

SPECIAL MEETING OF AUGUST 29 ADJOURNED TO THE SPECIAL MEETING OF SEPTEMBER 11, ADJOURNED TO SEPTEMBER 12, 1978

On Monday, September 11, Deputy Chairwoman O'Connor called to order the Special Meeting of the Redevelopment Agency at 5:38 p.m. On motion of Member Mitchell, seconded by Member Lowery, the meeting was adjourned at 5:40 p.m. to Tuesday, September 12, with the following vote:  
Ayes - Chairwoman O'Connor, Stirling, Gade, Schnaubelt, Lowery and Mitchell.

Absent - Chairman Wilson and Member Williams.

At 8:50 a.m. on Tuesday, September 12, Chairman Wilson convened the Adjourned Special Meeting of the Redevelopment Agency.

Present - Members O'Connor, Stirling, Gade, Schnaubelt, Lowery, Williams, Mitchell and Chairman Wilson.

Absent - None

Secretary - Charles G. Abdelnour

The minutes of the meetings of August 7, August 21, and August 29 were unanimously approved on motion of Member O'Connor, seconded by Member Stirling.

The next item on the Agenda was a proposed Resolution authorizing an exclusive negotiation agreement with the joint venture partnership of the Koll Company and the Prudential Insurance Company of America; and directing the Centre City Development Corporation to negotiate a disposition and development agreement with the development firm.

In answer to questions from Agency members, CCDC Executive Vice-President Gerald Trimble explained that proper noticing to owners and tenants on Block 2 of the Horton Plaza Redevelopment Project was accomplished and discussions had taken place with a number of developers. The Koll and Prudential Companies in a joint venture partnership were the only developers to come to the Corporation with a firm offer to negotiate for development of an office building on that block. In addition, Mr. Trimble stated that this block was one of those included in the Redevelopment Plan adopted in 1972 as a part of the Horton Plaza Redevelopment Project.

Mr. Bernard Fipp, President, Southern Division, Koll Company, 7290 Clairemont Mesa Boulevard, San Diego 92111, spoke on behalf of the resolution, and stated that the joint venture partnership is very excited about putting this project together.

RESOLUTION 397, authorizing an exclusive negotiation agreement with the joint venture partnership of the Koll Company and the Prudential Insurance Company of America; and directing the Centre City Development Corporation to negotiate a disposition and development agreement with the development firm, was approved with the following vote:

Ayes - Chairman Wilson, Stirling, Williams, Lowery, O'Connor and Mitchell.

Nays - Gade and Schnaubelt.

The next item up for consideration by the Agency was the matter of an expenditure of \$20,000 by the CCDC for a contract with the Gail Stoorza Company as a Community Information Consultant for the Corporation for FY '79. Gerald Trimble explained that the Stoorza Company would be educating the public with regard to downtown redevelopment and their responsibilities would include the following: writing of a newsletter; printing of the newsletter; holding ongoing community meetings; setting up of a speakers' bureau; and any other possible means of getting into the community and explaining what redevelopment is about and its financial ramifications.

It was further explained that this \$20,000 had been budgeted in the CCDC budget and approved by the Agency in July, 1978, for community relations. The Stoorza Company had been selected through the use of Requests for Proposals and a consultant selection committee in line with the City's policy of consultant selection.

On motion of Member Stirling, seconded by Member Lowery, the item was accepted by the following vote:

Ayes - Wilson, Stirling, Williams, Lowery, O'Connor and Mitchell.

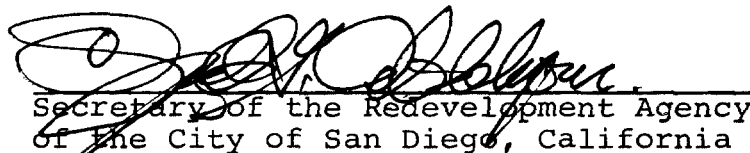
Nays - Gade and Schnaubelt.

The meeting was adjourned at 9:45 a.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