

MINUTES OF SPECIAL MEETING OF OCTOBER 23, 1978
ADJOURNED TO OCTOBER 30, 1978 and
SPECIAL MEETING OF OCTOBER 30, 1978

Meeting called to order at 2:26 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

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

ITEM 2: Approved.

Approval of the Redevelopment Agency Minutes for the
Special Meeting of October 23, 1978.

Motion by Lowery to approve.
Second by Stirling.
Passed Unanimously. Absent - Mitchell.

Member Mitchell entered the meeting.

Member Williams left the meeting.

ITEM 3: Hearing concluded.

Public Hearing for the purpose of considering public
testimony on the Draft Supplemental Master Environmental
Impact Report (EIR) for the Horton Plaza, Marina and
Columbia Redevelopment Project areas (collectively
referred to as the "Centre City Redevelopment Projects").

Testimony in favor by Ted Cobb, representing
the Sierra Club.

Testimony in opposition by Lowell Waxman,
representing Campaign for Economic Democracy;
Dr. Howard Bordin; Shela W. Bordin,
representing the Wosk Investment Company;
Ray Maher; James B. Taylor, representing
Alden Farris, Inc.; Michael Flynn,
representing Pacific Soap Company; and
Maurice Clark, of S.O.P.A.

Dave Oddo, representing the Legal Aid Society, and Hugh Richardson also presented comments on this item.

Motion by Stirling to close the hearing.
Second by Lowery.
Passed. Yeas - Mitchell, O'Connor, Lowery, Stirling, Killea, and Wilson. Nays - Gade and Schnaubelt. Absent - Williams.

ITEM 4: Adopted as RESOLUTION No. 404.

Authorizing the Executive Director of the Redevelopment Agency to accept \$1,541,000 of CDBG funds transferred by the City Council to the Redevelopment Agency for the Dells Redevelopment Project, said funds to be considered as loans to be repaid from tax increment revenues or other revenues.

Motion by Mitchell to adopt.
Second by O'Connor.
Passed. Yeas - Mitchell, O'Connor, Lowery, Gade, Stirling, Killea, and Wilson. Nay - Schnaubelt. Absent - Williams.

ITEM 5: Adopted as RESOLUTION No. 405.

Authorizing the Executive Director of the Redevelopment Agency to negotiate for the purchase of properties located in the Dells Redevelopment Project area, and pending successful negotiation with owners, accept grant deeds for the transfer of ownership of properties to the Redevelopment Agency; and, in addition, authorizing the expenditure of a sum not to exceed \$580,000 for acquisition and related expenses.

Motion by Lowery to adopt.
Second by O'Connor.
Passed. Yeas - Mitchell, O'Connor, Lowery, Gade, Stirling, Killea, and Wilson. Nay - Schnaubelt. Absent - Williams.

Meeting adjourned at 3:57 p.m.


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