

MINUTES OF THE SPECIAL JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
AND
MINUTES OF THE SPECIAL MEETING
OF
OCTOBER 2, 1979

The meeting was called to order at 9:55 a.m. by Vice Chairman Gade.

Item 1: Roll Call

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

Item 2: Joint Redevelopment Agency/City Council Item:

- a. Approving the lease of certain properties in the Horton Plaza Redevelopment Project by the Agency to the City of San Diego.
- b. Approving and authorizing the execution of a reimbursement agreement with respect to the lease of certain public parking facilities in the Horton Plaza Redevelopment Project

No one appeared to speak on this item.

Mr. Abdelnour reported that to date no one had written or requested to speak either in support or in opposition to this item.

Motion by Mitchell to adopt resolution for item 2a.
Second by Killea.

Vote: 6-1 (Schnaubelt voting nay; O'Connor and Wilson not present).

ADOPTED AS RESOLUTION NO. 481 (City Council Resolution No. 250339).

Motion by Williams to adopt resolution for item 2b.
Second by Lowery.

Vote: 6-1 (Schnaubelt voting nay; O'Connor and Wilson not present).

ADOPTED AS RESOLUTION NO. 482 (City Council Resolution No. 250340).

Vice Chairman Gade indicated his votes in favor were courtesy votes for Chairman Wilson.

Item 3: Resolution agreeing to provide construction and permanent financing for the rehabilitation of the Golden West Hotel under the provisions of Sections 37910 to 37964, inclusive, of the Health and Safety Code of the State of California, as amended.

Motion by Stirling to adopt resolution.

Second by Killea.

Vote: 5-2 (Schraubelt and Gade voting nay; O'Connor and Wilson not present).

ADOPTED AS RESOLUTION No. 483.

Item 4: Executive Session - Civil Litigation.

John Witt, General Counsel, explained that the Executive Session would not be necessary.

The meeting was adjourned at 10:22 a.m.

Deputy

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