REDEVELOPMENT AGENCY MINUTES

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
Adjourned to May 8, 1979

and

Minutes of the Special Meeting of May 7, 1979 Adjourned to May 8, 1979

The meeting was called to order at 8:57 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 Abdelnour

Item 3:

Adopted as Resolution #444.

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

Member Lowery entered the meeting.

Motion by Killea to amend Manual as follows:

On page 22, add: "It should attempt to satisfy an aesthetic sense."

On page 2 of Planning Commission resolution, under 4. Public Works of Art, add: "An advisory committee to CCDC Board on publicly displayed works of art."

Second by Lowery.

Vote: 8-0 (O'Connor not voting).

Motion by Lowery to adopt resolution.

Second by Mitchell.

Vote: 6-2 (Schnaubelt and Gade voting nay; O'Connor not voting).

Adjourned to May 8, 1979

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Item 6: Continued until after June 5, 1979.

Report recommending to the San Diego Unified Port District that the current curfew on aircraft operations at Lindbergh Field not be extended.

Motion by Gade to continue until after June 5, 1979.

Second by Lowery.

Vote: 7-0 (O'Connor and Williams not voting).

The meeting was adjourned at 9:25 a.m.

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