member Stirling.

RESOLUTION NO. 367, authorizing the Executive Director to accept the transfer of \$1,601,515 from the CDBG Housing Rehabilitation Program for no-interest, deferred payment loans (NILs) in San Ysidro and Golden Hills, program administration and operation to remain with Housing & Community Services Department, was unanimously approved on motion of Member Stirling, second of Member O'Connor.

Member Haro entered the meeting. Member Williams entered the meeting.

Next on the agenda was the report from CCDC on questions raised at the Agency meeting on January 24, 1978. Mr. Gerald Trimble, Executive Vice President of CCDC, made explanatory remarks on the financial report of tax revenues from the project areas before and after adoption of the redevelopment plans and the expected spin-off effect from adjacent property. Mr. Trimble, Chairman Wilson, and CCDC President Dean Dunphy responded to questions from Agency members.

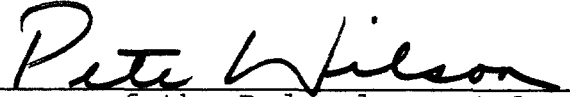
Member Williams left.

Since some backup material had not become available to all Agency members to provide ample time for study, Member Stirling made and Member Haro seconded a motion to continue for one week Item 6, the City Manager's Report on Allocation of Funds for Centre City Redevelopment Projects. The motion carried unanimously and by inference included Item 7, Matter of Response to Councilman Gade's Questions on CCDC Activities.

A request was made that questions raised at the Rules Committee meeting of the previous day be provided for all members of the Agency.

Member Gade announced that he was passing out copies of a memo on a ballot proposal for the convention center.

The meeting was adjourned at 3:15 p.m. to be continued one week hence, at 2:00 p.m. on Tuesday, February 14, 1978.



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

ATTEST:



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