

MINUTES OF THE REGULAR MEETING OF MARCH 19 ADJOURNED TO MARCH 20, 1979

Meeting was called to order at 8:50 a.m. by Chairman Wilson.

ITEM 1: Roll Call.

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

ITEM 2: Minutes of February 20, 1979 meeting not considered.

The following items were taken out of order:

ITEM 5: Continued to next regular meeting on April 16, 1979.

The matter of the tax override in redevelopment projects.

Motion by O'Connor to continue, seconded by Killea. Passed unanimously. Absent - Lowery.

ITEM 6: Continued to next regular meeting on April 16, 1979.

The matter of the continuance of the FY 1980 budget submittal for Centre City projects.

Motion by O'Connor to continue, seconded by Killea. Passed unanimously. Absent - Lowery.

ITEM 9: Adopted as RESOLUTION No. 431

Authorizing the transfer of \$11,000 for Refurbishment of Horton Plaza Park Grounds and related costs, from Horton Plaza 984 Fund to the 100 Fund Unallocated Reserve.

Motion by Stirling to adopt, seconded by Killea. Passed unanimously. Absent - Lowery.

Member Lowery entered the meeting.

ITEM 10: Continued to March 27, 1979.

Proposed resolution authorizing second amendment to agreement among Redevelopment Agency, City of San Diego, and County of San Diego, extending the date for start of construction of proposed County office building to July 1, 1979

Motion by Gade to continue, seconded by Schnaubelt. Passed: "Yeas"-Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade, Killea, Wilson. "Nay"-Stirling.

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Member O'Connor left the meeting.

ITEM 11a: Adopted as RESOLUTION No. 432.

Authorizing condemnation actions in the Marina Redevelopment Project to acquire a portion of Block 37.

No testimony offered in opposition.

Motion by Lowery to adopt, seconded by Killea.

Passed: "Yeas"-Mitchell, Lowery, Williams, Stirling, Killea, Wilson; "Nays"-Schraubelt, Gade; Absent-O'Connor.

ITEM 11b: Adopted as RESOLUTION No. 433.

Authorizing condemnation actions in the Columbia Redevelopment Project to acquire Lot K, Block 43.

No testimony offered in opposition.

Motion by Lowery to adopt, seconded by Killea.

Passed: "Yeas"-Mitchell, Lowery, Williams, Stirling, Killea, Wilson; "Nays"-Schraubelt, Gade; Absent-O'Connor.

Chairman Wilson left the meeting, Vice Chairman taking the chair.

ITEM 3: Accepted.

Status report on Market Street Industrial Park Redevelopment Project.

Motion by Stirling to accept, seconded by Williams.

Passed unanimously. Absent - O'Connor, Wilson.

ITEM 4: Accepted.

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

Motion by Williams to accept, seconded by Lowery.

Passed unanimously. Absent - O'Connor, Wilson.

ITEM 7: Adopted as RESOLUTION 434.

Authorizing the Executive Director to negotiate for 60 days an Owner-Participation Agreement with Isabel Bedford, et al., in the Dells Redevelopment Project.

Motion by Stirling to adopt, seconded by Lowery.

Passed unanimously. Absent - O'Connor, Wilson.


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ITEM 8: Adopted as RESOLUTION 435.

Amending the Fiscal Year 1979 Linda Vista Redevelopment Project budget.

Motion by Lowery to adopt, seconded by Williams.
Passed unanimously. Absent - O'Connor, Wilson.

At 9:35 a.m. the meeting was adjourned to one week hence, Tuesday, March 27, 1979, for the purpose of considering Item 10, the proposed resolution on amending the 3-way agreement on the proposed County office building.



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