

MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 1978  
ADJOURNED TO DECEMBER 4, 1978

Meeting called to order at 3:04 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

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

Absent - Member Killea.

Secretary - Charles G. Abdelnour.

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the  
meetings of October 30 and November 20, 1978.

Motion by Lowery to approve.

Second by Stirling.

Passed Unanimously. Absent - Killea.

Member Killea entered the meeting.

ITEM 3: Public Hearing.

Biennial Public Hearing for the purpose of reviewing  
and evaluating the progress of the Redevelopment Plan  
for the Horton Plaza Redevelopment Project.

ITEM 4: Public Hearing.

Biennial Public Hearing for the purpose of reviewing  
and evaluating the progress of the Redevelopment Plan  
for the Marina Redevelopment Project.

Testimony in opposition by Maurice Clark,  
representing S.O.P.A., James B. Taylor,  
representing Alden Farris, Inc., and  
Dushan Lazovich, of S.O.P.A.

ITEM 5: Public Hearing.

Biennial Public Hearing for the purpose of reviewing  
and evaluating the progress of the Redevelopment Plan  
for the Columbia Redevelopment Project.

ITEM 5: (continued)

Testimony in opposition by Daniel E. Scholder, Dr. Bordin, and E. L. Scholder.

Chairman Wilson and Member Lowery left the meeting.

Motion by Stirling to close all three public hearings.

Second by Killea.

Passed Unanimously. Absent - Lowery and Wilson.

ITEM 6: Adopted as RESOLUTION No. 406.

Approving the Redevelopment Agency Annual Report, Audit, and CCDC's Annual Reports and authorizing their submission to the City Council for Review and Submission to the State of California.

Motion by Stirling to adopt.

Second by Killea.

Passed Unanimously. Absent - Lowery and Wilson.

ITEM 7: Continued to December 18, 1978, at 2:00 p.m.

Authorizing the Executive Director to accept \$900,000 in Community Development Block Grant Funds from the City of San Diego for the purpose of acquiring property in the Marina/Columbia Residential Project, as well as any and all future funds transferred by the City Council to the Redevelopment Agency to carry out the redevelopment plans for the Marina, Columbia, and Horton Plaza Redevelopment Projects.

Motion by Williams to continue two weeks at the request of CCDC.

Second by Stirling.

Passed Unanimously. Absent - Lowery and Wilson.

ITEM 8: Adopted as amended as RESOLUTION No. 407.

Approving a Sixth Amendment to the Agreement with Eugene B. Jacobs, et al, which will change the name of the law firm to Jacobs, Weiser, Kane, Ballmer and Berkman; the hourly rate schedule is to remain the same.

ITEM 8: (continued)

Motion by Stirling to adopt as amended  
(hourly rate schedule to remain the same).  
Second by Gade.  
Passed Unanimously. Absent - Lowery and  
Wilson.

ITEM 9: Continued to December 5, 1978, at 2:00 p.m.

Authorizing the extension of an exclusive negotiation  
agreement with the San Diego Interfaith Housing  
Foundation, and amending the site for the Horton  
House Elderly Housing Project.

Member O'Connor left the meeting.

Testimony in opposition by Mrs. Sophie  
Zemen.

Motion by Stirling to continue.  
Second by Killea.

Passed Unanimously. Absent - O'Connor, Lowery,  
and Wilson.

ITEM 10: Continued to December 5, 1978, at 2:00 p.m.

Authorizing condemnation with order of immediate  
possession to acquire property for the proposed Dells  
Industrial Park located Northeast of the intersection  
of 32nd Street and Market Street in the Southeast  
San Diego area, and authorizing the Executive Director  
to expend the sum not to exceed \$200,000 for  
acquisition and related expenses, supplementing  
Resolution 344.

Testimony in opposition to the continuance  
by Mr. Tony Bedford.

Motion by Stirling to continue.  
Second by Killea.

Passed Unanimously. Absent - O'Connor, Lowery,  
and Wilson.

Motion passed.

Requesting that future statements, either written or  
oral, made to individuals regarding the intended usage  
of their property in condemnation proceedings by the  
Redevelopment Agency also include the Agency's  
prerogative to alter plans for said usage.

ITEM 10: (continued)


Motion by Gade.  
Second by Mitchell.  
Passed Unanimously. Absent - O'Connor,  
Lowery and Wilson.

ITEM 11: Continued to December 5, 1978, at 2:00 p.m.

Authorizing the Executive Director to execute the Third Amendment to the Revolving Credit Agreement between the Redevelopment Agency and the San Diego Federal Savings and Loan Association, to extend said agreement for one year with an option to renew for an additional year.

Motion by Gade to continue.  
Second by Schnaubelt.  
Passed Unanimously. Absent - O'Connor,  
Lowery and Wilson.

Meeting adjourned at 5:01 p.m.

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