

MINUTES OF THE REGULAR MEETING OF MAY 21, 1979

The meeting was called to order at 5:09 p.m. by Chairman Wilson.

Item 1: Roll Call

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

Members Williams and Stirling entered the meeting.

Item 2: Continued to June 18, 1979.

The matter of resolutions of necessity condemning six parcels in the Marina/Columbia Residential Project.

Motion by Lowery to continue to June 18, 1979.
Second by Killea.
Vote: 7-0 (Mitchell absent; Stirling not voting).

Item 3: Adopted as Resolution #445.

Resolution of Intention to sell all of Sub-Area 3 of the Dells
Redevelopment Project to the Urban League at fair market value for
M-1B zoned land.

Member Mitchell entered the meeting.

Clarence Pendleton and Art Goodman of the San Diego Urban League
spoke in favor.


Motion by Williams to adopt resolution.
Second by Killea.
Vote: 9-0.

Item 4: Trailed.

Presentation of the draft Proposed Fiscal Year 1980 Redevelopment
Agency budget.

Chairman Wilson noted that this item would be trailed to 2:00 p.m.
on Tuesday, May 22, 1979.

The meeting adjourned at 5:38 p.m.


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