

MINUTES OF THE ADJOURNED MEETING OF SEPTEMBER 18, ADJOURNED TO
OCTOBER 2, 1978

Present: Members Mitchell, O'Connor, Lowery, Williams, Schnaubelt,
Gade, Stirling, and Chairman Wilson
Absent: None
Secretary: Charles G. Abdelnour

Chairman Wilson called the meeting to order at 2:28 p.m.

The minutes of the meetings of September 11 and September 18, 1978 were unanimously approved on motion of Member Lowery and second of Member Gade.

RESOLUTION No. 399, appointing Jack H. McDonald, W. Daniel Larsen, and William Hillyer to the Design Review Board for all Centre City redevelopment projects, was unanimously approved following the motion of Member Lowery and second of Member Stirling.

The next item, a proposed resolution on the relocation plan in the Columbia and Marina Redevelopment Projects, was then considered. Speaking in opposition from the audience were C. E. Dilkes of 11340 W. Olympic Boulevard, Los Angeles, representing the "Save our Property Association;" John W. McGhee of 945 Columbia, San Diego, representing Ultra Index Inc.; and Mr. Mortensen.

In response to Mr. Dilkes' suggestion for prototypes of industrial relocations, Mr. Gerald Trimble of CCDC stated that as they work with owners and tenants at a sensitive level, a determination of hardship can be made and the regulations liberalized.

Special Counsel Bruce Ballmer explained that for the appeals process the Relocation Appeals Board is set up as a centralized agency, not just for the Redevelopment Agency. The Board, whose members are appointees of the City Council according to state law, holds public hearings and then makes recommendation to the Agency. Executive Director Ray Blair stated that on the Council docket for the day is the reappointment of three of the members.

Mr. Dilkes told Member O'Connor in answer to her request that he would furnish her with the names of "Save our Property Association" members.

Member Stirling, in stating his support for the motion to approve the relocation plan, indicated that Mr. Dilkes' letter cited no inconsistencies with the state law; that if there were instances of unfairness, they would be brought before the Agency. He urged CCDC to renew once again the Owner-Participation Agreements so that no one could say they had no opportunity to participate.

Mr. Larry Marshall, CCDC counsel, replying to Mr. Dilkes' reference to possible loss of good will by present owners and tenants, said that

state law does not require such compensation and no other agency has done so.

Member Lowery urged the identification of problems early to avoid problems.

RESOLUTION No. 400, approving the Relocation Plan pertaining to the proposed redevelopment of certain properties in the Columbia and Marina Redevelopment Projects, and the rules and regulations for implementation of the California Relocation Assistance Law, was passed on motion of Member Stirling and second of Member Lowery. The vote was as follows:

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

Nays - Members Gade and Schnaubelt

The next item on the agenda was the Replacement Housing Plan, the Relocation Plan item having been taken out of order. Member Gade asked if there had been any opposition to the plan. Having been assured by Mr. Trimble that there were no negative comments, Member Gade asked that the record show that because there was no public opposition, he would not oppose the plan.

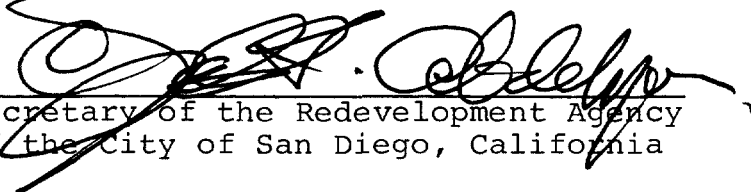
RESOLUTION No. 401, approving a Replacement Housing Plan pertaining to the proposed redevelopment of certain properties in the Columbia and Marina Redevelopment Projects, was approved by a unanimous vote following motion by Member Stirling and second by Member Lowery.

The meeting was adjourned at 4:05 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