

MINUTES OF THE ADJOURNED JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
AND
MINUTES OF THE ADJOURNED REGULAR MEETING
JULY 2, 1979
(Adjourned from June 18, 1979)

The meeting was called to order at 2:58 p.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Adopted as Resolutions #450 & 451 (City Council Resolutions #223900 and 223901)

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

Motion by Gade to adopt resolutions.
Second by Stirling.
Vote: 7-0 (Killea absent; O'Connor not voting).

Member O'Connor explained that she was abstaining from voting not on legal grounds, but rather on moral grounds, as her husband has been involved with property in the downtown area.

Item 6: Adopted as Resolution #452

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 redevelopment projects of the Redevelopment Agency.

Motion by Lowery to adopt resolution.
Second by Stirling.
Vote: 5-2 (Killea absent; O'Connor not voting; Schnaubelt and Gade voting nay).

Member O'Connor left the meeting.

Item 3: Adopted as Resolution # 453

Resolution approving the First Amended Horton Plaza Relocation Plan.

Motion by Lowery to adopt resolution.

Second by Stirling.

Vote: 5-2 (Killea and O'Connor absent; Gade and Schnaubelt voting nay).

Item 4: Adopted as Resolution #454

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

Motion by Stirling to adopt resolution.

Second by Lowery.

Vote: 5-2 (O'Connor and Killea absent; Gade and Schnaubelt voting nay).

Item 5: Continued to July 3, 1979 at 8:30 a.m.

Resolution authorizing the Executive Director to file condemnation actions against four property owners in the Marina/Columbia Residential Project.

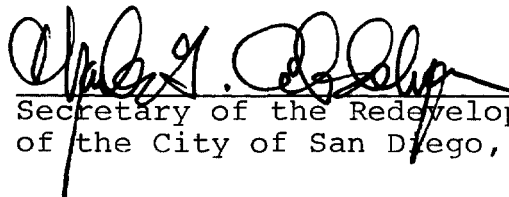
Mrs. Maralyn Benn, representing Mrs. Vergie Peterson, owner of property in the project area, spoke to this item.

Motion by Lowery to continue to Tuesday, July 3, 1979 at 8:30 a.m.

Second by Stirling.

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

The meeting was adjourned at 3:47 p.m.



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