

REDEVELOPMENT AGENCY MINUTES

Minutes of the Meeting of May 22, 1978

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

The Chairman called the meeting to order at 1:39 p.m., noting that a quorum was not present, and asked that the absent members be sought.

Member Lowery arrived at 1:42, Member Schnaubelt at 1:44, and Member Williams at 1:45, thereby constituting a quorum.

The Chairman read the proposed resolution on the preliminary design concept for public improvements within the Gaslamp Quarter Planned District, discussion on which had been continued since May 15 and May 16. The amendments on the resolution suggested by Member Stirling at the meeting of May 15 were as follows:

- (2) "That the trolley system concept is hereby approved ~~in-principle~~ for review...." and
- (4) "...that the Metropolitan Transit Development Board ~~incorporate~~ consider this trolley system concept ~~into~~ as part of the regional Transportation Improvement Program and as part of the Guideway Planning Project."

Member Stirling arrived at 1:47 p.m.

The vote was then taken to approve the above amendments on Member Stirling's motion, Member Lowery seconding. All members present voted "Yea."

A unanimous vote to approve the resolution as amended was then recorded, Member Stirling having so moved, Member Haro seconding. The amended resolution follows:

RESOLUTION NO. 392, (1) That the preliminary design concept as described in the Gaslamp Quarter Brochure dated April, 1978 and as presented to the Redevelopment Agency, is hereby approved; and (2) That the trolley system concept is hereby approved for review, and the Executive Director is hereby authorized to coordinate with the Metropolitan Transit Development Board in the preparation of an implementation program; and (3) That a final decision to implement the trolley system will depend on the results of said implementation program which would address such issues as revisions in the downtown circulation system, capital and operating costs, sources of funding, and environmental impact analysis; and (4) That it is hereby recommended that the Metropolitan Transit Development Board consider this trolley system concept as a part of the regional Transportation Improvement Program and as part of the Guideway Planning Project.

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Member Mitchell entered the meeting at 1:48 p.m.

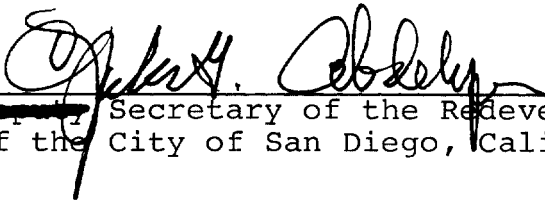
The next item on the agenda was the Matter of Response to Councilman Gade's Questions on CCDC Activities. Gerald Trimble, Executive Vice President of Centre City Development Corporation, referred to the four questions and corresponding answers on the memorandum dated December 2, 1977, updating the replies as he addressed the Agency. Both the Agency and the Ernest Hahn company, he stated, have requirements to meet, Hahn expecting to complete negotiations within 60 days with a fourth department store; and the Agency completing the Environmental Impact Report, and executing the Reciprocal Easement Agreement prior to land acquisition. In response to Member Gade's questions, Mr. Trimble indicated that on the Agency agenda six months from now, there would be a status report. Comment that the Marina housing project would continue to be separate from the retail center concluded the discussion.

The meeting was adjourned at 2:00 p.m.



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

ATTEST:



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