

MINUTES OF THE REGULAR MEETING OF JULY 17, 1979

The meeting was called to order at 10:43 by Chairman Wilson.

Item 1: Roll Call

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

Item 3: Continued to July 31, 1979.

Communication from Mr. James Schneider, representing Walnut Properties, regarding the concept of Theatre Square (located between "E" and "F" Streets and Third and Fourth Avenues).

Motion by Stirling to continue to July 31, 1979.
Second by Schnaubelt.
Vote: 6-0 (O'Connor, Lowery and Gade absent).

Item 4: Continued to July 31, 1979.

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

Motion by Williams to continue to July 31, 1979.
Second by Stirling.
Vote: 6-0 (O'Connor, Lowery, and Gade absent).

Non-agenda

item: Presentation made by Mr. Ernest Hahn et al regarding the Disposition and Development Agreement for Horton Plaza Centre.

Motion by Williams for unanimous consent to allow presentation by Mr. Hahn et al.
Second by Stirling.
Vote: 6-0 (O'Connor, Lowery, and Gade absent).

Speakers: Mr. Ray Greenhill, representing Robinson's.
Mr. Walter Mizer, representing Buffum's.
Mr. Lyman Clark, representing Montgomery Ward.
Mr. Ernest Hahn
Mr. Hahn indicated that Mr. Merv Morris, representing Mervyn's, was not able to be present.

Item 5: Adopted as Resolution No. 457

Resolution approving an extension of the Exclusive Negotiation Agreements with Holiday Inns, Inc. and Hyatt San Diego Corporation for 90 days.

Motion by Williams to adopt resolution.

Second by Stirling.

Vote: 6-0 (O'Connor, Lowery, and Gade absent).

Item 6: Adopted as Resolution No. 458

Submittal of the Gaslamp Quarter Annual Report and resolution reaffirming that the responsibility for the implementation of the Gaslamp Quarter Revitalization Project shall remain with the City Planning and Property Departments.

Motion by Killea to accept the report and to adopt resolution.

Second by Williams.

Vote: 6-0 (O'Connor, Lowery, and Gade absent).

Item 2: Approved

Approval of the minutes of the meetings of June 18, 22, 26, and 29, 1979.

Motion by Stirling to approve.

Second by Williams.

Vote: 6-0 (O'Connor, Lowery, and Gade absent).

Motion by Williams to adjourn the meeting to July 31, 1979.

Second by Stirling.

Vote: 6-0 (O'Connor, Lowery, and Gade absent).

The meeting was adjourned at 11:05 a.m.


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