

MINUTES OF THE SPECIAL JOINT AGENCY/COUNCIL MEETING OF JULY 31, 1979
 AND
 MINUTES OF THE SPECIAL MEETING OF JULY 31, 1979
 AND
 MINUTES OF THE ADJOURNED REGULAR MEETING OF JULY 31, 1979
 (Adjourned from July 17, 1979)

The meeting was called to order at 9:03 a.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Continued to August 1, 1979.

Two resolutions: 1) Approving the First Amended Disposition and Development Agreement with the firm of Ernest W. Hahn, Inc. for the development of a retail center in the Horton Plaza Redevelopment Project; and 2) Certifying the Secondary Study of Environmental Impacts with respect to the proposed First Amended Disposition and Development Agreement with Ernest W. Hahn, Inc. (JOINT AGENCY/COUNCIL ITEM)

Member O'Connor left the meeting.
 Member Lowery entered the meeting.

Public hearing was opened; the following people spoke on this item:

In favor: Lee Grissom, San Diego Chamber of Commerce
 Nicholas Kontras, representing Jacquelyn Littlefield,
 co-trustee of Louis B. Metzger Trust
 William B. Nelson, San Diegans, Inc.
 Frank Curran, Central City Association
 Karl Mappus, Active Glass Corporation
 Mac Strobl, Economic Development Corporation
 Dorothy Hom, Gaslamp Quarter Project Area Committee
 Tom Hom
 Mr. Lujohn, representing North San Diego County Building
 Trades
 Clarence Pendleton, San Diego Urban League
 Ernie Yahnke, San Diego Convention and Visitors Bureau
 Mr. Burton, attorney representing California First Bank

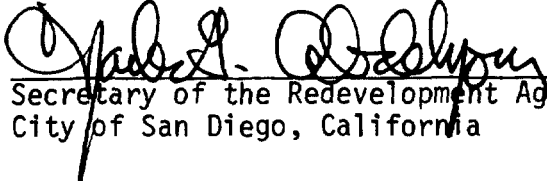
In opposition: James Schneider

Motion by Mitchell to continue the meeting to Wednesday, August 1, 1979 at 2:00 p.m.
Second by Stirling.
Vote: 8-0 (O'Connor absent).

Chairman Wilson left the meeting; Gade chaired the meeting.

Vice Chairman Gade indicated remainder of testimony would be heard on August 1, 1979.

The meeting was adjourned at 12:27 p.m.


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