MINUTES OF THE CONTINUED REGULAR MEETING OF OCTOBER 16, TO OCTOBER 17, 1978

Meeting called to order at 3:40 p.m. by Chairman Wilson

ITEM 1: Roll Call

Present - Members Mitchell, Schnaubelt, Gade, Killea,

Williams, Stirling, and Chairman Wilson

Absent - Members O'Connor and Lowery

Secretary - Charles G. Abdelnour

ITEM 2: Approved.

Approval of Redevelopment Agency Minutes for the Adjourned Meeting of September 18, Adjourned to

October 2, 1978.

Motion by Stirling to approve.

Second by Gade.

Passed Unanimously (Killea-ineligible).

ITEM 3: Continued to November 20, 1978.

Approving the Redevelopment Agency Annual Report and Authorizing its Submission to the City Council for Review and Submission to the State of California.

This item was continued from the Regular Meeting of the Redevelopment Agency of September 18, to the Regular Meeting of the Redevelopment Agency of October 16, 1978.

At the request of CCDC, this item has been rescheduled to the Regular Meeting of the Redevelopment Agency on November 20, 1978.

ITEM 4: Adopted as RESOLUTION No. 402.

Authorizing the Executive Director to solicit proposals for the development of Parcel "B" of the Linda Vista Redevelopment Project area.

Motion by Stirling to adopt. Second by Gade.

Passed Unanimously.

Meeting adjourned at 3:43 p.m.

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