

Minutes of the Regular Meeting of April 16, 1979
Adjourned to April 17, 1979
Adjourned to April 24, 1979
Adjourned to May 1, 1979
Adjourned to May 7, 1979
and
Minutes of the Special Meeting of May 7, 1979

The meeting was called to order at 2:50 p.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approved

Approval of the Redevelopment Agency minutes of April 16, April 17, April 24, and May 1, 1979.

Motion by Lowery to approve.
Second by Killea.
Vote: 8-0 (O'Connor absent).

Item 3: Trailed.

Adopting the Revised Horton Plaza Urban Design and Development Manual as a guide for the evaluation of development plans.

The following people spoke on this item:

In support: William G. Miller
Henry Gardiner, Director of the Museum of Art

In opposition: Don Doerfler
Wilfred Boettiger
Craig Hermann, San Diego Chapter, Artists Equity

Comment: Juliette Mondot

The Agency trailed this item.

REDEVELOPMENT AGENCY MINUTES

Member Lowery left the meeting.

Item 4: Adopted as Resolution #443.

Adopting site locations for a Convention Center and two hotels to be located within the Columbia Redevelopment Project area.

The following people spoke on this item:

In favor: Clarence Pendleton, San Diego Urban League
Ed Gray, San Diego Taxpayers Association
Mac Strobl, Economic Development Corporation
Lee Grissom, San Diego Chamber of Commerce
Richard Carlson, San Diego Federal
Alan Lord, San Diegans, Inc.
William Nelson of San Diegans, Inc.
Bruce Moore, San Diego Convention & Visitors Bureau
Donald Worley, attorney for Torrey Enterprises
Mike Connolly
Mr. Schneider
Mary Quiros
William Miller

In opposition: Domingo Quintero
Charles Christiansen, of Charles W. Christiansen
and Associates
Clyde Pillsbury

Member Lowery entered the meeting; Member Williams left the meeting.

Comment: Ferdinand Fletcher, representing Armed Services YMCA
Paul Thoryk of Old Columbia Square
Dal Watkins, San Diego Convention & Visitors Bureau

Member Williams entered the meeting.

Motion by Lowery to adopt, and to direct CCDC to further explore funding budget and the like regarding the size of the Convention Center.

Second by Killea.

Vote: 5-3 (Mitchell, Schnaubelt, and Gade voting nay; O'Connor absent)

Motion by Lowery to move language suggested by Mr. Worley to CCDC for consideration.

Second by Stirling

Vote: 8-0 (O'Connor absent).

Members Lowery and Williams left the meeting.

Item 5: Accepted report.

Report on the selection of an architect for a Convention Center in the Columbia Redevelopment Project area.

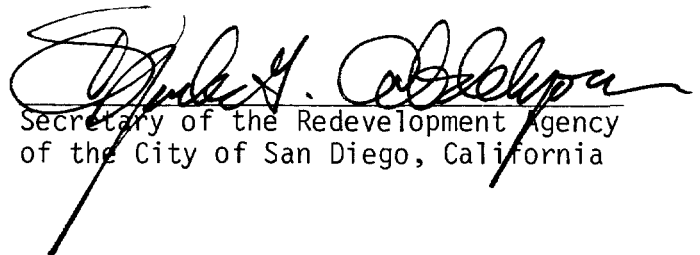
Motion by Gade to accept report.

Second by Schnaubelt.

Vote: 6-0 (O'Connor, Lowery, and Williams absent).

Chairman Wilson noted that items 3 and 6 would be trailed to Tuesday, May 8, 1979 at 8:30 a.m.

Meeting was adjourned at 6:48 p.m.



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