

MINUTES OF THE REGULAR MEETING
AND
MINUTES OF THE JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING

SEPTEMBER 19, 1979
(Adjourned from September 18, 1979)

The meeting was called to order at 5:17 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Schnaubelt, Gade,
Stirling, Killea and Chairman Wilson
Not Present: Members O'Connor and Williams
Secretary: Charles Abdelnour

Item 6: Resolution authorizing the Executive Director of the Redevelopment Agency to execute agreements with the State of California Pooled Money Investment Board.

Motion by Stirling to adopt resolution and to direct the City Auditor to prepare a proposal for Council consideration in which a top-ranked financial firm would semi-annually review the progress of the Agency and report to the Council as to the continued health of the Agency.

Second by Killea.

Vote: 7-0 (O'Connor and Williams not present).

ADOPTED AS RESOLUTION #477.

The Agency recessed at 5:20 p.m. and reconvened at 5:23 p.m.

Member Williams entered the meeting.

Item 7: Resolution determining and declaring that the public interest, convenience, and necessity of the Redevelopment Agency of the City of San Diego require the construction, operation and maintenance of the Marina Redevelopment Project in Lots A, B, C, J, K, L, and portions of Lot I, Block 89 of Horton's Addition.

Mr. R. Starkey spoke in opposition to this item.

Motion by Lowery to adopt resolution.

Second by Killea.

Vote: 6-2 (O'Connor not present; Schnaubelt and Gade voting nay).

ADOPTED AS RESOLUTION #478

Item 8: Resolutions authorizing the Executive Director to file condemnation actions against four property owners in the Marina/Columbia Residential Project.

Motion by Lowery to adopt resolutions.

Second by Stirling.

Vote: 6-2 (O'Connor not present; Schnaubelt and Gade voting nay).

ADOPTED AS RESOLUTIONS #479 and #480.

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

~~Deputy~~

P. Paul Matosco

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