

MINUTES OF THE ADJOURNED REGULAR MEETING OF JUNE 22, 1979
(Adjourned from June 18, 1979)

The meeting was called to order at 9:23 a.m by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approved

Approval of the minutes of the meetings of May 7, 8, 21, and
22, 1979

Motion by Lowery to approve.
Second by Mitchell.
Vote: 6-0 (O'Connor, Gade and Stirling absent).

Item 3: Adopted as Resolution #447

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.

Motion by Lowery to adopt.
Second by Williams.
Vote: 6-0 (O'Connor, Gade and Stirling absent).

Item 4: Continued to July 9, 1979.

Resolution authorizing the Executive Director to cease
negotiations for an owner participation agreement with
Mrs. Isabel Bedford, et al.

Motion by Schnaubelt to continue negotiations for
another 30-day period.
Second by Mitchell.

Member Gade entered the meeting.

Motion by Williams to amend to continue and to renegotiate for a two-week period for Lot 3, with provisions for compensation for the difference in land value, due to lot elevations.
Second by Mitchell.

Vote on amendment: 7-0 (O'Connor and Stirling absent).

Vote on amended motion: 7-0 (O'Connor and Stirling absent).

Item 5: Continued to July 9, 1979.

Resolution 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 Gade to continue.

Second by Lowery.

Vote: 7-0 (O'Connor and Stirling absent).

Item 6: Referred to Centre City Development Corporation.

The matter of an owner participation agreement for the property bounded by E and F Streets and Third and Fourth Avenues.

Mr. Jim Schneider, representing Walnut Properties, spoke on this item.

Motion by Williams to refer the matter to the Centre City Development Corporation for a report and recommendation to the Agency.

Second by Lowery.

Vote: 7-0 (O'Connor and Stirling absent).

Item 7: Continued to June 26, 1979.

Resolutions approving the Centre City Development Corporation administrative budget and the budgets for developments in the Horton Plaza, Marina, and Columbia Redevelopment Project areas.

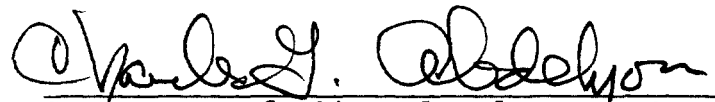
Motion by Gade to reconsider previous continuance.

Second by Lowery.

Vote: 7-0 (O'Connor and Stirling absent).

Motion by Gade to continue to Tuesday, June 26, 1979.
Second by Killea.
Vote: 7-0 (O'Connor and Stirling absent).

The meeting was adjourned at 10:55 a.m.


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