

MINUTES OF THE REGULAR MEETING  
AND  
MINUTES OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
OF  
JUNE 18, 1979

Meeting was called to order at 5:20 p.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meetings of May 7, 8, 21,  
and 22, 1979.

The minutes were not considered.

Item 3: The matter of setting dates for public hearings regarding  
Horton Plaza Centre and Pacific Centre (JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY AGENDA ITEM).

Item 4: Resolution approving the First Amended Horton Plaza Reloca-  
tion Plan.

Item 5: Resolution approving the First Amended Replacement Housing  
Plan for the Marina/Columbia Residential Project.

Item 6: Resolution authorizing the Executive Director to file  
condemnation actions against six property owners in the  
Marina/Columbia Residential Project.

Item 7: Resolution adopting a General Relocation Plan; ratifying  
the Rules and Regulations for Implementation of the  
California Relocation Assistance Law; and assigning the  
responsibilities for implementing relocation in the redevelop-  
ment projects of the Redevelopment Agency.

Item 8: Resolutions approving the CCDC administrative budget and  
the budgets for developments in the Horton Plaza, Marina,  
and Columbia Redevelopment Project areas.

Motion by Lowery to continue Items 3 through 8  
to July 2, 1979.  
Second by Gade. Vote: 8-0 (Stirling absent).

- Item 9: Resolution establishing a new regular meeting time for the Redevelopment Agency at 8:30 a.m. on the third Tuesday of each month, and rescinding Resolution No. 366.
- Item 10: Resolution authorizing the Executive Director to cease negotiations for an Owner Participation Agreement with Mrs. Isabel Bedford, et al.
- Item 11: Authorizing condemnation with order of immediate possession to acquire property for the proposed Dells Industrial Park, located northeast of the intersection of 33rd Street and F Street.

Motion by Lowery to continue Items 9, 10, and 11 to Friday, June 22, 1979, at 8:30 a.m.  
Second by Gade.  
Vote: 8-0 (Stirling absent).

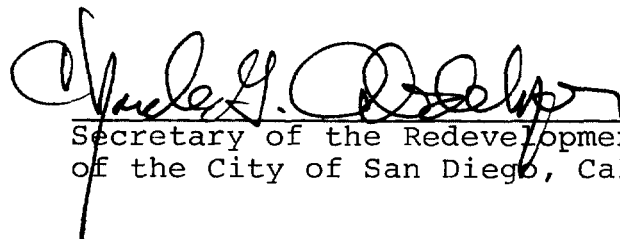
Non-Agenda

Item: Mr. Jim Schneider requested the Agency to consider the matter of an Owner Participation Agreement in the Horton Plaza Redevelopment area for the property bounded by E and F Streets, and Third and Fourth Avenues.

Member Lowery left the meeting.

Motion by Gade to place this item on the June 22, 1979 agenda at 8:30 a.m. after the continued items.  
Second by Williams.  
Vote: 7-0 (Stirling and Lowery absent).

The meeting was adjourned at 5:30 p.m.

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