

MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 1979

Meeting called to order at 6:12 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

- Present - Members Mitchell, Lowery, Williams, Gade, Stirling, Killea and Chairman Wilson.
- Absent - Members O'Connor and Schnaubelt.
- Secretary - Linda Osborne.

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the meetings of December 18, 1978, January 9, January 15, and January 16, 1979.

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

Member Mitchell left the meeting.

ITEM 3: Adopted as RESOLUTION NO. 427.

Approving request for Assignment and extension of Exclusive Negotiation Agreement with Koll Company up to and including July 31, 1979, for the proposed Pacific Centre Office Development.

Motion by Lowery to adopt.
 Second by Williams.
Passed Unanimously. Absent - Mitchell, O'Connor and Schnaubelt.

ITEM 4: Adopted as RESOLUTIONS NO. 428, 429, and 430.

Authorizing the Executive Director to initiate condemnation proceedings to acquire certain properties located within the Marina/Columbia Residential Project.

Motion by Lowery to adopt.
 Second by Killea.
Passed Unanimously. Absent - Mitchell, O'Connor and Schnaubelt.

ITEM 5: Continued to March 19, 1979 at 2:00 p.m. in the Council Chambers.


Status report on the Market Street Industrial Park Redevelopment Project.

ITEM 6: Continued to March 19, 1979 at 2:00 p.m. in the Council Chambers.

Status report on the developer selection process for Parcel B of the Linda Vista Redevelopment Project.

Motion by Lowery to continue both ITEM 5 and ITEM 6 to March 19, 1979 at 2:00 p.m. Second by Williams. Passed Unanimously. Absent - Mitchell, O'Connor, and Schnaubelt.

Meeting adjourned at 6:27 p.m.


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